

LAKELAND AREA MASS TRANSIT DISTRICT  
BOARD OF DIRECTORS MEETING  
Citrus Connection, Hollingsworth Meeting Room, 1212 George Jenkins Blvd.  
**Wednesday, December 12, 2018, at 8:30 a.m.**

Call to Order	<u>Action Required</u>
1. Approval of the Nov 14, 2018 Special Meeting Minutes	Approval
2. Public Comments	TBD
3. Recognition of Service Awards	None
4. Marketing Publications	
a. myStop mobile application video	None
b. Citrus Connection TV Episodes	None
5. Finance / David Persaud	
a. LAMTD Financials	None
b. PCTS Financials	None
c. TD Financials	None
6. Legal	
a. Assumption of Winter Haven Motor Pool	Approval
7. Additional Fixed Route Operator Positions / Aaron Dunn	Approval
8. Citrus Connection Demographics and Attrition Report / Steven Schaible	None
9. Executive Director Report / Tom Phillips	
a. Agency Update(s)	None
10. Executive <u>Informational</u> Summary / Tom Phillips	
a. November Calendar	None
b. Ridership and UAP Update	None
11. Other Business	TBD
Adjournment	