

LAKELAND AREA MASS TRANSIT DISTRICT  
 BOARD OF DIRECTORS MEETING  
 Citrus Connection, Hollingsworth Meeting Room, 1212 George Jenkins Blvd.  
**Wednesday, August 14<sup>th</sup>, 2019, at 8:30 a.m.**

Call to Order	<u>Action Required</u>
1. Approval of the July 10, 2019 LAMTD Board Meeting Minutes	Approval
2. Public Comments	None
3. Finance / David Persaud, Chief Financial Officer	
a. FY 2019-20 Budget Proposal	None
b. LAMTD Financials	None
c. PCTS Financials	None
d. TD Financials	None
e. RFP Transit Service Provider for North East Polk County	Approval
f. FDOT Service Development Public Transportation Grant	Approval
g. Information Report on F.S 281.415 on Local Govt Investment Policies	None
4. Executive Director Report / Tom Phillips	
a. Agency Update(s)	None
b. Pension Liability Update	None
c. Fort Mead Public Workshops and Hearing	Approval
5. Legal	
a. Polk State College UAP Renewal	Approval
6. Purchase of Additional ARBOC Buses 26 Foot -17 Passenger	Approval
7. Close Public Comments for Polk TDP and Accept Report	Approval
8. Executive <u>Informational</u> Summary / Tom Phillips	
a. July Calendar	None
b. Ridership and UAP Update	None
9. Other Business	TBD
 Adjournment	