

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

Call to Order	<u>Action Required</u>
1. Approval of the March 14, 2018 LAMTD Board Minutes	Approval
2. Public Comments	TBD
3. Finance / David Persaud	
a. Mauldin & Jenkins Presentation/David Persaud and Tom Phillips	Approval
b. LAMTD Financials	None
c. PCTS Financials	None
d. Vehicle Replacement Capital	Approval
4. Legal	
a. CRA Stop Gap Agreement	Approval
b. Universal Access Agreement Renewal	Approval
c. Acceptance of Warranty Deed for Transfer of Real Property	Approval
d. Acceptance of Proposed Deed from Polk for Winter Haven Transit	Approval
5. Executive Director Report / Tom Phillips	
a. Agency Update(s)	None
6. Executive <u>Informational</u> Summary / Tom Phillips	
a. March Calendar	None
b. Ridership and UAP Update	None
7. Other Business	TBD
Adjournment	