CitrusConnection
PROGRESS IN MOTION

BOARD OF DIRECTORS MEETING

Wednesday, July 22nd, 2026, at 8:30 AM
Hollingsworth Board Room
1212 George Jenkins Blvd., Lakeland, FL 33815

AGENDA

	Action Required
Call to Order	
1. Approval of June 3, 2026, Citrus Connection Meeting Minutes	Approval
2. Public Comments	None
3. Finance / Rhonda Carter, Chief Financial Officer	
a. LAMTD Financials	None
b. PCTS Financials	None
c. TD Financials	None
d. TD Annual Budget	Approval
e. Proposed FY 2026-27 Millage Rate / Certificate of Taxable Value and Set Public Hearings for FY 2026-27	Approval
f. Purchase of (1) 35' Diesel Vehicle for Orlando Health	Approval
g. Resolution 26-20/PTGA for the State Transit Block Program	Approval
h. Resolution 26-21/ Federal Transit Administration Section 5339 Lakeland UZA Grant Application	Approval
i. Resolution 26-22/ Federal Transit Administration Section 5339 Winter Haven UZA Grant Application	Approval
j. Server Migration (Presenter, Gerry Zapantis, IT)	Approval
k. Internet Services Provider (Presenter, Gerry Zapantis, IT)	Approval
4. Planning / Nicole McCleary, Director	
a. Uber Transit Innovation Grant	None
5. Legal / Ben Darby, Esq.	
a. City of Haines City Service Agreement	Approval
b. Bartow Mobility on Demand (MOD) Agreement	Approval
c. Resolution 26-23 / McCourt Addition of Lands Petition	Approval
6. Chief Executive Officer Report / Tom Phillips	
a. Agency Update(s)	None
7. Executive Informational Summary / Tom Phillips	
a. June Calendar	None
b. Ridership Update for April and May 2026	None
8. Other Business	TBD
Adjournment	