

LAKELAND AREA MASS TRANSIT DISTRICT
BOARD OF DIRECTORS MEETING
Citrus Connection, Hollingsworth Meeting Room, 1212 George Jenkins Blvd.
Wednesday, December 11th, 2019, at 8:30 a.m.

Call to Order	<u>Action Required</u>
1. Approval of the November 13, 2019 LAMTD Board Meeting Minutes	Approval
2. Public Comments	None
3. Lakeland Vision Refresh / Carole Philipson	None
4. Finance / David Persaud, Chief Financial Officer	
a. LAMTD Financials	None
b. PCTS Financials	None
c. TD Financials	None
d. State Block Grant and resolution 20-04	Approval
5. Legal	
a. Central Florida Health Care UAP Renewal	Approval
b. Executive Director Performance Review	None
6. Executive Director Report / Tom Phillips	
a. Agency Update(s)	None
b. Letter of support for Intermodal Center	Approval
7. Executive <u>Informational</u> Summary / Tom Phillips	
a. October Calendar	None
b. Ridership and UAP Update	None
8. Other Business	TBD
Adjournment	