

CITRUS CONNECTION
BOARD OF DIRECTORS MEETING
Hollingsworth Board Room,
1212 George Jenkins Blvd, Lakeland, FL 33815
Wednesday, Sept 11th, 2024, at 8:30 a.m.

	<u>Action Required</u>
Call to Order	
1. Approval of the August Citrus Connection 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. Project Management Update	None
4. General Manager Report / Tom Phillips	
a. Agency Update(s)	None
5. Executive <u>Informational</u> Summary / Tom Phillips	
a. August Calendar	None
6. Other Business	TBD
Adjournment	

CITRUS CONNECTION
BOARD OF DIRECTORS MEETING
SEPTEMBER 11, 2024
AGENDA ITEM #1

Agenda Item: Approval of the Citrus Connection Meeting Minutes for August 21st, 2024

Presenter: Ella Joseph

Policy Analysis: TA 6 Increase internal communication through systemic processes.

Recommended Action: Board approval of the Citrus Connection Meeting Minutes for August 21st, 2024

Attachments: August 21st, 2024 Citrus Connection Meeting Minutes

CITRUS CONNECTION
BOARD OF DIRECTORS MEETING
September 11, 2024
AGENDA ITEM #3a

Agenda Item: FY2023-24
LAMTD Monthly Financial Statement
For the period ending July 31, 2024

Presenter: Mark Biddinger, Chief Financial Officer

Recommended
Action: None

Summary: The Interim Financial Statement covers a period of less than one year. The report is used to convey the performance of the district's financial position and budget comparisons – budget to actual on a year-to-date basis. Unlike annual financial statements, Interim Statements do not have to be audited.

Interim financial statements increase communication between the District Board of Directors, management, and the public to provide up-to-date financial information and compliance with the budget.

Attachments: See Attachments

Lakeland Area Mass Transit District

Monthly Financial Report

YTD July 31, 2024

FY 2023-2024

(10/01/23 – 09/30/24)

83% of the fiscal year complete

YTD Summary	Annual Budget	YTD Actual	Percent Expended
Revenue	\$14,351,547	\$12,717,987	89%
Expense	\$14,351,547	\$10,290,812	72%
Surplus/(deficit)	-	\$2,427,176	

Revenue Highlights:

Ad valorem taxes: 102% of the receipts have been recognized as of July 2024.

The billing cycles for the FTA and FDOT grants are in progress. These grants are paid out retrospectively after expenses are incurred each quarter.

Interest Income on invested funds is ahead of the budget.

Expense highlights

Overall expenses are below budget. Individual expense lines vary due to the cyclical nature of operations compared to a linear budget (budgets are reported on a 1/12th basis).

OPERATING CASH ON HAND:

- 177 days (5.8 months) on July 31, 2024.
- 184 days (6.0 months) on August 31, 2024.

CHANGE IN FINANCIAL POSITION

Based on the year-to-date budget-to-actual variances through July 31st, the financials reflect a favorable variance of \$2,427 million with 83% of the fiscal year completed.

Statistical Trends Last Five Years Audited Financial Statements					
	09/30/19	09/30/20	09/30/21	09/30/22	09/30/23
Farebox Recovery Ratio	11.6%	9.3%	9.7%	8.7%	6.9%
Cost per revenue hour	\$116.62	\$117.66	\$130.01	\$141.63	\$161.12
Revenue Hours	145,405	146,700	135,115	132,260	142,860
Fuel Cost (\$)	\$1,093,793	\$744,587	\$878,132	\$1,399,855	\$1,562,003
Ridership	1,294,771	855,407	631,000	693,018	848,241

Lakeland Area Mass Transit District

Financial Statement

FY23-24

Oct 1, 2023 - September 30, 2024

Reporting for the Period Ended July 2024

10 Months
83% Of Fiscal Year

Revenue

	Annual Budget	YTD Actual	Percent Expended
Ad Valorum Income, net	7,090,766	7,211,439	102%
Operating Grant - Federal	3,637,000	2,887,739	79%
Operating Grant - FDOT	1,806,250	742,385	41%
PCTS - Support Cost Reimb.	615,472	410,312	67%
Farebox/Pass Sales	340,880	297,941	87%
Other Contract Revenue	247,779	55,049	22%
Investment Income	210,000	599,054	285%
Contract Income (UAP)	175,600	194,617	111%
Advertising Revenue	156,000	140,633	90%
Cost Recovery	30,000	111,600	372%
Miscellaneous Income	25,800	16,191	63%
Gain on Disposal of Asset	10,000	21,940	219%
Squeeze	6,000	29,087	485%
Total	14,351,547	12,717,987	89%

Expenses

	Annual Budget	YTD Actual	Percent Expended
Salaries	6,752,567	5,056,262	75%
Employee Benefits	2,882,677	2,117,542	73%
Materials & Supplies	824,000	543,263	66%
Fuel & Lubricants	820,600	539,679	66%
Insurance Expense	559,400	412,366	74%
Professional & Technical Ser	546,700	303,076	55%
Capital Expenditures/ Debt Service	377,700	2,497	1%
Office Expense	350,495	160,166	46%
Debt Services	302,900	223,852	74%
Property Appraiser/Tax Collector Comr	220,000	240,985	110%
Utilities/Telephone	163,300	120,127	74%
Contract Maintenance Services	159,300	195,730	123%
Other Services	94,550	132,173	140%
Education/Training/Meeting/Travel	87,970	79,522	90%
Repairs & Maintenance	68,700	22,158	32%
Dues & Subscriptions	49,160	36,850	75%
Advertising & Promotions	31,250	26,861	86%
Miscellaneous Expenses	25,418	48,680	192%
Freight	14,670	5,130	35%
Service Charges	10,990	17,360	158%
Advertising Fees	9,200	6,532	71%
Total	14,351,547	10,290,812	72%

Change in Financial Position \$ - \$ 2,427,176

CITRUS CONNECTION
BOARD OF DIRECTORS MEETING
September 11, 2024
AGENDA ITEM #3b

Agenda Item: FY2023-24
Polk County Transit Services Monthly Financial Statement
For the period ending July 31, 2024

Presenter: Mark Biddinger, Chief Financial Officer

Recommended
Action: None

Summary: The Interim Financial Statement covers a period of less than one year. The report is used to convey the performance of the district's financial position and budget comparisons – budget to actual on a year-to-date basis. Unlike annual financial statements, Interim Statements do not have to be audited.

Interim financial statements increase communication between the District Board of Directors, management, and the public to provide up-to-date financial information and compliance with the budget.

Attachments: See Attachments

Polk County Transit Services

Monthly Financial Report

YTD July 31, 2024

FY 2023-2024

(10/01/23 – 09/30/24)

83% of the fiscal year complete

YTD Summary	Annual Budget	YTD Actual	Percent Expended
Revenue	\$10,679,408	\$9,373,271	88%
Expense	\$10,679,408	\$7,550,058	71%
Surplus/(deficit)	-	\$1,823,213	

Revenue Highlights:

Revenues exceed expenses by \$1.8M because 100% of the annual county revenue has already been received.

The billing cycles for the FTA and FDOT grants have now started. These grants are paid out retrospectively after expenses are incurred each quarter.

Expense highlights

Overall expenses are below budget. Individual expense lines vary due to the cyclical nature of operations compared to a linear budget (budgets are reported on a 1/12th basis).

Current surplus is pending cost allocations from the LAMTD budget.

Polk County Contract

Financial Statement

FY23-24

October 1, 2023 - September 30, 2024

Reporting for the Period Ended JULY 2024

10.0 Months
83% Of Fiscal Year

Revenue

	Annual Budget	YTD Actual	Percent Expended
County Match	\$ 2,399,579	\$ 2,399,579	100%
County Contribution - PCTS	\$ 1,309,355	\$ 1,309,355	100%
City Contribution	\$ 658,554	\$ 665,403	101%
Other Revenue Transfer Cares Funding	\$ -	\$ -	0%
Misc Income (insurance proceeds)	\$ -	\$ 18,864	0%
Fares	\$ 49,000	\$ 46,012	94%
FDOT Grants:			
Block	\$ 704,093	\$ 346,036	49%
RURAL	\$ 1,342,000	\$ 2,278,256	170%
SUNRAIL	\$ 249,740	\$ 118,385	47%
Capital- State			
FTA			
FTA 5307 Grant	\$ 3,795,440	\$ 2,191,381	58%
Capital -Federal			
Capital Contributions - County	\$ 171,647	\$ -	0%
Total	\$ 10,679,408	\$ 9,373,271	88%

Expenses

	Annual Budget	YTD Actual	Percent Expended
Labor	\$ 5,247,949	\$ 3,686,898	70%
Contract	\$ 2,458,193	\$ 1,887,381	77%
Operating	\$ 2,973,266	\$ 1,975,779	66%
Capital	\$ -	\$ -	0%
Total	\$ 10,679,408	\$ 7,550,058	71%

Change in Financial Position **\$ _____ - \$ 1,823,213**

CITRUS CONNECTION
BOARD OF DIRECTORS MEETING
September 11, 2024
AGENDA ITEM #3c

Agenda Item: FY2024-25
Transportation Disadvantaged Monthly Financial Statement
For the period ending July 31, 2024

Presenter: Mark Biddinger, Chief Financial Officer

Recommended
Action: None

Summary: The Interim Financial Statement covers a period of less than one year. The report is used to convey the performance of the district's financial position and budget comparisons – budget to actual on a year-to-date basis. Unlike annual financial statements, Interim Statements do not have to be audited.

Interim financial statements increase communication between the District Board of Directors, management, and the public to provide up-to-date financial information and compliance with the budget.

The Transportation Disadvantaged Program fiscal year is July 1 to June 30. The funding is comprised 90% from the State and 10% matching funds by Polk County.

Attachments: See Attachments

Transportation Disadvantaged Program

Monthly Financial Report

YTD July 31, 2024

FY 2024-2025

(07/01/24 – 06/30/25)

8% of the fiscal year complete

YTD Summary	Annual Budget	YTD Actual	Percent Expended
Revenue	\$1,465,017	\$106,238	7%
Expense	\$1,465,017	\$108,117	7%
Surplus/(deficit)	-	(\$1,878)	

Refer to the detailed financial report (attached). Revenues and expenses are in line with budget expectations. There is nothing unusual to report.

Transportation Disadvantaged

Financial Statement

FY23-24

July 1, 2024 - June 30, 2025

Reporting for the Period Ended July 2024

1.0 Months
8% Of Fiscal Year

Revenue

	Annual Budget	YTD Actual	Percent Expended
County Match 10%	\$ 146,495	\$ 9,652	7%
Contract Revenue	\$ 67	\$ 67	100%
Adult Day Care		\$ -	
FDOT Grants:			
CTD Grant -Operating	\$ 1,318,455	\$ 96,519	7%
Total	\$ 1,465,017	\$ 106,238	7%

Expenses

	Annual Budget	YTD Actual	Percent Expended
Labor	\$ 1,070,327	\$78,142	7%
Operating	\$ 394,690	\$ 29,975	8%
Total	\$ 1,465,017	\$108,117	7%

Change in Financial Position \$ _____ - \$ (1,878)

CITRUS CONNECTION
BOARD OF DIRECTORS MEETING
September 11, 2024
AGENDA ITEM #3d

Agenda Item: Project Management Update

Presenter: Tracy Kiley, Project Manager

Required Action: None

Attachments: See Attachments

Project Management Updates

PD&E Study for the Intermodal Building

Continuing to work with our resource at JTA to help us navigate the grant applications and PD&E Bid Solicitation. The statement of work is being compiled.

Parking Lot Paving

The site visit was last week. Offers are due the end of this month. We will have the award recommendation at the October Board Meeting.

East Side Garage

The solicitation has been posted with offers due mid-September. Forward progress is being made on the interlocal agreement addressing land use and any fixed assets. We will have the award recommendation at the October Board meeting.

Security Cameras and Badging

The Notice of Intent is pending FDOT approval.

Bus Shelters

Scheduling meeting with FDOT & LAMTD Planning Team to confirm locations and requirements

CITRUS CONNECTION
BOARD OF DIRECTORS MEETING
SEPTEMBER 11, 2024
AGENDA ITEM #4a

Agenda Item: **Agency Updates**

Presenter: Tom Phillips, General Manager

Recommended
Action: Informational

Attachments: Items and information from the General Manager

CITRUS CONNECTION
BOARD OF DIRECTORS MEETING
SEPTEMBER 11, 2024
AGENDA ITEM #5a

Agenda Item: **August calendar**

Presenter: Tom Phillips, General Manager

Recommended
Action: Informational

Attachments: Review and summary of events taken place in August.

August 2024

 Tom Phillips

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
Jul 28	29 10 AM 1-on-1 w/HR 11 AM 1-on-1 w/Ana	30 10 AM 1-on-1 w/Marcia 10:30 AM Meet with Jennif	31 9 AM Notification of Drug and Alcohol Compliance Au 9:30 AM 1-on-1 w/ Nicol	Aug 1 9 AM Transition DNA Revi 9:30 AM 1-on-1 w/Mark 10 AM Senior Staff Call	2	3
4	5 Copy: Board of Directors, Performance Indicator Data, 10 AM 1-on-1 w/HR 10:30 AM Canceled: Bartov 11 AM 1-on-1 w/Ana	6 9 AM Senior Staff Call 10 AM 1-on-1 w/Marcia	7 9:30 AM 1-on-1 w/ Nicol	8 8 AM Repatha 9 AM Canceled: PTA Board 9:30 AM 1-on-1 w/Mark 10:30 AM Bartow Squeeze 11:30 AM Back to School C 4:30 PM LLAAs (Pre-Class	9	10
11	12 10 AM 1-on-1 w/HR 11 AM 1-on-1 w/Ana	13 8:30 AM Email Ridership 9 AM RATH - August Educa 10 AM 1-on-1 w/Marcia	14 9:30 AM 1-on-1 w/ Nicol 10:30 AM Meeting w/ John 1:30 PM Meeting - Dr. And	15 8 AM Best Places to Work 9:30 AM 1-on-1 w/Mark 10:30 AM Meeting w/ Dave	16 9:30 AM Senior Staff Call	17
18	19 10 AM 1-on-1 w/HR 10:30 AM Meet with Chair 11 AM 1-on-1 w/Ana	20 9:30 AM The Bartow Squee 9:30 AM Canceled: Senic 10 AM 1-on-1 w/Marcia 3:30 PM Agenda Study	21 8:30 AM LAMTD Aug Boar 9:30 AM 1-on-1 w/ Nicol	22 8 AM Repatha 9:30 AM 1-on-1 w/Mark	23 8:30 AM Updated invi	24
25	26 10 AM 1-on-1 w/HR 11 AM 1-on-1 w/Ana 1:30 PM CYCLEMANIA - Mt 1:30 PM Canceled: CYCLEM	27 8:30 AM FMIT renewal mee 9:30 AM Senior Staff Cal 10 AM 1-on-1 w/Marcia 3:30 PM August LEDC Mee	28 9:30 AM 1-on-1 w/ Nicol	29 9:30 AM 1-on-1 w/Mark	30 8 AM Meeting w/ Jerilyn Et 2:30 PM FSC Internship	31

CITRUS CONNECTION
BOARD OF DIRECTORS MEETING
SEPTEMBER 11, 2024
AGENDA ITEM #6

Agenda Item: **Other Business**

Presenter: TBD

Recommended
Action: TBD

Summary: TBD

CITRUS CONNECTION
BOARD OF DIRECTORS MEETING
Citrus Connection, Hollingsworth Meeting Room 1212
George Jenkins Blvd., Lakeland, Fl. 33815
Wednesday, August 21st, 2024 at 8:30 a.m.

Directors:

Polk County Commissioner Martha Santiago
Polk County Commissioner George Lindsey
City of Lakeland Commissioner Sara McCarley
City of Lakeland Commissioner Guy Lalonde Jr
City of Lakeland Mayor Bill Mutz

Executive Director: Tom Phillips
Executive Coordinator: Ella Joseph

Call to Order

8:30 a.m. By Commissioner McCarley

Agenda Item #1 – Approval of the Minutes

- a. Board approval of the July 2024 Citrus Connection Meeting Minutes

[Attachments available]

“Approval of meeting minutes for the July 2024 Citrus Connection Meeting”
1st Martha Santiago / 2nd Bill Mutz

MOTION CARRIED UNANIMOUSLY

Agenda Item #2 – Public Comments

None

Agenda Item #3 – Finance / Mark Biddinger, CFO

- a. LAMTD Financials

Lakeland Area Mass Transit District

Monthly
Financial
Report YTD
June 30,
2024
FY 2023-2024
(10/01/23 – 09/30/24)

CITRUS CONNECTION
 BOARD OF DIRECTORS MEETING
 Citrus Connection, Hollingsworth Meeting Room 1212
 George Jenkins Blvd., Lakeland, Fl. 33815
 Wednesday, August 21st, 2024 at 8:30 a.m.

75% of the fiscal year complete

YTD Summary	Annual Budget	YTD Actual	Percent Expended
Revenue	\$14,351,547	\$12,396,367	86%
Expense	\$14,351,547	\$9,478,335	66%
Surplus/(deficit)	-	\$2,918,032	

Revenue Highlights:

Ad valorem taxes: 98% of the receipts have been recognized as of June 2024 with the remainder coming in monthly for the rest of the fiscal year.

The billing cycles for the FTA and FDOT grants are in progress. These grants are paid out retrospectively after expenses are incurred each quarter.

Interest Income on invested funds is ahead of the budget.

Expense highlights

Overall expenses are below budget. Individual expense lines vary due to the cyclical nature of operations compared to a linear budget (budgets are reported on a 1/12th basis).

OPERATING CASH ON HAND:

- 192 days (6.3 months) on June 30, 2024.
- 177 days (5.8 months) on July 31, 2024.

CHANGE IN FINANCIAL POSITION

Based on the year-to-date budget-to-actual variances through June 30th, the financials reflect a favorable variance of \$2,918 million with 75% of the fiscal year completed.

Statistical Trends Last Five Years Audited Financial Statements					
	09/30/19	09/30/20	09/30/21	09/30/22	09/30/23
Farebox Recovery Ratio	11.6%	9.3%	9.7%	8.7%	6.9%
Cost per revenue hour	\$116.62	\$117.66	\$130.01	\$141.63	\$161.12
Revenue Hours	145,405	146,700	135,115	132,260	142,860
Fuel Cost (\$)	\$1,093,793	\$744,587	\$878,132	\$1,399,855	\$1,562,003
Ridership	1,294,771	855,407	631,000	693,018	848,241

CITRUS CONNECTION
 BOARD OF DIRECTORS MEETING
 Citrus Connection, Hollingsworth Meeting Room 1212
 George Jenkins Blvd., Lakeland, Fl. 33815
 Wednesday, August 21st, 2024 at 8:30 a.m.

b. PCTS Financials

Polk County Transit Services

Monthly Financial Report

YTD June 30, 2024

FY 2023-2024

(10/01/23 – 09/30/24)

75% of the fiscal year complete

YTD Summary	Annual Budget	YTD Actual	Percent Expended
Revenue	\$10,679,408	\$8,482,993	79%
Expense	\$10,679,408	\$6,804,180	64%
Surplus/(deficit)	-	\$1,678,813	

Revenue Highlights:

Revenues exceed expenses by \$1.68M because 100% of the annual county revenue has already been received.

The billing cycles for the FTA and FDOT grants have now started. These grants are paid out retrospectively after expenses are incurred each quarter.

Expense highlights

Overall expenses are below budget. Individual expense lines vary due to the cyclical nature of operations compared to a linear budget (budgets are reported on a 1/12th basis).

Current surplus is pending cost allocations from the LAMTD budget.

c. TD Financials

Transportation Disadvantaged Program

Monthly Financial Report

YTD June 30, 2024

FY 2023-2024

(07/01/23 – 06/30/24)

CITRUS CONNECTION
 BOARD OF DIRECTORS MEETING
 Citrus Connection, Hollingsworth Meeting Room 1212
 George Jenkins Blvd., Lakeland, Fl. 33815
 Wednesday, August 21st, 2024 at 8:30 a.m.

100% of the fiscal year complete

YTD Summary	Annual Budget	YTD Actual	Percent Expended
Revenue	\$1,461,766	\$1,463,956	100%
Expense	\$1,461,766	\$1,454,069	99%
Surplus/(deficit)	-	\$9,886	

Refer to the detailed financial report (attached). Revenues and expenses are in line with budget expectations. There is nothing unusual to report.

Current surplus will be used up after some cost allocations are corrected.

d. Program of Projects for FY2024-25

The Program of Projects (POP) is a requirement of the Federal Transit Administration (FTA) grant application process. Said requirements include.

- Public Hearing Notice – Published on 7/30/24
- Public Hearing Scheduled for 09/06/24
- Board Approval – Pending

The resources outlined consist of FTA Sections 5307 and 5339 grants programs. The funding consists of remaining multiyear grant balances, specifically requested for fiscal year 2024-25, and anticipated awards for the same fiscal year.

[Attachments available]

“Approval the proposed FY 2024-2025 Program of Projects (POP), outlining Federal funding resources and their intended use for the new fiscal year.”

1st Bill Mutz / 2nd George Lindsey

MOTION CARRIED UNANIMOUSLY

e. Project Management Update

- **PD&E Study for the Intermodal Building**

Drafting a scope of work for the PD&E Bid Solicitation.

- **Parking Lot Paving**

Initial bid solicitation was cancelled, as detailed design criteria is needed.

Drafting a new solicitation for an A&E firm which is scheduled to post this week and then we will rebid the paving.

CITRUS CONNECTION
BOARD OF DIRECTORS MEETING
Citrus Connection, Hollingsworth Meeting Room 1212
George Jenkins Blvd., Lakeland, Fl. 33815
Wednesday, August 21st, 2024 at 8:30 a.m.

- **East Side Garage**

The solicitation has been posted with offers due mid-September.

Forward progress is being made on the interlocal agreement addressing land use and any fixed assets.

- **Security Cameras and Badging**

Offer submittals are due this month with the intent of bringing a recommendation of award to the next board meeting.

- **Bus Shelters**

Scheduling meeting with FDOT & LAMTD Planning Team to confirm locations and requirements

f. FY24-25 Operating and Capital Budget for LAMTD

Budget Slide Deck Presentation

[Attachments available]

“Approval of proposed budget for FY24-25.”
1st Guy Lalonde / 2nd Bill Mutz

MOTION CARRIED UNANIMOUSLY

Agenda Item #4 – Legal / Ben Darby, Esq

a. Schedule of Meetings for FY24-25, Resolution 24-13

<u>Date</u>	<u>Time</u>	<u>Place</u>
9-Oct	8:30 AM	1212 George Jenkins Blvd, Hollingsworth Room, Lakeland, FL
13-Nov	8:30 AM	1212 George Jenkins Blvd, Hollingsworth Room, Lakeland, FL
11-Dec	8:30 AM	1212 George Jenkins Blvd, Hollingsworth Room, Lakeland, FL
8-Jan	8:30 AM	1212 George Jenkins Blvd, Hollingsworth Room, Lakeland, FL
12-Feb	8:30 AM	1212 George Jenkins Blvd, Hollingsworth Room, Lakeland, FL
12-Mar	8:30 AM	1212 George Jenkins Blvd, Hollingsworth Room, Lakeland, FL
9-Apr	8:30 AM	1212 George Jenkins Blvd, Hollingsworth Room, Lakeland, FL
14-May	8:30 AM	1212 George Jenkins Blvd, Hollingsworth Room, Lakeland, FL

CITRUS CONNECTION
BOARD OF DIRECTORS MEETING
Citrus Connection, Hollingsworth Meeting Room 1212
George Jenkins Blvd., Lakeland, Fl. 33815
Wednesday, August 21st, 2024 at 8:30 a.m.

11-Jun	8:30 AM	1212 George Jenkins Blvd, Hollingsworth Room, Lakeland, FL
16-Jul	8:30 AM	1212 George Jenkins Blvd, Hollingsworth Room, Lakeland, FL
20-Aug	8:30 AM	1212 George Jenkins Blvd, Hollingsworth Room, Lakeland, FL
10-Sep	8:30 AM	1212 George Jenkins Blvd, Hollingsworth Room, Lakeland, FL

“Approval of the Schedule of Meetings for FY 24-25, Resolution 24-13.”
1st Martha Santiago / 2nd Guy Lalonde

MOTION CARRIED UNANIMOUSLY

b. Addition of Land, Resolution 24-14

Inclusion of land to be added to the district
Resolution 24-14

[Attachments available]

“Approval of the resolution as presented.”
1st Bill Mutz / 2nd Martha Santiago

MOTION CARRIED UNANIMOUSLY

c. Public Transportation Grant, Resolution 24-15

Resolution was approved on November 8th 2023.
Resolution 24-15

[Attachments available]

“Approval of the resolution as presented.”
1st Bill Mutz / 2nd Martha Santiago

MOTION CARRIED UNANIMOUSLY

Agenda Item #5 – Planning / Nicole McCleary, Director

a. Bike Share Study

Summary of Citrus Connection Bike Share Feasibility Study completed in May 2024 and next steps.

CITRUS CONNECTION
BOARD OF DIRECTORS MEETING
Citrus Connection, Hollingsworth Meeting Room 1212
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Wednesday, August 21st, 2024 at 8:30 a.m.

b. Service Changes FY2025

For Fiscal Year 2025 there are ten service changes that will help improve the efficiency of our system for both customers and operators.

c. State Discretionary Grants

Citrus Connection was awarded two discretionary grants from FDOT for FY24/25 and 25/26. Lakeland Hills Blvd. Micro Transit Project (total project cost \$1,205,104) to assist in continuing to provide customers with service in the medical corridor during construction and the Tigertown Express (total project cost \$134,140) to expand stop locations and provide service for all spring training games.

Agenda Item #6 – General Manager Report / Tom Phillips, General Manager

a. Agenda Updates

Agenda Item #7 – General Manager Informational Summary

a. July Calendar

[Attachments available]

Agenda Item #8 – Other Business

None

Adjournment at 10:03 a.m.

Approved this 11th day of September 2024.

Chair – Lakeland City Commissioner Sara Roberts McCarley

Minutes Recorder – Ella Joseph