

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

Call to Order	<u>Action Required</u>
1. Approval of the October LAMTD Meetings	Approval
2. Public Comments	None
3. Finance / Mark Biddinger, Chief Financial Officer	
a. LAMTD Financials	None
b. PCTS Financials	None
c. TD Financials	None
d. Corridor Grant PTGA, Resolution 24-01	Approval
e. Block Grant PTGA, Resolution 24-02	Approval
f. ITS Equipment Upgrade – Avail Technologies, Inc.	Approval
g. IT Management Service	Approval
h. Grant application Section 5310 and 5311, FTA Resolutions 24-03; 24-04; 24-05	Approval
4. Legal / Ben Darby, Esq	
a. Addition of land, Resolution 24-06	Approval
5. General Manager Report / Tom Phillips	
a. Agency Update(s)	None
6. Executive <u>Informational</u> Summary / Tom Phillips	
a. October Calendar	None
b. Ridership and UAP Update	None
7. Other Business	TBD
Adjournment	