

LAKELAND AREA MASS TRANSIT DISTRICT
BOARD OF DIRECTORS MEETING
Citrus Connection, Hollingsworth Meeting Room, 1212 George Jenkins Blvd.
Wednesday, December 13, 2017, at 8:30 a.m.

Call to Order

Action Required

- | | |
|--|----------|
| 1. Approval of the November 8, 2017 LAMTD Board Minutes | Approval |
| 2. Public Comments | TBD |
| 3. Finance / David Persaud | |
| a. LAMTD Financials | None |
| b. PCTS Financials | None |
| c. Grant Submission 5310 Resolution 17-17 | Approval |
| d. Grant Submission 5310 Resolution 17-18 | Approval |
| e. Grant Submission 5311 Resolution 17-19 | Approval |
| 4. Human Resources / Steve Schaible | |
| a. EEO Compliance Training | None |
| 5. Legal | |
| a. Annual Review | None |
| b. Executive Director Contract / AFLAC Discussion | TBA |
| c. Resolution 17-20 Maple Drive | Approval |
| d. Resolution 17-21 Pipkin Road | Approval |
| 6. ParaTransit Operators / Aaron Dunn | |
| a. Polk County Meal Centers | Approval |
| 7. Executive Director Report / Tom Phillips | |
| a. Agency Update(s) | None |
| b. Finance Committee Members | Approval |
| 8. Transportation Disadvantaged / Cindy Mixon | |
| a. Coordinating Agencies | None |
| 9. Executive <u>Informational</u> Summary / Tom Phillips | |
| a. November Calendar | None |
| b. Ridership and UAP Update | None |
| 10. Other Business | TBD |

Adjournment

LAKELAND AREA MASS TRANSIT DISTRICT
BOARD OF DIRECTORS MEETING
December 13, 2017
AGENDA ITEM #1

Agenda Item: Approval of the November 3, 2017 LAMTD Board Minutes

Presenter: Wesley Davis

Recommended
Action: Board approval of the November 3, 2017 LAMTD Board Minutes

Attachments: November 3, 2017 LAMTD Board Minutes

LAKELAND AREA MASS TRANSIT DISTRICT
BOARD OF DIRECTORS MEETING
Citrus Connection, Hollingsworth Meeting Room
1212 George Jenkins Blvd., Lakeland, Fl. 33815
Wednesday, November 8, 2017, at 8:30 a.m.

Directors:

Polk County Commissioner George Lindsey III – Chairman
City of Lakeland Commissioner Jim Malless – Vice Chairman
City of Lakeland Commissioner Phillip Walker – Secretary
Polk County Commissioner John Hall
City of Lakeland Commissioner Don Selvage

Executive Director: Tom Phillips
Executive Assistant: Marcy Harrison

Call to Order

8:30 a.m. By Chairman George Lindsey III

Agenda Item #1 – Approval of the Minutes

Approval request for the approval of the October 11, 2017 LAMTD Board of Director meeting minutes.

“Approval of October 11, 2017 Board of Directors Meeting Minutes”

MOTION CARRIED UNANIMOUSLY

Agenda Item #2 – Public Comments

Mary Lee Ganedas, Lakeland resident was unable to be present at this board meeting but her concerns were expressed to the board by Tom Phillips, Executive Director.

- Lack of public transportation on the weekends and in the evenings.
- Update current bus schedules, add more routes, longer hours and more days to accommodate the needs of the community.

LAKELAND AREA MASS TRANSIT DISTRICT
BOARD OF DIRECTORS MEETING
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Wednesday, November 8, 2017, at 8:30 a.m.

Agenda Item #3 - Finances / David Persaud, CFO

David Persaud, CFO presented to the Board the items listed below:

- a) The Board has requested that staff explore the costs for the three holidays that the District does not provide transit services. There are ten holidays in the year and the District provide services on seven holidays. The Holidays; President's Day, Columbus Day, Veteran's Day has no public transit services.

The cost for each day and the three holidays combined are presented below.

1	Holiday LAMTD	\$27,300
3	Holidays LAMTD	\$81,900
1	Holiday PCTS	\$12,130
3	Holidays PCTS	\$36,390

The Budget reflects salaries and wages for 260 days so the holiday is funded. The additional 8 hours is not funded for the extra holiday pay. In addition, the fares for the services are not included and is estimated at \$2500 a day for LAMTD and \$490 a day for the County.

The Board has directed the District to pilot the change this year at the cost of the District and to seek County approval upon completion if needed. Board has requested update prior to seeking County approval.

"Approval to pilot President's day 2018 at the cost of the District"

MOTION CARRIED UNANIMOUSLY

- b. The District I.T. Manager resigned earlier this year. The turnover in that position in the past resulted in the staff electing to use a temporary contract with a local firm Alltek Services. Alltek Services has done contractual work for the District in the past. The District engaged the services of Alltek Services in July 2017 to evaluate the current I.T. environment at no cost to the District given the absence of the I.T. Manager. In the review of the deficiencies, the District offered a temporary and short term offer to Alltek Services to evaluate and streamline the I.T. operations. The offer dated July 2017 at \$10,000 a month from the I.T. Budget with the vacant I.T. Manager position and was basically a wash for \$50,000 for five months.

Alltek Services is in process of being associated with The GSA Federal service provider and the Florida State Contract to continue to provide I.T. operating Services. In doing so, the District will be serviced by a piggy back governmental contract.

The privatization process was evaluated and with the vacant I.T. Manager and the transfer of other I.T. employees resulted in not filling the positions with the annual cost of \$184,000. The short-term contract cost is \$120,000 annualized less than providing the services in house. The I.T. functions has improved significantly and should improve further as the District focuses on improved technology.

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BOARD OF DIRECTORS MEETING
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Agenda Item #4 – Marketing / Donovan Tinsley

Donovan Tinsley presented the below informational items to the board:

- a. Bus Advertising Revenue – See attached rate sheet presented to the Board
- b. Board Action Item / ADA Training Video
 - Board has requested for Tinsley Creative to simplify the narrative of the video and return for approval

Agenda Item #5 – Legal – Commissioner George Lindsey and Tim Darby

Commissioner Lindsey presented to the board the below District updates:

- a. The Board approve the extension of the District's Legal Services Contract.

The District's legal services are currently provided by the Darby Law Group, located in Lakeland, Florida. The current contract was executed November 14, 2012 and expires November 13, 2017. The District seeks to extend that agreement, as a stop gap measure, for a period not to exceed six months.

Attachments: Contract Change Order / Modification and Analysis

"Approval to extend the legal services of The Darby Group"

MOTION CARRIED UNANIMOUSLY

- b. Board Discuss of Legal Services Contract for the District

The District has requested an extension of their legal services contract, currently held by the Darby Law Group. The extension shall afford the District, and its Board of Directors, time to select new counsel or renew with existing counsel.

Attachments: Darby Law Group's Legal Services Proposal

Board has requested approval to add 90 days to the termination clause.

"Approval to add 90 days to the termination clause"

MOTION CARRIED UNANIMOUSLY

- c. Polk County School Board UAP

Tim Darby presented to the Board for approval, the renewal of the Polk County School Board UAP. The contract has been updated for another year with no changes.

"Approval to renew the PCSB UAP"

MOTION CARRIED UNANIMOUSLY

LAKELAND AREA MASS TRANSIT DISTRICT
BOARD OF DIRECTORS MEETING
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Agenda Item #6 – Executive Director Report / Tom Phillips

Tom Phillips presented to the board the re-organization and staff additions of the District:

Re-Organization of Funded Positions:

- 1) Marcy Harrison, Administrative Board Secretary will be moving to Human Resources as a Generalist. The job description has been created and compensation equal to 25th percentile of the Transit Talent Survey. The Generalist position is a re-classification of the existing Director of Safety Security & Operational Support opening. Marcy exceeds the qualifications for the Human Resources Generalist position and she recently obtained national certification in Human Resources prior to this move.
- 2) Paul Simms, Training & Development Manager will be moving to ParaTransit Manager. A job description has been created and this position is budget neutral. This transition to Paratransit leverages Paul's numerous years of experience in Operations and brings his skills to help improve Paratransit services.
- 3) Ruby Kimble, Paratransit Supervisor will be promoting to Lead Paratransit Supervisor. Ruby played a significant role during the Hurricane and helped represent the District at the EOC during Hurricane Irma.

Unfunded Positions:

1) TD Program Assistant

Beginning July, 1st 2016, Citrus Connection's Para Transit Department began offering bus pass assistance for citizens qualified for Transportation Disadvantaged services. This program is authorized to function within established regulatory guidelines by the State of Florida's Commission for the Transportation Disadvantaged (CTD) via the Community Transportation Coordination (CTC) trip and equipment grant contract.

Funding for this service is currently provided by the 2017/18 TD trip and equipment grant. The success of the TD bus pass program since its inception in 2016 has increased labor demand on the Transportation Disadvantaged Access program. Currently, the Transportation Disadvantaged (TD) bus pass program's growth implicates the need for increased service and, consequently, greater need for labor support.

The agency currently has adequate funding and support for this important need via the 2017/18 CTC trip and equipment grant. However, the aforementioned labor requirements are unmet.

Citrus Connection is responsible for the TD access program with the following responsibilities:

1. Deliver frequent, safe, and accessible transportation for the disadvantaged and disabled community.
2. Ensure that sufficient materials, vehicles, personnel, and resources are available to provide the best possible service to the community.
3. Recommend and enforce eligibility guidelines mandated by agency policies, FDOT, the Commission for the Transportation Disadvantaged (CTD), and Local Coordinating Board (LCB).
4. Become and remain apprised of all ADA and TD resources available or planned in service area (mobility management) and provide access for the community.

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Managing the mobility resources contained within the provisions of the CTC's duties that designated by the CTD, and adhering to the regulatory parameters therein, is imperative. To meet the requirements of the TD bus pass program and meet community demands, a dedicated support position for the TD bus pass program is appropriate. There is no financial obligation for the District since the funding for this position will be derived from the CTC grant.

Funding: The range of pay rate for the position is \$15.20- \$18.20 per hour plus fringe benefits. Funds are available in the Transportation Disadvantaged FY 2017-18 operating Budget via the billable rate to the State of Florida for services provided. Accordingly, the financial impact of the position is budgetarily neutral.

2) Re-Classification of a Part-Time Position into a Full-Time Position in the Finance Department

Beginning October 2017, the District implemented the Avail Smart Card System. The new system will streamline the sales process for the smart card bus passes and create an efficient and effective system for fares and ridership.

The customer service area in the District has a half position in bus operations. To streamline the process and provide coverage for all day service this position is being upgraded to a full-time position. The additional funding is available in the Fixed Route Budget from Security Services for the part time position totaling \$15,500 plus benefits. This new position will provide backup for the Lakeland Terminal District Transit and also provide technical support and assistance as a contingency plan when necessary.

Funding: The range of pay rate for the positions is \$13.00-\$15.00 per hour (\$27,000 to \$31,000) plus fringe benefits. Funds are available in the Citrus Connection FY 2017-18 Operating Budget.

"Approval of the re-organization and staff additions of the District"

MOTION CARRIED UNANIMOUSLY

Agenda Item #7 – Operations / Bill Knieriem

Bill Knieriem presented two items for the

a. On October 23, 2017, we had our soft roll out of the new Avail Smart Card Fare Collection System. The first day was very hectic and stressful. Even though we had been advertising the changeover for weeks, doing workshops at the two terminals, handing out pamphlets and fact sheets to passengers on and off the bus, our passengers were very confused as what the new procedure was. Also, as with any new undertaking, there were glitches with the system. As the week progressed, things changed very quickly. Passengers became accustomed with the new fare collection, operators became more comfortable with the new equipment.

Avail had personnel on site last week to help out with any issues or additional training that was needed. After two full weeks of using the system, reaction from both the passengers and operators has become favorable. There are still a few growing pains, but overall the system is working well. At your seats you will find pictures and comments from staff and passengers.

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b. Board approval to eliminate Route 58X

On Sept 14, 2017 the district received via mail their intent to cancel the Government Employees Insurance and Affiliates contract. As per the contract, 90 days notification was given, last day of service will be

Dec 12, 2017. A workshop was conducted at Geico bus stop on Nov 1, 2017, with responses being neutral.

“Approval of the elimination of Route 58X”

MOTION CARRIED UNANIMOUSLY

Agenda Item #8 – Other Business

Tom Phillips reported to the board the monthly UAP and Ridership data – informational only (see attached)

Agenda Item #9 – Other Business

None at this time

Adjournment

Approved this 8th day of November, 2017.

Chairman – Commissioner George Lindsey, III

Minutes Recorder – Marcy Harrison

LAKELAND AREA MASS TRANSIT DISTRICT
BOARD OF DIRECTORS MEETING
December 13, 2017
AGENDA ITEM #2

Agenda Item: Public Comments

Presenter: TBD

Recommended
Action: TBD

LAKELAND AREA MASS TRANSIT DISTRICT
BOARD OF DIRECTORS MEETING
DECEMBER 13, 2017
AGENDA ITEM #3(a)

Agenda Item: October 31, 2017 LAMTD Monthly Financial Statement
FY 2017-18

Presenter: David Persaud, 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
Operating Budget. Budget to Actual
For the Year-to-date October 31, 2017
FY 2017-2018

Year to Date October 31, 2017

Description	YTD of FY Budget	YTD Budget \$	YTD Actual \$	YTD of FY Expended	Annual Budget
Revenue YTD	8.3%	\$864,753	\$146,254	17%	\$10.4 Million
Expenses YTD	8.3%	\$864,753	\$672,486	78%	\$10.4 Million

REVENUES:

The total revenues realized year-to-date through October 31, 2017 totaled \$146,254 or 17% of the YTD budget.

- Farebox revenues reflect \$62,034 or 110% of budgeted revenues through October 31, 2017.
- Contract revenues totaled \$7,850 or 48 % of the budgeted revenues for UAP.
- Other Contract Revenues totaled \$16,918 under budget for RAMCO and GEICO. RAMCO payment of \$93,000 will be billed in January and GEICO Agreement is terminated in December 2017.
- Ad Valorem taxes reflect no activity. The total budgeted revenues are \$4.382. Only 95% of the taxes are budgeted by State Law.

Property taxes become due and payable on November 1st, each year. Discounts for early payments are as follows:

- 4% discount is allowed if paid by November
- 3% discount is allowed if paid by December
- 2% discount is allowed if paid by January
- 1% discount is allowed if paid by February

Taxes become delinquent on April 1st of each year. The District normally receives 90% of property taxes by May of each year.

- Florida DOT operating grants \$1.5 million is being billed quarterly. These grants are on a cash basis which mean the services must be provided before we receive grant assistance.
- FTA Section 5307 operating and capital grants budgeted at \$2.6 million. This grant is also on a cash basis which means that the District must expend the funds before we seek grant reimbursement. Since most of the grant funding is used for operations and preventative maintenance the grant reimbursement is received at the end of the fiscal year after State funds are recognized.
- Advertising income is also lagging at \$4,994 but should improve as new accounts are billed.
- The Support cost reimbursement revenue is in line with budget.
- The other revenues are showing a lag due to timing and being on a cash basis.



LAKELAND AREA MASS TRANSIT DISTRICT

MONTHLY FINANCIAL STATEMENT
MONTH OF OCT 2017

REVENUES:	Account	Month			YTD			Approved Annual Budget		
		Actual	Budget	Variance \$	Actual	Budget	Variance %	\$	\$	%
R4	Farebox/Pass Sales	\$ 62,034	\$ 55,833	\$ 6,200	11%	\$ 62,034	11%	\$ 6,200	\$ 670,000	11%
R6	Contract Income (UAP)	\$ 7,850	\$ 16,250	\$ (8,400)	-52%	\$ 7,850	-52%	\$ (8,400)	\$ 195,000	-52%
R3	Other Contract Revenue	\$ 16,918	\$ 24,453	\$ (7,535)	-31%	\$ 16,918	-31%	\$ (7,535)	\$ 293,440	-31%
R5	Miscellaneous Income	\$ 772	\$ 1,050	\$ (278)	-26%	\$ 772	-26%	\$ (278)	\$ 12,600	-26%
R7	Advertising Revenue	\$ 4,994	\$ 11,000	\$ (6,006)	-55%	\$ 4,994	-55%	\$ (6,006)	\$ 132,000	-55%
R8	Investment/Interest Income (net)	\$ 5,030	\$ 1,667	\$ 3,363	202%	\$ 5,030	202%	\$ 3,363	\$ 20,000	202%
R9	Ad Valorem Income, net	\$ -	\$ 365,197	\$ (365,197)	-100%	\$ -	-100%	\$ (365,197)	\$ 4,382,360	-100%
R10	FDOT Operating Grant	\$ -	\$ 124,429	\$ (124,429)	-100%	\$ -	-100%	\$ (124,429)	\$ 1,493,150	-100%
R11	Federal Operating Grant	\$ -	\$ 212,804	\$ (212,804)	-100%	\$ -	-100%	\$ (212,804)	\$ 2,553,650	-100%
R13	Cost Recovery	\$ -	\$ 417	\$ (417)	-100%	\$ -	-100%	\$ (417)	\$ 5,000	-100%
R17	City of Lakeland	\$ 12,990	\$ 12,583	\$ 407	3%	\$ 12,990	3%	\$ 407	\$ 151,000	3%
R1	Barrow Express	\$ -	\$ 3,274	\$ (3,274)	-100%	\$ -	-100%	\$ (3,274)	\$ 39,290	-100%
R2	PCTS - Support Cost Reimb.	\$ 35,667	\$ 35,796	\$ (129)	0%	\$ 35,667	0%	\$ (129)	\$ 429,550	0%
TOTAL REVENUES		\$ 146,254	\$ 864,753	\$ (718,499)	-83%	\$ 146,254	-83%	\$ (718,499)	\$ 10,377,040	-83%
ELIGIBLE EXPENSES:										
1	Salaries	\$ 354,569	\$ 370,663	\$ (16,094)	-4%	\$ 354,569	-4%	\$ (16,094)	\$ 4,447,960	-4%
2	Employee Benefits	\$ 161,056	\$ 179,606	\$ (18,549)	-10%	\$ 161,056	-10%	\$ (18,549)	\$ 2,155,270	-10%
3	Advertising Fees	\$ 1,977	\$ 1,325	\$ 652	49%	\$ 1,977	49%	\$ 652	\$ 15,900	49%
4	Professional & Technical Ser	\$ 12,339	\$ 30,792	\$ (18,453)	-60%	\$ 12,339	-60%	\$ (18,453)	\$ 369,500	-60%
5	Contract Maintenance Services	\$ 6,588	\$ 8,800	\$ (2,212)	-25%	\$ 6,588	-25%	\$ (2,212)	\$ 105,600	-25%
6	Other Services	\$ 2,524	\$ 4,446	\$ (1,922)	-43%	\$ 2,524	-43%	\$ (1,922)	\$ 53,350	-43%
7	Fuel & Lubricants	\$ 48,442	\$ 50,275	\$ (1,833)	-4%	\$ 48,442	-4%	\$ (1,833)	\$ 603,300	-4%
8	Freight	\$ 199	\$ 800	\$ (601)	-75%	\$ 199	-75%	\$ (601)	\$ 9,600	-75%
9	Repairs & Maintenance	\$ (14,622)	\$ 3,825	\$ (18,447)	-482%	\$ (14,622)	-482%	\$ (18,447)	\$ 45,900	-482%
10	Materials & Supplies	\$ 24,156	\$ 58,933	\$ (34,778)	-59%	\$ 24,156	-59%	\$ (34,778)	\$ 707,200	-59%
11	Utilities/Telephone	\$ 4,328	\$ 9,933	\$ (5,605)	-56%	\$ 4,328	-56%	\$ (5,605)	\$ 119,200	-56%
13	Liab & Prop Damage Insurance	\$ 22,361	\$ 22,667	\$ (306)	-1%	\$ 22,361	-1%	\$ (306)	\$ 272,000	-1%
14	Other Corporate Insurance	\$ -	\$ 167	\$ (167)	-100%	\$ -	-100%	\$ (167)	\$ 2,000	-100%
15	Dues & Subscriptions	\$ 148	\$ 3,823	\$ (3,675)	-96%	\$ 148	-96%	\$ (3,675)	\$ 45,870	-96%
16	Education/Training/Meeting/Travel	\$ 8,106	\$ 8,250	\$ (144)	-2%	\$ 8,106	-2%	\$ (144)	\$ 98,000	-2%
17	Service Charges	\$ 1,259	\$ 2,142	\$ (882)	-41%	\$ 1,259	-41%	\$ (882)	\$ 25,700	-41%
18	Office Expense	\$ 6,441	\$ 6,417	\$ 24	0%	\$ 6,441	0%	\$ 24	\$ 77,000	0%
19	Advertising & Promotions	\$ -	\$ 2,083	\$ (2,083)	-100%	\$ -	-100%	\$ (2,083)	\$ 25,000	-100%
20	Miscellaneous Expenses	\$ 3,329	\$ 5,271	\$ (1,942)	-37%	\$ 3,329	-37%	\$ (1,942)	\$ 63,250	-37%
21	Property Appraiser/Tax Collector Comm	\$ 18,272	\$ 12,083	\$ 6,189	51%	\$ 18,272	51%	\$ 6,189	\$ 145,000	51%
22	LDDA, CRA Contributions	\$ -	\$ 13,833	\$ (13,833)	-100%	\$ -	-100%	\$ (13,833)	\$ 166,000	-100%
23	Capital Expenditures/ Debt Service	\$ 11,014	\$ 56,717	\$ (45,702)	-81%	\$ 11,014	-81%	\$ (45,702)	\$ 680,600	-81%
24	Bad Debt	\$ -	\$ 167	\$ (167)	-100%	\$ -	-100%	\$ (167)	\$ 2,000	-100%
25	Restricted Contingency	\$ -	\$ 11,737	\$ (11,737)	-100%	\$ -	-100%	\$ (11,737)	\$ 140,840	-100%
TOTAL ELIGIBLE EXPENSES:		\$ 672,486	\$ 864,753	\$ (192,267)	-22%	\$ 672,486	-22%	\$ (192,267)	\$ 10,377,040	-22%
NET REVENUES OVER		\$ (526,232)	\$ -	\$ (526,232)	-	\$ (526,232)	-	\$ (526,232)	\$ -	-
(UNDER) EXPENSES		\$ -	\$ -	\$ -	-	\$ -	-	\$ -	\$ -	-

LAKELAND AREA MASS TRANSIT DISTRICT
BOARD OF DIRECTORS MEETING
DECEMBER 13, 2017
AGENDA ITEM #3(b)

Agenda Item: October 2017 Financials for Polk County Transit Services
Contract – FY 2017-18

Presenter: David Persaud, 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
BOARD OF DIRECTORS MEETING
DECEMBER 13, 2017
AGENDA ITEM #3(b)

Lakeland Area Mass Transit District
Monthly Financial Report
Polk County Transit Contract
Month of October 31, 2017
Year to Date Report
Percent of FY Reported (8.3%)

Revenues

- The revenues totaled \$988,429 or 211% of the year-to-date budget.
- The FTA grant drawdown reflects no activity.
- Fare Revenues totaled \$8,077 or 78% of the year-to-date budget.
- The Polk County City Contributions totaled \$980,352 for grants match.
- The County funding is designed to reflect the first payment for the budget grants match totaling \$1.7 million.

Expenses

- Operating expenses consists of labor cost, operating expenses and contract expenses.
- Total expenses for the period totaled \$200,089 or 43% of the year-to-date budget.
- Salaries and wages totaled \$147,391 or 50% of the YTD Budget.
- Operating expenses totaled \$52,698 or 42% of the YTD Budget.
- The contract services are for contractual cost for the Lynx service and other planned contractual services is zero and lagging.

Lakeland Area Mass Transit District
Financial Statement
Polk County Contract
Month of October 2017

Revenue

	Annual Budget	YTD Budget	YTD Actual	Percent Expended
Revenues				
County Match	\$ 1,661,780	\$ 138,482	\$ 980,352	708%
City Contribution	\$ 208,080	\$ 17,340		0%
Other City Revenue	\$ 298,920	\$ 24,910		0%
Fares	\$ 124,000	\$ 10,333	\$ 8,077	78%
FDOT Block Grants:				
GO924 - WHAT/ADA	\$ 613,660	\$ 51,138		0%
JARC AQ379	\$ 93,470	\$ 7,789		0%
RURAL AQR07	\$ 800,570	\$ 66,714		0%
FTA				
FTA 5307 Grant	\$ 1,813,690	\$ 151,141		0%
Total	\$ 5,614,170	\$ 467,847	\$ 988,429	211%

Expenses

	Annual Budget	YTD Budget	YTD Actual	Percent Expended
Labor	\$ 3,512,900	\$ 292,742	\$ 147,391	50%
Contract	\$ 594,000	\$ 49,500	\$ -	0%
Operating	\$ 1,507,270	\$ 125,606	\$ 52,698	42%
Total	\$ 5,614,170	\$ 467,848	\$ 200,089	43%

LAKELAND AREA MASS TRANSIT DISTRICT
BOARD OF DIRECTORS MEETING
DECEMBER 13, 2017
AGENDA ITEM #3(c)

Agenda Item: **Federal Transit Administration 2017 Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Grant application and resolution.**

Presenter: David Persaud, CFO

Recommended
Action: Staff recommend approval of the 2017 5310 grant application and corresponding resolution.

Summary: This grant is for the continuation of Saturday ADA services throughout the Lakeland UZA. The district is requesting 5310 grant funding in the amount of \$70,000 with \$70,000 provided with in-kind state block grant funds. No fiscal impact to the District.

Attachments: Corresponding Resolution



RESOLUTION #17-17

A RESOLUTION of the Lakeland Area Mass Transit District authorizing the signing and submission of a grant application and supporting documents and assurances to the Florida Department of Transportation, the acceptance of a grant award from the Florida Department of Transportation, and the purchase of vehicles and/or equipment and/or expenditure of grant funds pursuant to a grant award.

WHEREAS, Lakeland Area Mass Transit District has the authority to apply for and accept grants and make purchases and/or expend funds pursuant to grant awards made by the Florida Department of Transportation as authorized by Chapter 341, Florida Statutes and/or by the Federal Transit Administration Act of 1964, as amended;

NOW, THEREFORE, BE IT RESOLVED BY THE Lakeland Area Mass Transit District Board of Directors, FLORIDA:

This resolution applies to the Federal Program under U.S.C. Section 5310.

The submission of a grant application(s), supporting documents, and assurances to the Florida Department of Transportation is approved.

Tom Phillips is authorized to sign the application, accept a grant award, purchase vehicles/equipment and/or expend grant funds pursuant to a grant award, unless specifically rescinded.

DULY PASSED AND ADOPTED THIS December 13, 2017

By The Lakeland Area Mass Transit District Board of Directors

Signature, Chairperson of the Board [blue ink]

George Lindsey III Chairman of the Board

ATTEST:

Seal

LAKELAND AREA MASS TRANSIT DISTRICT
BOARD OF DIRECTORS MEETING
DECEMBER 13, 2017
AGENDA ITEM # 3 (d)

Agenda Item: **Federal Transit Administration 2017 Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Grant application and resolution.**

Presenter: David Persaud, CFO

Recommended
Action: Staff recommend approval of the 2017 5310 grant application and corresponding resolution.

Summary: This grant involves a Travel Trainer Program for the purpose of educating Seniors and the Disabled population on how to utilize public transit. The district is requesting 5310 grant funding in the amount of \$67,780 with a cash match of \$16,780 provided by the District. If awarded this program will be included in the 2018-2019 FY budget

Attachments: Corresponding Resolution

RESOLUTION #17-18

A **RESOLUTION** of the Lakeland Area Mass Transit District authorizing the signing and submission of a grant application and supporting documents and assurances to the Florida Department of Transportation, the acceptance of a grant award from the Florida Department of Transportation, and the purchase of vehicles and/or equipment and/or expenditure of grant funds pursuant to a grant award.

WHEREAS, Lakeland Area Mass Transit District has the authority to apply for and accept grants and make purchases and/or expend funds pursuant to grant awards made by the Florida Department of Transportation as authorized by Chapter 341, Florida Statutes and/or by the Federal Transit Administration Act of 1964, as amended;

NOW, THEREFORE, BE IT RESOLVED BY THE Lakeland Area Mass Transit District Board of Directors, FLORIDA:

This resolution applies to the Federal Program under U.S.C. Section 5310.

The submission of a grant application(s), supporting documents, and assurances to the Florida Department of Transportation is approved.

Tom Phillips is authorized to sign the application, accept a grant award, purchase vehicles/equipment and/or expend grant funds pursuant to a grant award, unless specifically rescinded.

DULY PASSED AND ADOPTED THIS December 13, 2017

By The Lakeland Area Mass Transit District Board of Directors

Signature, Chairperson of the Board [blue ink]

George Lindsey III Chairman of the Board

ATTEST:

Seal

LAKELAND AREA MASS TRANSIT DISTRICT
BOARD OF DIRECTORS MEETING
DECEMBER 13, 2017
AGENDA ITEM #3 (e)

Agenda Item: **Federal Transit Administration 2017 Section 5311 Formula Grants for Rural Areas application and resolution.**

Presenter: David Persaud, CFO

Recommended
Action: Staff recommend approval of the 2017 5311 grant application and corresponding resolution.

Summary: This grant provides needed services to citizens in the rural areas of Polk County. The district is requesting 5311 grant funding in the amount of \$1,120,785 with in-kind match of \$1,120,785 to be provided by the County. If awarded this program will be included in the 2018-2019 FY budget

Attachments: Corresponding Resolution



RESOLUTION #17-19

A RESOLUTION of the Lakeland Area Mass Transit District authorizing the signing and submission of a grant application and supporting documents and assurances to the Florida Department of Transportation, the acceptance of a grant award from the Florida Department of Transportation, and the purchase of vehicles and/or equipment and/or expenditure of grant funds pursuant to a grant award.

WHEREAS, Lakeland Area Mass Transit District has the authority to apply for and accept grants and make purchases and/or expend funds pursuant to grant awards made by the Florida Department of Transportation as authorized by Chapter 341, Florida Statutes and/or by the Federal Transit Administration Act of 1964, as amended;

NOW, THEREFORE, BE IT RESOLVED BY THE Lakeland Area Mass Transit District Board of Directors, FLORIDA:

This resolution applies to the Federal Program under U.S.C. Section 5311.

The submission of a grant application(s), supporting documents, and assurances to the Florida Department of Transportation is approved.

Tom Phillips is authorized to sign the application, accept a grant award, purchase vehicles/equipment and/or expend grant funds pursuant to a grant award, unless specifically rescinded.

DULY PASSED AND ADOPTED THIS December 13, 2017

By The Lakeland Area Mass Transit District Board of Directors

Signature, Chairperson of the Board [blue ink]

George Lindsey III Chairman of the Board

ATTEST:

Seal

LAKELAND AREA MASS TRANSIT DISTRICT
BOARD OF DIRECTORS MEETING
DECEMBER 13, 2017
AGENDA ITEM #3(c)

Agenda Item: **Federal Transit Administration 2017 Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Grant application and resolution.**

Presenter: David Persaud, CFO

Recommended
Action: Staff recommend approval of the 2017 5310 grant application and corresponding resolution.

Summary: This grant is for the continuation of Saturday ADA services throughout the Lakeland UZA. The district is requesting 5310 grant funding in the amount of \$70,000 with \$70,000 provided with in-kind state block grant funds. No fiscal impact to the District.

Attachments: Corresponding Resolution

LAKELAND AREA MASS TRANSIT DISTRICT
BOARD OF DIRECTORS MEETING
DECEMBER 13, 2017
AGENDA ITEM #4(a)

Agenda Item: Staff EEO Compliance Training

Presenter: Marcy Harrison, HR Generalist

Recommended
Action: Informational

Summary: On a yearly basis the District must report compliance training to the FTA Region IV Civil Rights department. The mandated EEO training is an essential part of the guidelines set by Federal and State regulations for the approval of grants.

The District is required to have at least 92% completion for our organization. On December 4, 2017 we reported that 96% of staff completed their training on the protected class which includes the discrimination against Age, National Origin, Race/Color, Religion, Sex, Genetic Information (GINA), Disability (ADA), Equal Pay (ADEA- Age Discrimination in Employment Act), Harassment, Pregnancy, and Sexual Harassment.

Citrus Connection is committed to a work environment in which all individuals are treated with respect and dignity. We believe that everyone has the right to work in a professional atmosphere that promotes equal employment opportunities and prohibits any and all discriminatory practices. The District does not tolerate discrimination or harassment of, or by our employees, contractors, consultants, agents, applicants, customers, or vendors.

LAKELAND AREA MASS TRANSIT DISTRICT
BOARD OF DIRECTORS MEETING
December 13, 2017
AGENDA ITEM # 5(a)

Agenda Item: Annual Review

Presenter: Tim Darby

Recommended
Action: Informational

LAKELAND AREA MASS TRANSIT DISTRICT
BOARD OF DIRECTORS MEETING
December 13, 2017
AGENDA ITEM # 5(b)

Agenda Item: Executive Director Contract / AFLAC Discussion

Presenter: Tim Darby

Recommended
Action: Board Approval

LAKELAND AREA MASS TRANSIT DISTRICT
BOARD OF DIRECTORS MEETING
December 13, 2017
AGENDA ITEM #5 (c)

Agenda Item: Approval of the District Boundaries

Presenter: Tim Darby

Recommended
Action: Board approval of Resolution 17-20 related to District boundaries; approving an enlargement of the District, including within the District certain territory in Lakeland, Florida, located at 1404 Maple Street Lakeland, Florida.

Attachments: Resolution 17-20.

LAKELAND AREA MASS TRANSIT DISTRICT

RESOLUTION NO. 17-20

A RESOLUTION RELATING TO DISTRICT BOUNDARIES; APPROVING AN ENLARGEMENT OF THE DISTRICT; INCLUDING WITHIN THE DISTRICT CERTAIN TERRITORY IN LAKELAND, FLORIDA, LOCATED AT 1404 MAPLE STREET, LAKELAND, FLORIDA 33810; FINDING APPROVAL BY THE PROPERTY OWNER; FINDING COMPLIANCE WITH THE COUNTY ORDINANCE; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Lakeland Area Mass Transit District was created on June 19, 1980, by the adoption of Ordinance No. 80-13 by the Board of County Commissioners of Polk County, Florida; and

WHEREAS, certain territory located at 1404 Maple Street, Lakeland, Florida 33810, more particularly described on Exhibit "A" attached hereto, is within the City of Lakeland; and

WHEREAS, that territory was not included within the boundaries of the district established by Polk County Ordinance No. 80-13, and approved in by City of Lakeland Ordinance No. 2205; and

WHEREAS, the Board of County Commissioners has adopted Ordinance No. 81-23, which amended Ordinance No. 80-13, to provide a procedure for adding territory to the District subsequent to its creation; and

WHEREAS, both the governing body of the Lakeland Area Mass Transit District and the owner of the property are desirous of adding such territory to the District.

NOW, THEREFORE, BE IT RESOLVED BY GOVERNING BODY OF THE LAKELAND AREA MASS TRANSIT DISTRICT:

SECTION 1. The boundaries of the District are hereby revised to include the territory described on Exhibit "A" attached hereto.

SECTION 2. The approval of the owner of the territory described in Section 1 to the inclusion shall be evidenced by a letter executed by the owner of said property expressing its approval to being included in the District, and subject to the levy of an ad valorem tax by the District.

SECTION 3. The transit director has received a letter complying with Section 2, and it is hereby found that such letter complies with Ordinance No. 81-23.

SECTION 4. This resolution shall take effect upon its approval by the governing body, except that Section 1 shall not take effect until the City Commission of the City of Lakeland has adopted an ordinance approving of the inclusion of this territory, which is located in the City, into the District.

PASSED AND CERTIFIED AS TO PASSAGE this ____ day of _____, 2017.

Chairman

ATTEST: _____
Secretary

APPROVED AS TO FORM AND CORRECTNESS: _____
Ben H. Darby, Jr., Attorney for the District

LAKELAND AREA MASS TRANSIT DISTRICT
BOARD OF DIRECTORS MEETING
December 13, 2017
AGENDA ITEM #5 (d)

Agenda Item: Approval of the District Boundaries

Presenter: Tim Darby

Recommended
Action: Board approval of Resolution 17-21 related to District boundaries; approving an enlargement of the District, including within the District certain territory in Lakeland, Florida, located at 4201 South Pipkin Road Lakeland, Florida.

Attachments: Resolution 17-21.

LAKELAND AREA MASS TRANSIT DISTRICT

RESOLUTION NO. 17-21

A RESOLUTION RELATING TO DISTRICT BOUNDARIES; APPROVING AN ENLARGEMENT OF THE DISTRICT; INCLUDING WITHIN THE DISTRICT CERTAIN TERRITORY IN LAKELAND, FLORIDA, LOCATED AT 4201 S. PIPKIN ROAD, LAKELAND, FLORIDA 33811; FINDING APPROVAL BY THE PROPERTY OWNER; FINDING COMPLIANCE WITH THE COUNTY ORDINANCE; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Lakeland Area Mass Transit District was created on June 19, 1980, by the adoption of Ordinance No. 80-13 by the Board of County Commissioners of Polk County, Florida; and

WHEREAS, certain territory located at 4201 S. Pipkin Road, Lakeland, Florida 33811, more particularly described on Exhibit "A" attached hereto, is within the City of Lakeland; and

WHEREAS, that territory was not included within the boundaries of the district established by Polk County Ordinance No. 80-13, and approved in by City of Lakeland Ordinance No. 2205; and

WHEREAS, the Board of County Commissioners has adopted Ordinance No. 81-23, which amended Ordinance No. 80-13, to provide a procedure for adding territory to the District subsequent to its creation; and

WHEREAS, both the governing body of the Lakeland Area Mass Transit District and the owner of the property are desirous of adding such territory to the District.

NOW, THEREFORE, BE IT RESOLVED BY GOVERNING BODY OF THE LAKELAND AREA MASS TRANSIT DISTRICT:

SECTION 1. The boundaries of the District are hereby revised to include the territory described on Exhibit "A" attached hereto.

SECTION 2. The approval of the owner of the territory described in Section 1 to the inclusion shall be evidenced by a letter executed by the owner of said property expressing its approval to being included in the District, and subject to the levy of an ad valorem tax by the District.

SECTION 3. The transit director has received a letter complying with Section 2, and it is hereby found that such letter complies with Ordinance No. 81-23.

SECTION 4. This resolution shall take effect upon its approval by the governing body, except that Section 1 shall not take effect until the City Commission of the City of Lakeland has adopted an ordinance approving of the inclusion of this territory, which is located in the City, into the District.

PASSED AND CERTIFIED AS TO PASSAGE this ____ day of _____, 2017.

Chairman

ATTEST: _____
Secretary

APPROVED AS TO FORM AND CORRECTNESS: _____
Ben H. Darby, Jr., Attorney for the District

LAKELAND AREA MASS TRANSIT DISTRICT
BOARD OF DIRECTORS MEETING
December 13, 2017
AGENDA ITEM # 6 (a)

Agenda Item: **LAMTD Para Transit Operators for Polk County Meal Centers**

Presenter: Aaron Dunn, Director of Para Transit

Recommended
Action: Approval of three Para Transit Operator Positions and the implementation of the new program.

Summary: On January 1st 2018 the Polk County Conjugant meal centers will be officially transferred to the Mid Florida non-profit agency. Historically, these fourteen meal centers have provided transportation for their senior clients using existing staff. As a result of this transfer, transportation for the centers will no longer be provided to citizens attending meal centers, which represents an increased trip demand of approximately 30,000 annual rides for the para transit system.

This increase in trip demand (predominately for ADA para transit service), combined with the 25 % increase in para transit trips over the last year, represents an inevitable operational deficit and corresponding negative impact on the overall para transit system. In order to meet this demand, without compromising current service levels or violating regulatory guidelines, additional operator staffing is necessary. Accordingly, approval for three additional operator positions is requested for LAMTD Paratransit Services.

Funding: The estimated cost for 3 new positions is \$130,170 and fuel cost totaling \$42,800 with the expense totaling \$172,970. The fares generated from the Paratransit and Transit Disadvantaged Programs and projected at \$157,650 - \$190,200 to fund the program.

LAKELAND AREA MASS TRANSIT DISTRICT
BOARD OF DIRECTORS MEETING
December 13, 2017
AGENDA ITEM #7(b)

Agenda Item: Finance Committee Members

Presenter: Tom Phillips, Executive Director

Recommended
Action: Approval

Summary: Board to appoint Finance Committee Member(s) for Audit purposes.

LAKELAND AREA MASS TRANSIT DISTRICT
BOARD OF DIRECTORS MEETING
December 13, 2017
AGENDA ITEM # 8 (a)

Agenda Item: Coordinating Agencies

Presenter: Cindy Mixon

Recommended
Action: Informational

Summary: Update on Agencies in the CTC's Coordinated System

LAKELAND AREA MASS TRANSIT DISTRICT
BOARD OF DIRECTORS MEETING
December 13, 2017
AGENDA ITEM #7(a)

Agenda Item: Agency Update(s)

Presenter: Tom Phillips, Executive Director

Recommended
Action: Informational

Summary: Executive update(s) on District matters.

LAKELAND AREA MASS TRANSIT DISTRICT
BOARD OF DIRECTORS MEETING
December 13, 2017
AGENDA ITEM #9(a)

Agenda Item: November Executive Calendar

Presenter: Tom Phillips, Executive Director

Recommended
Action: Informational

Attachment: November Calendar

November 2017

November 2017							December 2017						
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa
5	6	7	8	1	2	3	3	4	5	6	7	1	2
12	13	14	15	16	17	18	10	11	12	13	14	15	16
19	20	21	22	23	24	25	17	18	19	20	21	22	23
26	27	28	29	30			24	25	26	27	28	29	30
							31						

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
Oct 29	30	31	Nov 1	2	3	4
	<div>6</div> <div>Marcy in late - Marmmo at 7:30am</div> <div>10:00am 1 on 1 with</div> <div>1:30pm Meeting with</div>	<div>7</div> <div>Election Day (United)</div> <div>Marcy 1/2 day - leaving</div> <div>9:00am Senior Staff</div> <div>10:00am One on One</div> <div>1:00pm 1 on 1 Tom and</div>	<div>8</div> <div>8:30am LA/MTD Board Meeting</div> <div>10:30am 1 on 1 with</div> <div>1:00pm Meeting</div>	<div>9</div> <div>Marcy away at employment conference</div> <div>12:00pm Ashley Lubo</div> <div>12:30pm Peggy Payne -</div> <div>1:00pm Allan Weiss -</div>	<div>10</div> <div>9:30am Benny @ the Vet</div> <div>11:00am 1 on 1 Joe and Tom (Office) - Marcy</div>	<div>11</div> <div>Copy: Veteran's Day - Service - LA/MTD Master Account</div> <div>Veteran's Day (United States)</div>
	<div>13</div> <div>10:00am 1 on 1 with Tom and Steve (Tom's Office) -</div> <div>3:00pm Bandaidd 4 PR (SEU/Buena Vida</div>	<div>14</div> <div>Out of Office</div> <div>8:30am Email Ridership Update to LA/MTD</div> <div>2:00pm Transit discussion (City Hall -</div>	<div>15</div> <div>8:30am Mtg with Cindy</div> <div>9:00am Moving Forward</div> <div>10:30am 1 on 1 with</div> <div>11:00am Alltek Project</div> <div>1:30pm Bill Murz. To</div>	<div>16</div> <div>8:30am 1 on 1 with Aaron Dunn (Tom's</div> <div>11:30am Advisory Panel Mtg for Lakeland</div>	<div>17</div> <div>9:00am Triennial Review Kick Off Meeting</div> <div>11:00am 1 on 1 Joe and Tom (Office) - Marcy</div> <div>11:30am Meeting at</div>	<div>18</div>
19	20	21	22	23	24	25
	<div>11:00am</div> <div>10:00am 1 on 1 with Tom and Steve (Tom's Office) - Marcy Harrison</div>	<div>9:00am Senior Staff Meeting</div> <div>10:00am One on One</div> <div>1:00pm 1 on 1 Tom and</div>	<div>Tom in Mexico</div> <div>10:30am 1 on 1 with Tom and Erin (Tom's Office) - Marcy Harrison</div>	<div>Thanksgiving Day</div> <div>8:30am 1 on 1 with</div>	<div>7:30pm</div> <div>11:00am 1 on 1 Joe and Tom (Office) - Marcy Harrison</div>	
26	27	28	29	30	Dec 1	2
	<div>10:00am 1 on 1 with Tom and Steve</div> <div>10:00am NTD Kickoff</div> <div>2:00pm Josie Tomkow</div> <div>4:00pm LEDC Meeting</div>	<div>9:00am Senior Staff Meeting</div> <div>10:00am One on One</div> <div>Tom and Marcia</div> <div>1:00pm 1 on 1 Tom and</div>	<div>10:30am 1 on 1 with Tom and Erin (Tom's Office) - Marcy Harrison</div>	<div>8:30am 1 on 1 with Aaron Dunn (Tom's</div> <div>9:00am</div> <div>10:00am Meet & Greet -</div>		

Tom Phillips

LAKELAND AREA MASS TRANSIT DISTRICT
BOARD OF DIRECTORS MEETING
DECEMBER 13, 2017
AGENDA ITEM #9(b)

Agenda Item: **Ridership Report**

Presenter: Tom Phillips, ED

Recommended
Action: Information only

Summary: Year to date ridership information for the entire system
including LAMTD, Winter Haven, Rural and Demand
Response through October, 2017

Attachments: Ridership Report.

UAP Ridership Totals 2017		LAMTD	WHAT	Total
	September	8,740	6,652	15,392
	October	13,526	9,889	23,415
UAP Ridership 2017		LAMTD	WHAT	Total
Polk State College				
	September	2,934	1,236	4,170
	October	3,699	1,543	5,242
LEGOLAND				
	September	110	897	1,007
	October	201	1,159	1,360
South Eastern University				
	September	184	76	260
	October	250	56	306
COLTS				
	September	918	786	1,704
	October	1,806	1,177	2,983
Veterans				
	September	2,040	767	2,807
	October	2,508	1,158	3,666
Southern Technical College				
	September	332	287	619
	October	687	436	1,123
Central Florida Healthcare				
	September	1,172	597	1,769
	October	1,296	728	2,024
New Beginnings High School				
	September	1,050	2,006	3,056
	October	1,768	3,504	5,272
Spectrum (Peace River)				
	October	1,311	128	1,439

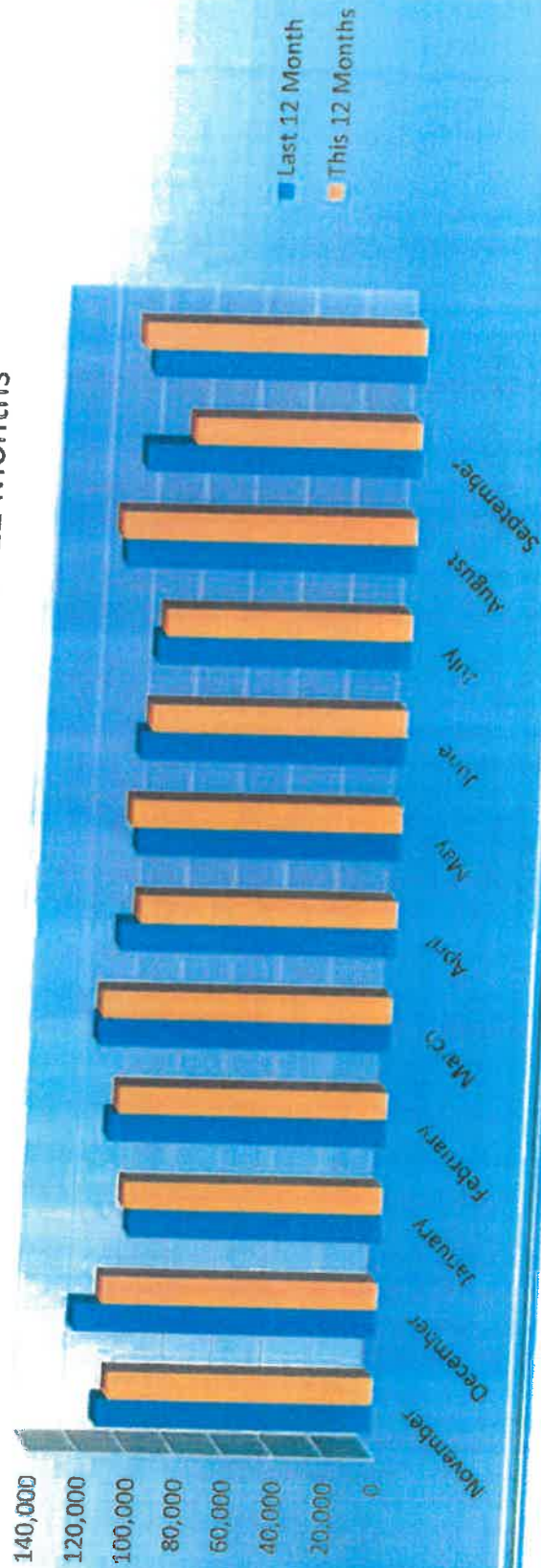
Citrus Connection and PCTS Fixed Route Totals					
	2014-2015	2015-2016	2016-2017	2017-2018	Change
October	167,775	125,714	108,078	112,593	4%
November	133,255	111,028	106,998	0	0%
December	153,148	122,018	111,197	0	0%
January	141,892	101,190	103,647	0	0%
February	131,235	111,486	108,068	0	0%
March	142,894	117,618	116,794	0	0%
April	132,400	110,754	103,274	0	0%
May	123,350	105,362	108,224	0	0%
June	124,152	106,252	102,092	0	0%
July	126,245	100,929	98,193	0	0%
August	115,908	115,998	118,104	0	0%
September	125,983	109,705	89,794	0	0%
Totals	1,618,237	1,338,053	1,274,460	112,593	4%

Citrus Connection and PCTS Para-Transit Totals					
	2014-2015	2015-2016	2016-2017	2017-2018	Change
October	11,849	7,846	7,071	8,641	22%
November	9,092	6,690	7,002	0	0%
December	12,494	7,330	7,014	0	0%
January	10,149	7,020	7,521	0	0%
February	9,603	7,027	7,413	0	0%
March	10,358	7,780	8,715	0	0%
April	10,323	7,334	7,757	0	0%
May	9,895	7,431	8,460	0	0%
June	9,973	7,548	8,374	0	0%
July	9,277	6,846	8,131	0	0%
August	7,871	8,166	9,533	0	0%
September	7,619	7,791	6,711	0	0%
Totals	118,503	88,809	93,702	8,641	22%

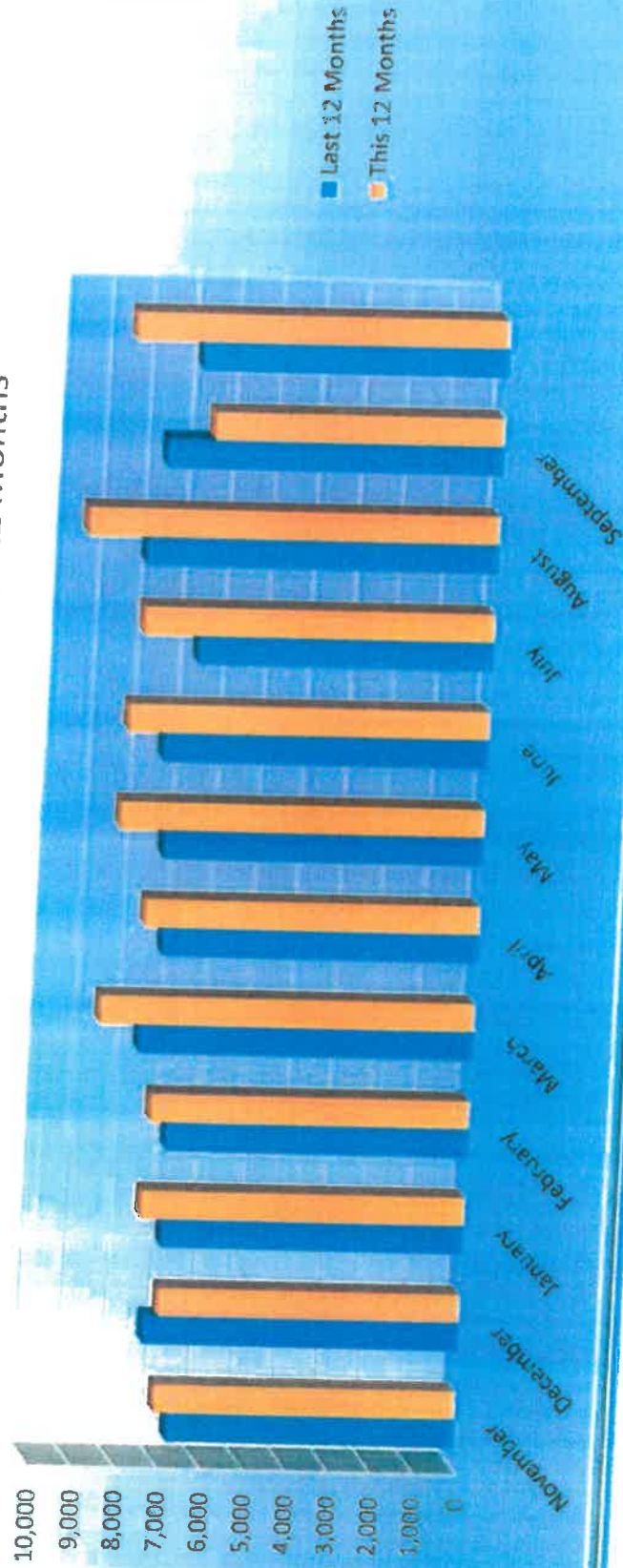
Citrus Connection only Fixed Route Totals					
	2014-2015	2015-2016	2016-2017	2017-2018	Change
October	110,975	83,092	67,636	73,350	8%
November	88,195	73,987	71,083	0	0%
December	100,995	82,287	72,646	0	0%
January	95,059	67,774	70,767	0	0%
February	88,704	74,506	71,884	0	0%
March	93,660	79,428	78,158	0	0%
April	89,872	73,926	67,338	0	0%
May	80,003	69,120	72,329	0	0%
June	80,998	71,398	67,965	0	0%
July	74,681	68,162	66,347	0	0%
August	72,290	76,847	79,427	0	0%
September	79,771	72,624	54,155	0	0%
Totals		893,149	839,734	73,350	8%

Citrus Connection only Para-Transit Totals					
	2014-2015	2015-2016	2016-2017	2017-2018	Change
October	6,888	4,094	3,229	4,025	25%
November	5,470	3,437	3,252	0	0%
December	6,046	3,695	3,154	0	0%
January	5,919	3,512	3,507	0	0%
February	5,581	3,496	3,505	0	0%
March	6,316	3,897	4,040	0	0%
April	6,333	3,651	3,694	0	0%
May	6,170	3,589	4,060	0	0%
June	6,136	3,660	3,880	0	0%
July	5,407	3,269	3,681	0	0%
August	4,485	3,866	4,306	0	0%
September	4,517	3,747	6,039	0	0%
Totals	69,268	43,913	46,347	4,025	25%

Citrus Connection and PCTS Fixed Over 12 Months



Citrus Connection and PCTS Para Over 12 Months



LAKELAND AREA MASS TRANSIT DISTRICT
BOARD OF DIRECTORS MEETING
December 13, 2017
AGENDA ITEM #10

Agenda Item: Other Business

Presenter: TBD

Recommended
Action: None

Summary: