

LAKELAND AREA MASS TRANSIT DISTRICT
 BOARD OF DIRECTORS MEETING
 Citrus Connection, Hollingsworth Meeting Room, 1212 George Jenkins Blvd.
Wednesday, July 11, 2018, at 8:30 a.m.

Call to Order	<u>Action Required</u>
1. Approval of the June 13, 2018 LAMTD Board Minutes	Approval
2. Public Comments	TBD
3. Lake Morton Plaza Fire Evacuation / Erin Killebrew	None
4. Executive Director / Tom Phillips	
a. Municipal maintenance credit	TBD
5. Finance / David Persaud	
a. Proposed FY 2017-18 Mileage Rate/ Certificate of Taxable Value and Set Public Hearings for FY 2018-19	Approval
b. LAMTD Financials	None
c. PCTS Financials	None
d. Ultra-Low Sulfur Diesel Fuel (Bulk Fuel) and Regular Unleaded 87 Octane Gasoline.	Approval
e. FDOT Park and Ride Grant Application and Resolution 18-05	Approval
f. FY 2018-19 CTD agreement between the District and Polk County TPO for planning services.	Approval
6. Legal / Tim Darby	
a. Peace River Center Contract Renewal	Approval
b. PACE Center for Girls Service Agreement	Approval
c. Resolution for 4175 S Pipkin Rd; Resolution 18-06	Approval
7. Operations / Bill Knieriem	
a. Quarterly Ridership Report	None
8. Executive Director Report / Tom Phillips	
a. Agency Update(s)	None
9. Executive <u>Informational</u> Summary / Tom Phillips	
a. June Calendar	None
b. Ridership and UAP Update	None
10. Other Business	TBD

Adjournment