

LAKELAND AREA MASS TRANSIT DISTRICT
 BOARD OF DIRECTORS MEETING
 Citrus Connection, Hollingsworth Meeting Room, 1212 George Jenkins Blvd.
Wednesday, July 10th, 2019, at 8:30 a.m.

Call to Order	<u>Action Required</u>
1. Public Comments for Polk TDP	None
2. Approval of the June 20, 2019 LAMTD Board Meeting Minutes	Approval
3. Public Comments	None
4. GEM Award	None
5. Finance / David Persaud, Chief Financial Officer	
a. LAMTD Financials	None
b. PCTS Financials	None
c. TD Financials	None
d. Ultra-Low Sulfur Diesel Fuel (Bulk Fuel) and Regular Unleaded 87 Octane Gasoline	Approval
e. Reroute 2020 production cost estimates	Approval
f. Accept transfer of equipment from the county	Approval
g. Proposed millage rate of .5000 mills for 2019 and for fiscal year budget FY 2019-20 for LAMTD	Approval
6. Legal	
a. Amendments to fair share agreements for Dundee and Haines City	Approval
7. Presentation from Avail	None
8. Executive Director Report / Tom Phillips	
a. Agency Update(s)	None
b. Pension Liability Update	None
9. Executive <u>Informational</u> Summary / Tom Phillips	
a. June Calendar	None
b. Ridership and UAP Update	None
10. Other Business	TBD
 Adjournment	