



BOARD OF DIRECTORS' MEETING
Wednesday, August 19, 2026, at 8:30 AM
Hollingsworth Board Room
1212 George Jenkins Blvd, Lakeland, FL 33815

AGENDA

	<u>Action Required</u>
Call to Order	
1. Approval of July 22, 2026, Citrus Connection Meeting Minutes	Approval
2. Public Comments	None
3. "She Knows Where She's Going" Presentation / Tom Phillips	None
4. Finance / Rhonda Carter, Chief Financial Officer	
a. LAMTD Financials	None
b. PCTS Financials	None
c. TD Financials	None
d. FY26-27 Operating and Capital Budget for LAMTD	Approval
e. Bus Shelter Fabricator (Presenter, Ady Mala, Procurement Specialist)	Approval
5. Legal / Ben Darby, Esq.	
a. Schedule of Meetings for FY26-27, Resolution 26-24	Approval
b. Chief Executive Officer Performance Evaluation	Approval
c. City of Lake Wales Service Agreement	Approval
d. City of Lake Alfred Service Agreement	Approval
e. Town of Lake Hamilton Service Agreement	Approval
f. Peace River Center UAP Agreement	Approval
g. PCPS UAP Agreement	Approval
h. Lake Wales CRA Squeeze Agreement	Approval
6. Regional Mobility Services / Marcia Roberson, Director	
a. Title VI Plan Update	Approval
7. Chief Executive Officer Report / Tom Phillips	
a. Agency Update(s)	None
b. July Calendar	None
c. June Ridership Update	None
8. Other Business	TBD
Adjournment	