

LAKELAND AREA MASS TRANSIT DISTRICT
BOARD OF DIRECTORS MEETING
Hollingsworth Board Room, 1212 George Jenkins Blvd, Lakeland, FL 33815
Wednesday, Feb 8th, 2023, at 8:30 a.m.

	<u>Action Required</u>
Call to Order	
1. Approval of the January LAMTD Meeting	Approval
2. Public Comments	None
3. Board Elections	Approval
4. Finance / Kelly Bennington, CPA, Chief Financial Officer	
a. LAMTD Financials	None
b. PCTS Financials	None
c. TD Financials	None
d. Corridor Grant PTGA, Resolution 23-10	Approval
5. Marketing / Erin Killebrew Kinlaw, Director of External Affairs	
a. Marketing Update Presentation	None
6. Transportation Disadvantaged Program / Cindy Mitchell. TDP Coordinator	
a. Presentation of the 2023-2023 Coordinating Agencies	None
7. Executive Director Report / Tom Phillips	
a. Record Retention Policy	Approval
b. Agency Update(s)	None
8. Executive <u>Informational</u> Summary / Tom Phillips	
a. January Calendar	None
b. Ridership and UAP Update	None
9. Other Business	TBD
Adjournment	