

LAKELAND AREA MASS TRANSIT DISTRICT
EMERGENCY MEETING
Lakeland Commission Board Room, 228 S Massachusetts Ave, Lakeland, FL 33801
Wednesday, September 22nd, 2021, at 5:10 p.m.

Call to Order

Action Required

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| 1. Renewal of Contract Services with Polk County | Approval |
| 2. Addition of Part-time position for The Squeeze | Approval |
| 3. Nomination of Board Member to Audit Committee | Approval |

Adjournment

LAKELAND AREA MASS TRANSIT DISTRICT
BOARD OF DIRECTORS MEETING
SEP 22, 2021
AGENDA ITEM #1

Agenda Item: Interlocal Agreement with Polk County

Presenter: Ben Darby, Esq.

Policy Analysis: TA 3 Increase opportunities for county-wide exposure of Citrus Connection through connectivity with key leaders in the 17 municipalities of Polk County.

Recommended Action: This agreement covers the FY 2021-22 agreement between LAMTD and Polk County.

Attachments: August 18, 2021 LAMTD Meeting Minutes

LAKELAND AREA MASS TRANSIT DISTRICT
BOARD OF DIRECTORS MEETING
SEP 22, 2021
AGENDA ITEM #2

Agenda Item: Addition of Part-time position for The Squeeze

Presenter: Tom Phillips

Policy Analysis: TA 4 Increase ridership by combining prioritized and necessary elements to enhance the customer experience.

Recommended Action: Approve the addition of an additional part-time driver position for the upcoming Squeeze service.

Summary: Upon further analysis of the service time allocated for the project, it was determined an additional part-time driver position would be needed to accommodate the work. This position will be built within the budget and will not occur additional expenses.

LAKELAND AREA MASS TRANSIT DISTRICT
BOARD OF DIRECTORS MEETING
SEP 22, 2021
AGENDA ITEM #3

Agenda Item: Nomination of Board Member to Audit Committee

Presenter: Tom Phillips

Policy Analysis: TA 5 Cultivate community partnerships with Citrus Connection through management and board engagement.

Recommended Action: Approve the nomination of one board member to be designated to chair the Audit Selection Committee.

Summary: Periodically the District goes through the process of selecting a new audit firm. This is to maintain a fair and objective opinion from our auditors. This committee will be chaired by one member of the board to provide oversight in the selection process.