



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

CITRUS CONNECTION
BOARD OF DIRECTORS MEETING
Wednesday, July 22, 2026
AGENDA ITEM #1

Agenda Item: Board approval of the Citrus Connection Meeting Minutes for June 3, 2026

Presenter: Christine Lee

Recommended

Action: Board approval of the Citrus Connection Meeting Minutes for June 3, 2026

Attachment: June 3, 2026, Citrus Connection Meeting Minutes

CITRUS CONNECTION
BOARD OF DIRECTORS MEETING

Meeting Minutes

Lake Crago
525 Lake Crago Dr. Lakeland, FL 33805
Wednesday, June 3, 2026 at 12:30 p.m.

Board Members Present

City of Lakeland Mayor Sara Roberts McCarley (Chair)
Polk County Commissioner Martha Santiago (Vice-Chair)
City of Lakeland Commissioner Guy Lalonde, Jr. (Secretary)
City of Lakeland Commissioner Terry Coney
Polk County Commissioner Michael Scott

Board Members Absent

None

Executive Office Staff Present

Chief Executive Officer: Tom Phillips
Executive Office Administrator: Christine lee

Call to Order

12:30 p.m. by Mayor Roberts McCarley

Agenda Item #1 – Approval of the Minutes

a. Board approval of May 13, 2026, Citrus Connection Meeting Minutes

[Attachment available]

Approval of May 13, 2026, Citrus Connection Meeting Minutes.

Approved: 1st Martha Santiago/ 2nd Guy LaLonde

MOTION CARRIED UNANIMOUSLY

Agenda Item #2 – Public Comment

None

Agenda Item #3 – Director of Strategic Planning & Innovation/Nicole McCleary

a. Fleet Transition Plan

In 2021, the Federal Transit Administration (FTA) announced that no-emission projects seeking funding under the Grants for Buses and Bus Facilities Competitive Program (49 U.S.C. § 5339(b)) and the Low- or No-Emission Program (49 U.S.C. § 5339(c)) must have a

CITRUS CONNECTION
BOARD OF DIRECTORS MEETING

Meeting Minutes

Lake Crago
525 Lake Crago Dr. Lakeland, FL 33805
Wednesday, June 3, 2026 at 12:30 p.m.

Zero-Emission Transition Plan (ZETP). This report substantially meets this requirement in support of future FTA grant funding requests made by Citrus Connection. This plan transitions 20% of the Citrus Connection fleet to alternative fuels such as Hybrid, electric or CNG by 2037.

[Attachment available]

Approval of the Fleet Transition Plan.

Approved: 1st Terry Coney / 2nd Michael Scott

MOTION CARRIED UNANIMOUSLY

Agenda Item #4 – Legal/Ben Darby, Esq.

a. Consideration and Approval of Transit Service Agreements

The proposed Municipal Transit Service Agreement establishes the terms and conditions for the continued provision of transit services within the municipality during Fiscal Years 2026–2027 and 2027–2028.

Approval of the Municipal Transit Service Agreement.

Approved: 1st Terry Coney / 2nd Michael Scott

MOTION CARRIED UNANIMOUSLY

Agenda Item #5 – Chief Executive Officer/Tom Phillips

a. May Calendar

Adjournment at 12:38 p.m.

Approved this 22nd day of July 2026.

Chair – City of Lakeland Mayor Sara Roberts McCarley

Minutes Recorder – Christine Lee

**CITRUS CONNECTION
BOARD OF DIRECTORS MEETING
Wednesday, July 22, 2026
AGENDA ITEM #2**

Agenda Item: Public Comments

Presenter: TBD

**Recommended
Action:** TBD

Attachments: TBD

**CITRUS CONNECTION
BOARD OF DIRECTORS MEETING
Wednesday, July 22, 2026
AGENDA ITEM #3a**

Agenda Item: FY2025-26
LAMTD Monthly Financial Statement for the period ending
May 31, 2026

Presenter: Rhonda Carter, 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
For May 31, 2026
FY 2025-2026**

Year-to-Date Summary					
Description	Percent of FY Complete	Annual Budget	Actual	Actual % of FY Annual Budget	
Revenue YTD	67%	\$16,597,735	\$13,311,829	80%	
Expenses YTD	67%	\$16,597,735	\$11,278,543	68%	

REVENUES:

The total revenues realized through May 31, 2026, totaled \$13.3M or 80% of the annual budget.

- Farebox revenues reflect \$219K or 64% of the annual budgeted revenues.
- Interest Income on Investment income totals \$412K. This represents interest income from the SBA reserve account.
- FDOT operating grants are \$962K or 39 % of the annual budget
- FTA operating grants are 3M or 71% of the annual budget.
- Advertising income is \$115K, or 64% of the total planned revenue.
- Ad Valorum taxes: Total budgeted revenues are \$7.87 million. This represents 95% of the expected tax revenue per state law. As of May 2026, \$7.8M was collected, which is 99% of the annual budget.
- The PCTS support cost reimbursement revenue is \$410K or 67% of annual budget.
- All the other revenues are within the annual budget.

**Lakeland Area Mass Transit District
Monthly Financial Report
For May 31, 2026
FY 2025-2026**

EXPENSES:

The total expenses year-to-date through May 31, 2026 totaled \$11.3M or 68% of the annual budget.

- Salaries and benefits cost are \$8M, or 68% of the annual budget.
- Fuel and lubricants expenses totaled \$428K, or 56% of the annual budget.
- Materials and supplies totaled \$409K, or 48% of the annual budget.
- Insurance expenses are \$468K, or 100% of the annual budget.
- Property appraiser/Tax Collector Commission are quarterly advance payments.
- All other expenses are within the annual budget.

CHANGE IN FINANCIAL CONDITION

Based on the annual YTD budget-to-actual through May 31, 2026, the financials favorable variance of \$2M with 67% of the fiscal year completed.

STATISTICAL TRENDS LAST FIVE YEARS AUDITED FINANCIAL STATEMENTS

	9/30/25	9/30/24	9/30/23	9/30/22	9/30/21
1. Farebox Recovery Ratio (All modes)	6.9%	6.5%	6.9%	8.7%	9.7%
2. Cost per revenue hour	\$136.25	\$125.34	\$161.12	\$141.63	\$130.01
3. Revenue Hours (LAMTD)	152,482	149,965	142,860	132,260	135,115
4. Fuel Cost (\$)	\$1,316,101	\$1,382,599	\$1,562,003	\$1,399,855	\$878,132
5. Ridership (LAMTD)	835,255	874,550	848,241	693,018	631,000

Lakeland Area Mass Transit District

Financial Statement

FY25-26

October 1, 2025 - September 30, 2026

For the Period Ended May 2026

Revenue

	Annual Budget	YTD Actual	Percent Expended
PCTS - Support Cost Reimb.	615,472.00	410,312.00	67%
Other Contract Revenue	147,780.00	147,779.31	100%
Farebox/Pass Sales	341,500.00	219,273.84	64%
Miscellaneous Income	20,500.00	113,226.57	100%
Contract Income (UAP)	134,400.00	91,566.00	68%
Advertising Revenue	180,000.00	115,370.00	64%
Investment Income	475,000.00	411,805.32	87%
Operating Grant - FDOT	2,484,604.00	961,623.69	39%
Operating Grant - Federal	4,234,916.00	3,024,879.00	71%
Squeeze	91,426.00	33,724.51	37%
Ad Valorum Income, net	7,872,137.00	7,782,268.70	99%
Total	16,597,735.00	13,311,828.94	80%

Expenses

	Annual Budget	YTD Actual	Percent Expended
Salaries	7,966,111.67	5,339,270.26	67%
Employee Benefits	3,939,312.18	2,718,255.71	69%
Advertising Fees	12,800.00	9,599.05	75%
Professional & Technical Ser	600,679.00	616,554.51	100%
Contract Maintenance Services	104,590.00	124,028.46	100%
Other Services	132,390.00	137,635.15	100%
Fuel & Lubricants	759,470.00	427,793.15	56%
Freight	11,550.00	8,215.62	71%
Repairs & Maintenance	124,250.00	43,451.82	35%
Materials & Supplies/SQUEEZE	848,946.00	409,233.00	48%
Utilities/Telephone	222,000.00	151,346.91	68%
Insurance Expense	423,608.00	468,950.10	100%
Dues & Subscriptions	66,552.00	35,879.68	54%
Education/Training/Meeting/Travel	200,132.00	93,607.83	47%
Service Charges	17,300.00	11,461.16	66%
Office Expense	365,019.00	191,323.15	52%
Advertising & Promotions	47,400.00	43,621.36	92%
Miscellaneous Expenses	386,425.15	122,824.77	32%
Property Appraiser/Tax Collector Comm	237,000.00	237,375.08	100%
Debt Services	132,200.00	88,115.84	67%
Total	16,597,735.00	11,278,542.61	68%

Change in Financial Position

-

2,033,286.33

**CITRUS CONNECTION
BOARD OF DIRECTORS MEETING
Wednesday, July 22, 2026
AGENDA ITEM #3b**

Agenda Item: FY2025-26
Polk County Transit Services Monthly Financial Statement
For the period ending May 31, 2026

Presenter: Rhonda Carter, 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
Polk County Transit Services
Monthly Financial Report
YTD May 31, 2026
FY 2025-2026
(10/01/25 – 09/30/26)

YTD Summary	Annual Budget	YTD Actual	Percent Expended
Revenues YTD	\$11,320,500	8,248,082	73%
Expenses YTD	\$11,320,500	7,655,574	68%

Revenue Highlights:

Operating revenues realized are \$8.2M or 73% of the annual budget.

Polk County Contract revenues totaled \$4.2M, or 100% of the annual budget.

City Contributions received to date are \$741K or 100% of the annual budget

Farebox revenues totaled 39K or 62% of the annual budget.

FDOT grants received to date are \$403K or 19% of the annual budget.

FTA grants received to date are \$2.7M or 69% of the annual budget.

These grants are paid out retrospectively after expenses are incurred.

Expense highlights

Operating expenses consist of labor costs, operating expenses, and contract expenses.

Total expenses for the period totaled \$7.7M or 68% of the annual budget.

- Salaries and wages totaled \$3.7M or 59% of the annual budget.
- Operating expenses totaled \$2.1M or 74% of the annual budget.
- The purchase contract for Transitions Commute Solutions which provides transit services for the district totaled \$1.9M or 84% of the annual budget.

Operating Results

Actual Revenues exceeded Expenses by \$592,508

Polk County Contract

Financial Statement

FY25-26

October 1, 2025 - September 30, 2026

For the Period Ended MAY 2026

8.0 Months
67% Of Fiscal Year

Revenue

	Annual Budget	YTD Actual	Percent Expended
County Match	\$ 3,699,038	\$ 3,699,038	100%
County Contribution - PCTS	\$ 500,962	\$ 500,962	100%
City Contribution	\$ 711,000	\$ 741,243	100%
Misc Income (insurance proceeds)	\$ 135,520	\$ 137,844	102%
Other Contracts	\$ 265,000	\$ -	0%
Fares	\$ 63,100	\$ 39,251	62%
Squeeze	\$ -	\$ 63,960	0%
FDOT Grants:			
Block	\$ 922,653	\$ 132,996	14%
RURAL	\$ 841,579	\$ 191,708	23%
SUNRAIL	\$ 240,740	\$ 77,483	32%
Travel Trainer- Mobility Mgmt	\$ 62,550	\$ 594	1%
FTA			
FTA 5307 Grant	\$ 3,878,358	\$ 2,663,003	69%
Total	\$ 11,320,500	\$ 8,248,082	73%

Expenses

	Annual Budget	YTD Actual	Percent Expended
Labor	\$ 6,343,850	\$ 3,751,882	59%
Contract (Transitions)	\$ 2,200,000	\$ 1,852,360	84%
Operating	\$ 2,776,650	\$ 2,051,332	74%
Total	\$ 11,320,500	\$ 7,655,574	68%

Change in Financial Position \$ _____ - \$ 592,508

CITRUS CONNECTION
BOARD OF DIRECTORS MEETING
Wednesday, July 22, 2026
AGENDA ITEM #3c

Agenda Item: FY2025-26
Transportation Disadvantaged Monthly Financial
Statement for the period ending May 31, 2026

Presenter: Rhonda Carter, 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.

The Transportation Disadvantaged Program fiscal year is July 1 to June 30. The funding is comprised 90% from the State and 10% matching funds by Polk County.

Attachment: See Attachments

Transportation Disadvantaged Program
Monthly Financial Report
May 31, 2026
92% FY Reported

State FY July 1, 2025, thru June 30, 2026

Revenues

The revenues totaled \$1.2M or 85% of the annual budget

The TD Trust Fund Grant reflects \$1.1M or 85% of the grant.

Contract Revenues and other revenues totaled \$0.

The County funding 10% match totaled \$125K or 85% annual budget.

Expenses

Operating expenses consist of labor costs, operating, and contract expenses.

Total expenses for the period totaled \$1.2 or 80% of the annual budget.

Salaries, wages, and benefits totaled \$892K or 84% of the annual Budget.

Operating expenses totaled \$281K or 71% of the annual Budget.

Operating Results

Actual revenue exceeded expenses by \$75K

Lakeland Area Mass Transit District
Financial Statement
Transportation Disadvantage Program
Period Ending - July 2025- May 2026

Fiscal year month	11.0
% fiscal year	92%

Revenue

	Annual Budget	YTD Actual	Percent Expended
Revenues			
County Match 10%	\$ 146,155	\$ 124,722	85%
Contract Revenue	\$ 50	\$ -	0%
Adult Day Care		\$ -	
FDOT Grants:			
CTD Grant -Operating	\$ 1,314,899	\$ 1,122,497	85%
Total	\$ 1,461,104	\$ 1,247,218	85%

Expenses

	Annual Budget	YTD Actual	Percent Expended
Labor	\$ 1,067,076	\$891,723	84%
Operating	\$ 394,028	\$ 280,934	71%
Total	\$ 1,461,104	\$1,172,657	80%

Revenues exceed Expenses by
\$ 74,562

**CITRUS CONNECTION
BOARD OF DIRECTORS MEETING
Wednesday, July 22, 2026
AGENDA ITEM #3d**

Agenda Item: FY 2026-27 Florida (CTD) Commission for Transportation Disadvantaged Budget for the Lakeland Area Mass Transit District which is the designated Community Transportation Coordinator for Polk County.

Presenter: Rhonda Carter, Chief Financial Officer

Recommended Action: Recommend Approval of the annual Operating Budget for the period of July 1st, 2026, through June 30th, 2027.

Summary: The State Commission for the Transportation Disadvantaged (CTD) administers the State Transportation Disadvantaged Trust Fund. The primary purpose of the trust fund is to provide transportation for Transportation Disadvantaged County residents who have no other means of transportation or are not sponsored for that need by any other available funding source.

Funding: The total Budget is \$1,545,383. The Commission for Transportation Disadvantaged will fund \$1,390,845 through grant funds and \$154,538 will be budgeted into the Polk County Transit Budget. The total operating expense is \$1,545,383.

The total authorized full-time positions are 16 in FY2027.

Attachment: FY July 1, 2026, through June 30, 2027, Proposed Budget

Transportation Disadvantaged
Propose Budget
Period July 2026 - June 2027

Account Id	Account Description	2025-26 Actual	2025-26 Budgeted	Proposed Budget 2026-27
Revenues:				
6-401-090-0000	Smart Card Fee	-	50	50
6-417-475-ADCA	Adult Day Care	-	-	-
6-417-475-CNTY	10% Match - County	136,897	146,155	154,533
6-417-475-CTDC	CTD Grant - Capital	-	-	-
6-417-475-CTDO	CTD Grant - Operating	1,232,076	1,314,899	1,390,800
6-418-475-0000	Miscellaneous Income	-	-	-
6-475-475-CT02	CTD Grant - Operating TDP (Accrual)	-	-	-
Total Revenue		1,368,973	1,461,104	1,545,383
Expenditures:				
6-0475-00000	OP'S - TRANSPORTATION DISADVANTAGED (TD)			
6-0475-50101	Salaries	599,730	698,106	713,813
6-0475-50103	Overtime (TD)	44,071	24,270	28,220
6-0475-50201	Social Security (TD)	36,770	44,200	46,006
6-0475-50202	Medicare (TD)	8,599	9,900	10,759
6-0475-50203	Pension Plan (TD)	90,325	74,100	100,842
6-0475-50204	Health Insurance	198,759	212,100	224,334
6-0475-50205	Life Insurance (TD)	2,423	1,900	2,010
6-0475-50207	Unemployment Compensation (TD)	-	2,500	2,641
6-0475-50208	Workers' Compensation (TD)	23,384	26,500	29,317
6-0475-50211	Support Services	-	-	-
6-0475-50213	Uniforms	188	600	600
6-0475-50214	Other Fringe Benefits	-	-	-
6-0475-50216	Driver Licenses	-	200	200
6-0475-50220	FRS Pension Expense	-	-	-
6-0475-50260	Insurance Broker Services	6,066	5,000	5,000
6-0475-50303	Prof. & Technical Svc.	23,518	7,680	19,680
6-0475-50305	Contract Maintenance	-	5,800	5,800
6-0475-50307	Drug Testing	1,376	2,000	2,000
6-0475-50399	Other Services	-	-	-
6-0475-50400	Fuel Gasoline - TD	138,784	130,000	130,000
6-0475-50401	Fuel - TD	-	2,000	2,000
6-0475-50403	Elder Point Ministries Expense	-	-	-
6-0475-50404	Adult Day Care Expense	-	-	-
6-0475-50406	Polk TPO Expense	-	-	-
6-0475-50455	Repairs & Maintenance - Buses	61,368	115,000	105,000
6-0475-50460	Materials & Supplies	-	6,500	6,500
6-0475-50465	Service/Inventory Parts - TD	-	500	500
6-0475-50504	Telephone	5,681	10,700	10,700
6-0475-50505	Utilities - TD	2,533	4,000	4,000
6-0475-50603	General Liability Coverage	3,702	6,500	2,671
6-0475-50602	Auto Liability	5,106	16,160	21,408
6-0475-50604	Property Coverage	7,614	5,500	8,636
6-0475-50901	Dues & Subscriptions - TD	-	1,650	1,650
6-0475-50902	Travel/Meetings	1,060	7,000	5,000
6-0475-50903	Employee Education	-	3,000	3,000
6-0475-50904	Service Charges - TD	2,693	1,000	1,000
6-0475-50905	Office Expense (TD)	2,004	3,500	3,500
6-0475-50907	Postage & Shipping	-	3,600	3,600
6-0475-50908	Advertising & Promotion - TD	-	3,000	3,000
6-0475-50910	Software - TD	-	3,000	3,000
6-0475-50911	Printing	-	1,700	1,700
6-0475-50914	Computer Hardware	-	2,300	2,300
6-0475-50999	Miscellaneous	-	2,300	2,300

Transportation Disadvantaged
Propose Budget
Period July 2026 - June 2027

Account Id	Account Description	2025-26 Actual	2025-26 Budgeted	Proposed Budget 2026-27
6-0475-60006	Operating Contingency	-	17,338	17,338
6-0475-50601	Auto Physical Damage Coverage	22,984	-	10,213
6-0475-50606	Cyber Liability Coverage	130	-	260
6-0475-50605	Other Corporate Insurance	-	-	4,882
Total Expenditures		1,288,869	1,461,104	1,545,383

(0.00)

**CITRUS CONNECTION
BOARD OF DIRECTORS MEETING
Wednesday, July 22, 2026
AGENDA ITEM #3e**

Agenda Item: Proposed FY 2026-27 Millage Rate / Certificate of Taxable Value

Presenter: Rhonda Carter, Chief Financial Officer

Recommended Action: Approval of the proposed aggregate millage rate of .5000 mills and for the FY 2026-27 Millage and Budget Public Hearings.

Millage:

Proposed Millage rate	.5000
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Current Year Aggregate rolled-back rate	.4829
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Current year proposed rate as a percent change of rolled-back rate	3.54%
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The DR-420, Certification of Taxable Value, is due to the Property Appraiser by Tuesday, August 4, 2026.

Public Hearings:

First Public Hearing: Thursday, September 3, 2026, at 5:01PM at Lakeland City Hall, City Commission Conference Room, 228 S. Massachusetts Ave., Lakeland.

Second Public Hearing: Thursday, September 17, 2026, at 5:01PM at Lakeland City Hall, City Commission Conference Room, 228 S. Massachusetts Ave., Lakeland.

Attachment: Form DR-420, Certification of Taxable Value



CERTIFICATION OF TAXABLE VALUE

DR-420
R. 5/12
Rule 12D-16.002
Florida Administrative Code
Effective 11/12

Year : 2026	County : Polk
Principal Authority : Lakeland Area Mass Transit District	Taxing Authority : Lakeland Area Mass Transit District - Operating

SECTION I : COMPLETED BY PROPERTY APPRAISER

1.	Current year taxable value of real property for operating purposes	\$ 13,776,870,873	(1)
2.	Current year taxable value of personal property for operating purposes	\$ 3,540,269,096	(2)
3.	Current year taxable value of centrally assessed property for operating purposes	\$ 63,880,645	(3)
4.	Current year gross taxable value for operating purposes <i>(Line 1 plus Line 2 plus Line 3)</i>	\$ 17,381,020,614	(4)
5.	Current year net new taxable value (Add new construction, additions, rehabilitative improvements increasing assessed value by at least 100%, annexations, and tangible personal property value over 115% of the previous year's value. Subtract deletions.)	\$ 202,546,493	(5)
6.	Current year adjusted taxable value <i>(Line 4 minus Line 5)</i>	\$ 17,178,474,121	(6)
7.	Prior year FINAL gross taxable value from prior year applicable Form DR-403 series	\$ 16,589,649,743	(7)
8.	Does the taxing authority include tax increment financing areas? If yes, enter number of worksheets (DR-420TIF) attached. If none, enter 0	☒ YES ☐ NO Number 2	(8)
9.	Does the taxing authority levy a voted debt service millage or a millage voted for 2 years or less under s. 9(b), Article VII, State Constitution? If yes, enter the number of DR-420DEBT, Certification of Voted Debt Millage forms attached. If none, enter 0	☐ YES ☒ NO Number 0	(9)
SIGN HERE	Property Appraiser Certification I certify the taxable values above are correct to the best of my knowledge.		
	Signature of Property Appraiser: Electronically Certified by Property Appraiser		Date : 6/30/2026 10:04:54 AM

SECTION II : COMPLETED BY TAXING AUTHORITY

If this portion of the form is not completed in FULL your taxing authority will be denied TRIM certification and possibly lose its millage levy privilege for the tax year. If any line is not applicable, enter -0-.			
10.	Prior year operating millage levy <i>(If prior year millage was adjusted then use adjusted millage from Form DR-422)</i>	0.5000 per \$1,000	(10)
11.	Prior year ad valorem proceeds <i>(Line 7 multiplied by Line 10, divided by 1,000)</i>	\$ 8,294,825	(11)
12.	Amount, if any, paid or applied in prior year as a consequence of an obligation measured by a dedicated increment value <i>(Sum of either Lines 6c or Line 7a for all DR-420TIF forms)</i>	\$ -0-	(12)
13.	Adjusted prior year ad valorem proceeds <i>(Line 11 minus Line 12)</i>	\$ 8,294,825	(13)
14.	Dedicated increment value, if any <i>(Sum of either Line 6b or Line 7e for all DR-420TIF forms)</i>	\$ -0-	(14)
15.	Adjusted current year taxable value <i>(Line 6 minus Line 14)</i>	\$ 17,178,474,121	(15)
16.	Current year rolled-back rate <i>(Line 13 divided by Line 15, multiplied by 1,000)</i>	0.4829 per \$1000	(16)
17.	Current year proposed operating millage rate	0.5000 per \$1000	(17)
18.	Total taxes to be levied at proposed millage rate <i>(Line 17 multiplied by Line 4, divided by 1,000)</i>	\$ 8,690,510	(18)

19.	TYPE of principal authority (check one)	☐ County	☒ Independent Special District	(19)
		☐ Municipality	☐ Water Management District	
20.	Applicable taxing authority (check one)	☒ Principal Authority	☐ Dependent Special District	(20)
		☐ MSTU	☐ Water Management District Basin	
21.	Is millage levied in more than one county? (check one)	☐ Yes	☒ No	(21)
DEPENDENT SPECIAL DISTRICTS AND MSTUs			STOP HERE - SIGN AND SUBMIT	
22.	Enter the total adjusted prior year ad valorem proceeds of the principal authority, all dependent special districts, and MSTUs levying a millage. <i>(The sum of Line 13 from all DR-420 forms)</i>	\$	8,294,825	(22)
23.	Current year aggregate rolled-back rate <i>(Line 22 divided by Line 15, multiplied by 1,000)</i>		0.4829 per \$1,000	(23)
24.	Current year aggregate rolled-back taxes <i>(Line 4 multiplied by Line 23, divided by 1,000)</i>	\$	8,393,295	(24)
25.	Enter total of all operating ad valorem taxes proposed to be levied by the principal taxing authority, all dependent districts, and MSTUs, if any. <i>(The sum of Line 18 from all DR-420 forms)</i>	\$	8,690,510	(25)
26.	Current year proposed aggregate millage rate <i>(Line 25 divided by Line 4, multiplied by 1,000)</i>		0.5000 per \$1,000	(26)
27.	Current year proposed rate as a percent change of rolled-back rate <i>(Line 26 divided by Line 23, minus 1, multiplied by 100)</i>		3.54 %	(27)
First public budget hearing		Date : 9/3/2026	Time : 5:01 PM EST	Place : Lakeland City Hall, City Commission Conference Room 228 S. Massachusetts Avenue Lakeland 33510
SIGN HERE	Taxing Authority Certification		I certify the millages and rates are correct to the best of my knowledge. The millages comply with the provisions of s. 200.065 and the provisions of either s. 200.071 or s. 200.081, F.S.	
	Signature of Chief Administrative Officer : Electronically Certified by Principal Taxing Authority			Date : 7/8/2026 2:06:59 PM
	Title : Tom Phillips - Executive Director		Contact Name and Contact Title : Rhonda Carter - Chief Financial Officer	
	Mailing Address : 1212 George Jenkins Boulevard,		Physical Address : 1212 George Jenkins Boulevard, Lakeland Florida 33815	
	City, State, Zip : Lakeland Florida 33815		Phone Number : (863) 327-1331	Fax Number :

Instructions on page 3

CERTIFICATION OF TAXABLE VALUE INSTRUCTIONS

“Principal Authority” is a county, municipality, or independent special district (including water management districts).

“Taxing Authority” is the entity levying the millage. This includes the principal authority, any special district dependent to the principal authority, any county municipal service taxing unit (MSTU), and water management district basins.

Each taxing authority must submit to their property appraiser a DR-420 and the following forms, as applicable:

- DR-420TIF, Tax Increment Adjustment Worksheet
- DR-420DEBT, Certification of Voted Debt Millage
- DR-420MM-P, Maximum Millage Levy Calculation - Preliminary Disclosure

Section I: Property Appraiser

Use this DR-420 form for all taxing authorities except school districts. Complete Section I, Lines 1 through 9, for each county, municipality, independent special district, dependent special district, MSTU, and multicounty taxing authority. Enter only taxable values that apply to the taxing authority indicated. Use a separate form for the principal authority and each dependent district, MSTU and water management district basin.

Line 8

Complete a DR-420TIF for each taxing authority making payments to a redevelopment trust fund under Section 163.387 (2)(a), Florida Statutes or by an ordinance, resolution or agreement to fund a project or to finance essential infrastructure.

Check “Yes” if the taxing authority makes payments to a redevelopment trust fund. Enter the number of DR-420TIF forms attached for the taxing authority on Line 8. Enter 0 if none.

Line 9

Complete a DR-420DEBT for each taxing authority levying either a voted debt service millage (s.12, Article VII, State Constitution) or a levy voted for two years or less (s. 9(b), Article VII, State Constitution).

Check “Yes” if the taxing authority levies either a voted debt service millage or a levy voted for 2 years or less (s. 9(b), Article VII, State Constitution). These levies do not include levies approved by a voter referendum not required by the State Constitution. Complete and attach DR-420DEBT. Do not complete a separate DR-420 for these levies.

Send a copy to each taxing authority and keep a copy. When the taxing authority returns the DR-420 and the accompanying forms, immediately send the original to:

Florida Department of Revenue
Property Tax Oversight - TRIM Section
P. O. Box 3000
Tallahassee, Florida 32315-3000

Section II: Taxing Authority

Complete Section II. Keep one copy, return the original and one copy to your property appraiser with the applicable DR-420TIF, DR-420DEBT, and DR-420MM-P within 35 days of certification. Send one copy to the tax collector. “Dependent special district” (ss. 200.001(8)(d) and 189.403(2), F.S.) means a special district that meets at least one of the following criteria:

- The membership of its governing body is identical to that of the governing body of a single county or a single municipality.
- All members of its governing body are appointed by the governing body of a single county or a single municipality.
- During their unexpired terms, members of the special district's governing body are subject to removal at will by the governing body of a single county or a single municipality.
- The district has a budget that requires approval through an affirmative vote or can be vetoed by the governing body of a single county or a single municipality.

“Independent special district” (ss. 200.001(8)(e) and 189.403 (3), F.S.) means a special district that is not a dependent special district as defined above. A district that includes more than one county is an independent special district unless the district lies wholly within the boundaries of a single municipality.

“Non-voted millage” is any millage not defined as a “voted millage” in s. 200.001(8)(f), F.S.

Lines 12 and 14

Adjust the calculation of the rolled-back rate for tax increment values and payment amounts. See the instructions for DR-420TIF. On Lines 12 and 14, carry forward values from the DR-420TIF forms.

Line 24

Include only those levies derived from millage rates.

**CITRUS CONNECTION
BOARD OF DIRECTORS MEETING
Wednesday, July 22, 2026
AGENDA ITEM #3f**

Agenda Item: Purchase of (1) 35' LF Diesel Vehicle for Orlando Health.

Presenter: Rhonda Carter, Chief Financial Officer

Recommended Action: Board Approve the Purchase of (1) Diesel Vehicle

Summary: Orlando Health is opening a new facility in Polk County. In 2025 with BOD Approval the District entered into an Easement Agreement with Orlando Health. As part of the negotiated terms, the developer is required to provide consideration in the form of contribution of funds towards the purchase of one (1) Transit Vehicle.

Orlando Health has provided \$500,000 for LAMTD to procure the vehicle. For part of the remaining funds needed; we seek BOD approval to utilize \$108,374.76 in funds via FTA 5339 Vehicle Replacement Grant 2021-050. In addition; we also seek BOD approval to utilize \$101,934.24 in CIP funding for the remaining overage in funds required for the vehicle. A summary of the breakdown of the funding is listed below.

Gillig LF Diesel Vehicle:	<u>\$710,309.00</u>
Orlando Health Payment:	\$500,000.00
FTA Grant 2021-050:	\$108,374.76
LAMTD CIP Funding:	\$101,934.24

Attachment: Gillig – JTA State of Florida Contract – Quote Sheet



May 26, 2026

Mr. Jay Steinbauer
Maintenance Manager
Citrus Connection
1212 George Jenkins Blvd.
Lakeland, FL 33802

Dear Jay,

Thank you for your interest in purchasing (1) 35' LF DIESEL Bus by utilizing the JTA State of Florida contract P-23-030 with GILLIG. Please reference the price summary dated 5-26-2026 REV 2 that pertains to your order.

GILLIG is pleased to quote the following prices:

35' LF DIESEL BUS

\$710,309.00 each

This price is valid for 90 days and is FOB Lakeland, FL. Prices exclude any taxes and license fees. The production start date of this order will begin 23-26 months from receipt of purchase order.

The current Administration has recently placed substantial tariffs on goods imported into the United States, and there have been indications that additional or different tariffs may be imposed. Although we are actively working with our suppliers to determine the financial impact these tariffs may ultimately have on our material and production costs, we believe in some cases (bus configuration) it will add a significant cost to the bus price which GILLIG is unable to absorb. As a valued partner, you have our commitment and assurance that we will do everything possible to minimize the impact as we navigate this developing situation. However, contract modifications and price adjustments may likely be necessary to offset any cost increases due to these tariffs.

We thank you for this opportunity and appreciate your interest in GILLIG and our products. We at GILLIG look forward to building another order for Citrus Connection and in so doing, continuing to build our lasting partnership. Working together, GILLIG is confident we can manage the tariff situation and continue to build and deliver the best transit buses in the industry along with the highest level of customer satisfaction.

Should you have any questions, please do not hesitate to contact me.

Sincerely,

Butch Sibley
Regional Sales Manager
Gillig LLC
510-589-9430
bsibley@gillig.com

CITRUS CONNECTION
BOARD OF DIRECTORS MEETING
Wednesday, July 22, 2026
AGENDA ITEM #3g

Agenda Item: Florida Department of Transportation (FDOT) - Public Transportation Grant Agreement (PTGA) for the State Transit Block Program having Financial Project Number FM# 440757-1-84-10

Presenter: Rhonda Carter, Chief Financial Officer

Recommended Action: Staff recommends approval of grant award 2026/2027 PTGA for the utilization of FDOT State Transit Block Program funds totaling \$4,110,732 in support of Lakeland and Winter Haven

Summary: These funds will be utilized to assist the District with administrative, management, and operating expenses necessary to provide public transportation services to the citizens of Polk County.

The FDOT funding for this project is \$2,055,366 with matching funds provided by the District, as shown below.

State Funding	\$	2,055,366
Local Match	\$	2,055,366
Total Funding	\$	4,110,732

Attachment: Resolution # 26-20

ITEM-SEGMENT-PHASE-SEQUENCE
440757-1-84-10RESOLUTION FOR
PUBLIC TRANSPORTATION GRANT AGREEMENT
FOR TRANSIT PROJECTS**RESOLUTION # 26-20**

A RESOLUTION of the **Lakeland Area Mass Transit District Board of Directors** authorizing the execution of that certain Public Transportation Grant Agreement (PTGA) with the Florida Department of Transportation.

WHEREAS, **Lakeland Area Mass Transit District** has the authority to enter into a PTGA with the Florida Department of Transportation to undertake a project as authorized by Chapter 341, Florida Statutes and/or by the Florida Transit Administration Act of 1964, as amended:

NOW, THEREFORE, BE IT RESOLVED BY THE **Lakeland Area Mass Transit District** FLORIDA:

1. That the PTGA for Item-Segment-Phase-Sequence **440757-1-84-10** is approved.
2. That Tom Phillips, CEO, or their designee is authorized to enter into, modify or terminate the PTGA, as well as other pertinent documents affiliated with the PTGA, with the Florida Department of Transportation, unless specifically rescinded.

DULY PASSED AND ADOPTED THIS **22nd** DAY OF JULY 2026

BY: _____

Title *Sara Roberts McCarley, Board Chair*

ATTEST:

_____ (Name and Title or Seal)

**CITRUS CONNECTION
BOARD OF DIRECTORS MEETING
Wednesday, July 22, 2026
AGENDA ITEM #3h**

Agenda Item: Federal Transit Administration Section 5339 Lakeland UZA Grant Application

Presenter: Rhonda Carter, CFO

Recommended Action: Staff recommends approval of 2026/2027 Section 5339 grant application and corresponding Resolution in the Lakeland UZA.

Summary: Section 5339 will be utilized to assist with capital equipment expenses in the Lakeland UZA area.

FTA section 5339, the District is requesting \$361,538 in total funding, FTA funding \$289,230 with a local match of \$72,308.

If awarded this program will be included in the 2026/2027 budget.

Attachment: Resolution # 26-21

**RESOLUTION AUTHORIZING
PUBLIC TRANSPORTATION GRANT APPLICATION
FOR TRANSIT PROJECTS**

Resolution # 26-21

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

WHEREAS the **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 Federal Transit Administration 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 5339 for **Lakeland UZA**. The submission of a grant application(s), supporting documents, and assurances to the Federal Transit Administration is approved.

Tom Phillips. CEO 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 **22nd DAY OF JULY 2026**

By:

Signature, Chairperson of the Board
Sara Roberts McCarley, Board Chair

ATTEST:

Christine Lee, Executive Office Administrator

**CITRUS CONNECTION
BOARD OF DIRECTORS MEETING
Wednesday, July 22, 2026
AGENDA ITEM #3i**

Agenda Item: Federal Transit Administration Section 5339 Winter Haven UZA Grant Application.

Presenter: Rhonda Carter, CFO

Recommended Action: Staff recommends approval of 2026/2027 Section 5339 grant application and corresponding Resolution in the Winter Haven UZA.

Summary: Section 5339 will be utilized to assist with capital equipment expenses in the Winter Haven UZA.

FTA section 5339, the District is requesting \$339,076 in total funding, FTA funding \$271,261 with a local match of \$67,815.

If awarded this program will be included in the 2026/2027 budget

Attachment: Resolution # 26-22

**RESOLUTION AUTHORIZING
PUBLIC TRANSPORTATION GRANT APPLICATION
FOR TRANSIT PROJECTS**

Resolution # 26-22

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

WHEREAS the **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 Federal Transit Administration 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 5339 for **Winter Haven UZA**. The submission of a grant application(s), supporting documents, and assurances to the Federal Transit Administration is approved.

Tom Phillips, CEO 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 **22nd DAY OF JULY 2026**

By:

Signature, Chairperson of the Board
Sara Roberts McCarley, Board Chair

ATTEST:

Christine Lee, Executive Office Administrator

CITRUS CONNECTION
BOARD OF DIRECTORS MEETING
Wednesday, July 22nd, 2026
AGENDA ITEM #3j

Agenda Item: Server Migration

Presenter: Gerasimos Zapantis, Information Technology Manager

**Recommended
Action:**

Recommend the Board approve award of Contract 25-017 for on-premises Server Migration to a cloud-managed infrastructure in the amount of \$77,000 to Resultant LLC.

Anticipated

Funding Source: FTA 5307 Grants FL-2022-011; FL-2022-016; and FL-2025-011

Summary:

The District has issued on our LAMTD OpenGov Portal our Request for Proposal (RFP) 25-017 for qualified firms interested in the providing Server Migration Services.

The LAMTD Evaluation committee recommends award of the Server Migration to Resultant LLC as the highest ranked firm of the solicitation. Rankings was follows:

<u>Ranking</u>	<u>Firm</u>
1	Resultant LLC
2	Consultadd Inc
3	Beta Link Solutions.

LAMTD has initiated negotiations with Resultant LLC as the highest ranked firm of the solicitation.

Key Benefits:

LAMTD aging infrastructure creates operational risk.

Unexpected failures drive up costs by taking systems offline.

The server migration eliminates aging on-premises hardware before the next failure and reduces unplanned downtime.

Cloud-managed infrastructure provides stability in operations.

Attachments:

Notice of Intent to Award
Award Analysis

Lakeland Area Mass Transit District

September 09, 2025

Jesse Wallace -Resultant LLC

Notice Of Intent To Award

Request for Proposal NO. RFP-25-017

LAMTD Request for Proposal – Trapeze Upgrade & Server Migration

Dear Mr. Wallace:

Please be advised that on Friday September 05, 2025 The Lakeland Area Mass Transit District (LAMTD) Evaluation Committee (SEC) awards Request for Proposal No. RFP-25-017 entitled LAMTD Request for Proposal – Trapeze Upgrade & Server Migration to Resultant LLC as the highest ranked firm.

It is the intent of LAMTD to negotiate with the top firm. If we are unable to reach an agreement with the Top ranked firm negotiations would be initiated with the second ranked firm respectfully.

The Lakeland Area Mass Transit District is providing notice to all respondents by copy of this letter and is required to include in this notice the following statement:

“Failure to file a protest by 5:00pm on the Tenth (10) business day after the Decision or Intended Decision (For Contract Award Protests) or prior to Ten (10) business days before the bid opening date and time (For protests relating to the contents of a Solicitation), or failure to post the bond or other security required under LAMTD’s Procurement & Contract Policy within the time allowed for filing a bond”

Thank you for your competitive proposal and your interest in serving the needs of the Lakeland Area Mass Transit District.

Sincerely,

Todd Morrow

Procurement Supervisor, Citrus Connection

RFP 25-017 Trapeze Update & Server Migration Evaluation CALCULATED TECHNICAL & PRICE SUMMARY SHEET				
Offeror	PRICE POINTS (40 possible points)	QUALITY & TECHNICAL POINTS (60 possible points)	PRICE & QUALITY & TECHNICAL POINTS (100 possible points)	RANKING
RESULTANT LLC	40	52	92	1
CONSULTADD INC	18	53	71	2
BETA LINK SOLUTIONS	8	46	54	3

Created by: Todd Morrow 06/04/26

**CITRUS CONNECTION
BOARD OF DIRECTORS MEETING
Wednesday, July 22, 2026
AGENDA ITEM #3k**

Agenda Item: Internet Services Provider

Presenter: Gerasimos Zapantis, Information Technology Manager

Recommended Action: Recommend the Board approve award of Contract 26-003 for Internet Services in an amount \$248,400.

Anticipated Funding Source: Grant reimbursable as an indirect cost

Summary: On October 15, 2025, the District issued on the LAMTD OpenGov Portal our Request for Proposal (RFP) 26-003 for qualified firms interested in the providing internet services.

The LAMTD Evaluation committee recommends award of the Internet Services Provider to Frontier Florida LLC as the highest ranked firm of the solicitation. Rankings was follows:

<u>Ranking</u>	<u>Firm</u>
1	Frontier Florida LLC
2	Spectrum Business

LAMTD has initiated negotiations with the highest ranked firm of the Solicitation for a 5-year agreement.

Key Benefits: Internet Services from Frontier Florida LLC will provide:
Dedicated Internet Access DIA 1 Gbps
99.9% Uptime SLA
Enterprise-Grade CPE
Redundant Last-Mile Diversity
Dual-Path Access
Implementation aligned to NIST Control
Single Mode Fiber at 1310nm wavelength per LC connector
Single Mode Fiber can deliver 10GB up to 32,000ft
Monthly usage/ uptime reports and quarterly reviews
Advance maintenance notifications.

Attachments: Notice of Intent to Award
Internet Service Locations

Lakeland Area Mass Transit District

April 10, 2026

Notice Of Intent To Award: Frontier

Internet Services Providers 26-003

Dear Angela Fernandez:

Please be advised that on Friday April 10, 2026 The Lakeland Area Mass Transit District (LAMTD) Evaluation Committee (SEC) awards 26-003 Internet Services Providers to Frontier as the highest ranked firm. It is the intent of LAMTD to negotiate with the top firm. If we are unable to reach an agreement with the Top ranked firm negotiations would be initiated with the second ranked firm respectfully.

The Lakeland Area Mass Transit District is providing notice to all respondents by copy of this letter. Please note the LAMTD Office of Procurement and Contract Policies Manual includes the following language:

Any person adversely affected by the decision of the District, or its designee, to award a contract or to reject all bids/proposals shall file a notice of protest, in writing, within 36 hours after posting the intent to award or the recommendation thereof. Failure to submit the Notice of Intent to Protest within thirty-six (36) hours will result in the protest being rejected by the District without further consideration. Only an "interested party" that is an actual offeror, bidder or proposer, whose direct economic interest would be affected by the award or failure to award retain the right to protest. The bidder, offeror or contractor has the responsibility to contact the District and request the written award recommendation (failure to contact the District for the award recommendation to determine if a bid protest is warranted is considered lack of due diligence).

Please note that the complete LAMTD Procurement and Contract Policies Manual is available upon request.

A protest is not timely filed unless both the notice of protest and the formal protest are received by the Manager of Procurement and Contracts, or designee, within the required time limits. Failure to file the formal written protest in a timely manner shall constitute a waiver of the right to protest the award recommendation. No additional time will be added to the time limits for mail service.

Note that failure to post the bond or other security required under the LAMTD Procurement and Contract Manual within the time allowed for filing a bond is considered a failure to protest.

Sincerely,

Bryan Boyle

Specialist – Procurement and Contracts

FRONTIER INTERNET SERVICE LOCATIONS

This is Schedule Number S-0000475523 to the Frontier Services Agreement dated 05/12/2026 ("FSA") by and between Lakeland Area Mass Transit District ("Customer") and Frontier Communications of America, Inc. on behalf of itself and its affiliates ("Frontier"). Customer orders and Frontier agrees to provide the Services and Equipment identified in the Schedule below.

Primary Service Location: 1212 GEORGE JENKINS BLVD LAKELAND, Florida

Schedule Date:

05/12/2026

Schedule Type/Purpose: Order for New Services

Service Term:

60 Month(s)

Services Provided					
Service Address	Service Description	Partnered	Quantity	Charges	
				Total NRC	Total MRC
1212 George Jenkins Blvd Lakeland FL 33815	Dedicated Internet Access DIA 1 Gbps	No	1	\$0.00	\$690.00
200 N Florida Ave Lakeland FL 33801	Dedicated Internet Access DIA 1 Gbps	No	1	\$0.00	\$690.00
2493 Motor Pool Rd Winter Haven FL 33881	Dedicated Internet Access DIA 1 Gbps	No	1	\$0.00	\$690.00
300 Ernie Caldwell Blvd Davenport FL 33837	Dedicated Internet Access DIA 1 Gbps	No	1	\$0.00	\$690.00
3255 US Hwy 98 N Lakeland FL 33805	Dedicated Internet Access DIA 1 Gbps	No	1	\$0.00	\$690.00
555 Avenue E NW Winter Haven FL 33881	Dedicated Internet Access DIA 1 Gbps	No	1	\$0.00	\$690.00
Subtotal:				\$0.00	\$4140.00

**CITRUS CONNECTION
BOARD OF DIRECTORS MEETING
Wednesday, July 22, 2026
AGENDA ITEM #4a**

Agenda Item: Uber Transit Innovation Grant

Presenter: Nicole McCleary, AICP

**Recommended
Action:** Information only

Summary: In May 2026, Citrus Connection secured a \$50,000 grant through the first cohort of the Uber Transit Innovation Fund. This program is part of Uber Transit’s \$1 million initiative to help public transit agencies pilot innovative, on-demand mobility solutions. Citrus Connection received the maximum funding amount available per agency.

These funds will launch the Lakeland International Airport Mobility on Demand (MOD) service pilot, scheduled to begin in **October 2026**.

Pilot Program Framework

The MOD service is designed to provide cost-effective, flexible first- and last-mile connectivity to the airport under the following parameters:

- **Subsidy Structure:** Citrus Connection will subsidize up to \$10 per ride.
- **Geofenced Boundaries:** Service is restricted to trips starting or ending at the airport within a designated zone.
- **User Limitations:** Commuters are capped at 4 discounted trips per month.
- **Program Duration:** The pilot will operate continuously until the \$100,000 project allocation is fully exhausted. Citrus Connection is matching the \$50,000 grant with \$50,000.

**CITRUS CONNECTION
BOARD OF DIRECTORS MEETING
Wednesday, July 22, 2026
AGENDA ITEM #5a**

Agenda Item: City of Haines City Service Agreement

Presenter: Ben Darby, Esq.

Recommended Action: Approval of Municipal Agreement for Transit Services

Summary: Consider approval of the Municipal Agreement between the City of Haines City and Citrus Connection for the continued provision of fixed-route and/or demand-response public transit services within the City limits of Haines City for a period two (2) years.

Attachments: Service Agreement – City of Haines City and LAMTD

**Service Agreement -
City of Haines City and
Lakeland Area Mass Transit District**

This Service Agreement (hereinafter the “Agreement”) is entered into as of the 1st day of October, 2026 (hereinafter the “Effective Date”), by and between the City of Haines City, a municipal corporation organized and existing under the laws of the State of Florida (hereinafter referred to as “Haines City”), and the Lakeland Area Mass Transit District, an independent special district (hereinafter referred to as the “District”).

WHEREAS, Haines City is a Florida municipal corporation vested with home rule authority pursuant to the Municipal Home Rule Powers Act, Chapter 166 of the Florida Statutes, and Article VIII, §2 of the Florida Constitution; and

WHEREAS, Haines City is vested with governmental, corporate and proprietary powers to enable it to conduct and perform municipal functions and render municipal services, including the general exercise of any power for municipal purposes; and

WHEREAS, provision of adequate and effective public transit services is a continuing need in Polk County; and

WHEREAS, the District is the legal entity responsible for the operation and management of the public transportation system; and

WHEREAS, the parties acknowledge, represent and agree that Haines City and the District are not partners or joint venturers; and

WHEREAS, Haines City has agreed to participate in funding a portion of the fixed route services currently being operated through the municipal boundaries of Haines City; and

WHEREAS, Haines City and the District represent and agree that good and valuable consideration has been received by the parties for entering into this Agreement, and Haines City and the District acknowledge the sufficiency of the consideration received; and

WHEREAS, the City Commission of the City of Haines City finds this Agreement between Haines City and the District to be in the best interests of the public health, safety, and general welfare of the citizens and residents of the City of Haines City,

NOW, THEREFORE, in consideration of the mutual covenants contained herein, the parties hereto agree as follows:

1. The foregoing recitals are incorporated herein by the parties as true and correct statements which form a factual and material basis for entry into this Agreement between Haines City and the District.

2. The term of this Agreement shall be for a period of two (2) years commencing on October 1, 2026, through and including September 30, 2028.

3. In the event funds from governmental sources relied upon to finance this Agreement become unavailable, the District or Haines City may terminate this Agreement with no less than thirty (30) calendar days written notice to the other party. Notice shall be delivered as set forth in paragraph ten (10) of this Agreement. Either party may terminate this Agreement based on the other party's breach, by giving the breaching party written notice of the breach in accordance with paragraph ten (10) of this Agreement. If the breach is not cured within thirty (30) calendar days, the non-breaching party may terminate this Agreement immediately. Waiver by either party of breach of any provision of this Agreement shall not be deemed to be a waiver of any other breach, shall not be construed to be a modification of the terms of this Agreement, and shall not act as a waiver or estoppel to enforcement of any provision of this Agreement.

4. No later than six (6) months before the end of the term of this Agreement, the District and Haines City shall meet in good faith to discuss each party's intentions to negotiate an agreement for the continuation of the service.

5. Hours of operation of bus service are defined as the number of hours each bus operates plus reasonable travel time each way to and from the District Operations Center located at 1212 George Jenkins Boulevard, Lakeland, Florida, or the County Operations Center located in Bartow or Winter Haven, Florida. Bus service will not be provided on holidays on which the District does not operate and on any other days on which the District does not operate.

6. The fees to be charged to Haines City by the District for the transit service for the term of the Agreement will be \$119,600 for FY 26-27 and \$124,384 for FY 27-28. Haines City shall remit payment within thirty (30) business days from receipt of invoice.

7. Revenue derived from the operation of the transit system, including, but not limited to the proceeds from advertising and transit fares paid by passengers, will be the

absolute property of the District; and the treatment of such revenue, including the banking and accounting thereof, will be as directed by the District.

8. This Agreement is subject to the terms and conditions contained in any interlocal or other agreement between the District and any other governmental authority, including, without limitation, the City of Lakeland, the Polk Transit Authority, and the County of Polk; provided, however, that by entering into this Agreement, Haines City is not agreeing to be bound by or in any matter obligated by any of the District's rights, duties and obligations under such interlocal or other agreements referred to herein to which the District may be a party. Nothing in such agreements prohibits or limits the ability of any of the parties to this Agreement to deliver the various benefits specifically described herein.

9. This Agreement is subject to all federal, state, and local laws, rules, and regulations with which the District is obligated to comply. Nothing in such laws, rules or regulations prohibits or limits the ability of any of the parties to this Agreement to deliver the various benefits specifically described herein.

10. All notices, requests, demands and other communications which are required or may be given under this Agreement shall be in writing and shall be deemed to have been duly given when received if personally delivered; when transmitted if transmitted by telecopy, electronic telephone line facsimile transmission or other similar electronic or digital transmission method; the day after it is sent, if sent by recognized expedited delivery service; and five (5) days after it is sent, if mailed, first class mail, postage prepaid. In each case, notice shall be sent to:

HAINES CITY: City of Haines City
 620 E. Main Street
 Haines City, FL 33844
 ATTN: James R. Elensky

DISTRICT: Lakeland Area Mass Transit District
 ATTN: General Manager
 1212 George Jenkins Boulevard
 Lakeland, FL 33815

With a copy to, which shall not constitute notice:

Ben H. Darby, Jr.
Counsel for the District
Darby Law Group, P.A.
Post Office Box 2971
Lakeland, Florida 33806-2971
FAX: (863) 683-7445
E-Mail: ben@darbylawgroup.com

11. If any covenant or provision of this Agreement is determined to be invalid, illegal or incapable of being enforced, all other covenants and provisions of this Agreement shall, nevertheless, remain in full force and effect, and no covenant or provision shall be dependent upon any other covenant or provision unless so expressed herein.

12. This Agreement contains all the terms and conditions agreed upon by the parties and is a complete and exclusive statement of the Agreement between the parties regarding the subject matter of this Agreement. Any renewals, alterations, variations, modifications, amendments or waivers of provisions of this Agreement shall only be valid when they have been reduced to writing, and duly signed and approved by all entities to this Agreement, including but not limited to the governing bodies of both the District and Haines City. This Agreement supersedes all other agreements and proposals, oral or written, regarding the subject matter herein, and all such other agreements and proposals are hereby deemed void.

13. In the performance of this Agreement, the District will be acting in the capacity of an independent contractor, and not as an agent, employee, partner, joint venturer, or associate of Haines City. The District shall be solely responsible for the means, methods, techniques, sequences, and procedures utilized by the District in the full performance of this Agreement. Neither the District nor any of the employees, officers, agents or any other individual directed to act on behalf of the District for any act related to this Agreement, shall represent, act, purport to act, or be deemed to be the agent, representative, employee or servant of Haines City.

14. This Agreement shall be construed in accordance with the laws of the State of Florida and venue of any legal proceedings shall be in Polk County, Florida, if the action is commenced in state court. If any action is commenced in federal court, then venue

shall be in the United States District Court for the Middle District of Florida, Tampa Division. If any legal action or other proceeding is brought for the enforcement of this Agreement, or because of an alleged dispute, breach, default or misrepresentation in connection with any provision of this Agreement, each party shall bear its own attorney's fees, court costs and expenses.

15. This Agreement is subject to Chapter 119 of the Florida Statutes. To the extent that the District is deemed a "contractor" of Haines City under general Florida law, the District, pursuant to Section 119.0701 of the Florida Statutes, agrees to:

- (a) Keep and maintain public records required by Haines City to perform the service specified herein.
- (b) Upon request from Haines City's custodian of public records, provide Haines City with a copy of the requested records or allow the records to be inspected or copied within a reasonable time at a cost that does not exceed the cost provided in Chapter 119 of the Florida Statutes or as otherwise provided by law.
- (c) Ensure that public records that are exempt or confidential and exempt from public records disclosure requirements are not disclosed except as authorized by law for the duration of the contract term and following completion of the contract if the District does not transfer the records to Haines City.
- (d) Upon completion of the contract, transfer, at no cost, to Haines City all public records in possession of the District or keep and maintain public records required by Haines City to perform the service. If the District transfers all public records to Haines City upon completion of the contract, the District shall destroy any duplicate public records that are exempt or confidential and exempt from public records disclosure requirements. If the District keeps and maintains public records upon completion of the contract, the District shall meet all applicable requirements for retaining public records. All records stored electronically must be provided to Haines City, upon request from Haines City's custodian of public records, in a format that is compatible with Haines City's information technology systems.

IF THE DISTRICT HAS QUESTIONS REGARDING THE APPLICATION OF CHAPTER 119, FLORIDA STATUTES, TO THE DISTRICT'S DUTY TO PROVIDE PUBLIC RECORDS

**RELATING TO THIS CONTRACT, CONTACT THE CUSTODIAN
OF PUBLIC RECORDS, SHARON LAUTHER, 620 E. MAIN
STREET, HAINES CITY, FL 33844, (863) 421-9924, AT
sharon.lauther@hainescity.com.**

16. Nothing contained herein shall operate or be construed as a waiver of the District's or Haines City's limits of liability as set forth in Section 768.28 of the Florida Statutes, regardless of whether such claims are based in tort, contract, statute, strict liability, negligence, product liability or otherwise. No waiver of sovereign immunity is deemed to be made by either the District or Haines City by entering into this Agreement nor shall any terms of this Agreement confer upon any third person, corporation, or entity other than the parties hereto any right or cause of action for damages claimed against any party to this Agreement.

17. Each party signing this Agreement represents and warrants that he/she/it has read, understands and acknowledges any and all of the terms, covenants, conditions and requirements set forth herein. The parties represent and warrant to one another that all the necessary action(s) to execute this Agreement have occurred and that the parties possess the legal authority to enter into this Agreement and undertake all the obligations imposed herein.

18. The calculation of the number of days that have passed during any time period prescribed shall be based on the calendar days (unless specified otherwise in this Agreement). Unless otherwise specified in this Agreement, the calculation of the number of days that have passed during any time period prescribed in or by this Agreement shall commence on the day immediately following the event triggering such time period. If the tolling of such time period is not contingent on an action or event, the calculation of the number of days that have passed during such time period prescribed in or by this Agreement shall commence on the day immediately following the Effective Date. For purposes of this Agreement, unless otherwise specified herein, the tolling of any such time period(s) shall be in calendar days. In the event any time period or deadline identified in this Agreement expires or falls on a Saturday, Sunday or recognized holiday, said expiration or deadline shall be automatically tolled until 5:00 p.m. on the next available business day on which the District and Haines City are open for business to the public.

19. The parties acknowledge and agree that it is in their best interests and the best interests of the public that this Agreement be performed in strict accordance with the terms, covenants and conditions contained herein; and the parties shall, in all instances, operate and act in good faith in complying with all of the terms, covenants and conditions contained herein.

LIMITATION OF LIABILITY

IN NO EVENT, SHALL THE DISTRICT BE LIABLE TO HAINES CITY FOR INDIRECT, INCIDENTAL, CONSEQUENTIAL, SPECIAL, EXEMPLARY, OR PUNITIVE DAMAGES OF ANY KIND OR NATURE, INCLUDING LOSS OF PROFIT, WHETHER FORESEEABLE OR NOT, ARISING OUT OF OR RESULTING FROM THE NONPERFORMANCE OR BREACH OF THIS AGREEMENT BY THE DISTRICT WHETHER BASED IN CONTRACT, COMMON LAW, WARRANTY, TORT, STRICT LIABILITY, CONTRIBUTION, INDEMNITY OR OTHERWISE.

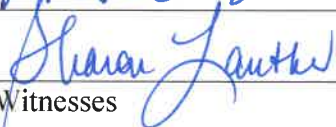
IN NO EVENT, SHALL HAINES CITY BE LIABLE TO THE DISTRICT FOR INDIRECT, INCIDENTAL, CONSEQUENTIAL, SPECIAL, EXEMPLARY, OR PUNITIVE DAMAGES OF ANY KIND OR NATURE, INCLUDING LOSS OF PROFIT, WHETHER FORESEEABLE OR NOT, ARISING OUT OF OR RESULTING FROM THE NONPERFORMANCE OR BREACH OF THIS AGREEMENT BY HAINES CITY WHETHER BASED IN CONTRACT, COMMON LAW, WARRANTY, TORT, STRICT LIABILITY, CONTRIBUTION, INDEMNITY OR OTHERWISE.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed for the uses and purposes therein expressed as of the day and year set forth above.

[SIGNATURES ON FOLLOWING PAGE]

CITY OF HAINES CITY





Witnesses

BY: 

Loyd Stewart, Interim City Manager

LAKELAND AREA MASS
TRANSIT DISTRICT

Witnesses

BY: _____
Chairman

Approved by Haines City Commission on May 21, 2026

**CITRUS CONNECTION
BOARD OF DIRECTORS MEETING
Wednesday, July 22, 2026
AGENDA ITEM #5b**

Agenda Item:	Bartow Mobility on Demand (MOD) Agreement
Presenter:	Ben Darby, Esq.
Recommended Action:	Approval of Bartow CRA Mobility on Demand Agreement
Summary:	Consider approval of a three-year agreement between the Bartow Community Redevelopment Agency (CRA) and Citrus Connection for the operation of the Mobility on Demand (MOD) transportation service within the CRA district, with purchase of an ADA accessible vehicle. The agreement establishes the terms, responsibilities, and funding for the service, providing residents and visitors with convenient, flexible, and accessible transportation options that support mobility and economic development within the redevelopment area.
Attachments:	Microtransit Service Agreement – Bartow CRA and LAMTD

**Microtransit Service Agreement -
Bartow Community Redevelopment Agency and
Lakeland Area Mass Transit District**

This Microtransit Service Agreement (hereinafter the “Agreement”) is entered into as of the _____, 2026, by and between the **Bartow Community Redevelopment Agency**, a Florida community redevelopment agency and dependent special district of the City of Bartow, Florida (hereinafter referred to as the “CRA”), and the **Lakeland Area Mass Transit District**, a Florida independent special district (hereinafter referred to as the “District”).

WHEREAS, the CRA is empowered by the *Community Redevelopment Act of 1969*, as amended, Part III of Chapter 163, Florida Statutes, to engage in redevelopment activities within the community redevelopment area of the City of Bartow, Florida, which includes the greater Downtown Bartow area; and

WHEREAS, the CRA is authorized by Section 163.387 (6)(c)9 of the Florida Statutes to pay expenses necessary to exercise traditional redevelopment powers; and

WHEREAS, a major design objective of the CRA’s 2022 *Bartow Community Redevelopment Plan Update* is to find new opportunities to improve the pedestrian experience for downtown residents, employees, businesses, and business owners, as well as create new places for people to gather for food, civic activities, and everyday life; and

WHEREAS, provision of adequate and effective public transit services is a continuing need in Polk County; and

WHEREAS, the District was established as a Florida independent special district on June 3, 1980, by Polk County Board of County Commissioners Ordinance 80-13, and the District is the independent legal entity responsible for the operation and management of the public transportation system in Polk County; and

WHEREAS, demand-responsive microtransit services will reduce parking and traffic congestion issues, improve the pedestrian experience, enhance livability and workability for the citizens and residents of Bartow, and support businesses in Bartow; and

WHEREAS, the CRA has agreed to fund, and the District has agreed to provide, certain microtransit services within the area depicted on the map attached hereto as Exhibit “A” for the term of this Agreement, which services will be called “Bartow CRA Mobility on Demand”; and

WHEREAS, the CRA and the District represent and agree that good and valuable consideration has been received by the parties for entering into this Agreement, the sufficiency of which is both acknowledged and received; and

WHEREAS, the parties mutually find this Agreement to be in the best interests of the public health, safety and general welfare of the citizens, residents and general transportation system users in Downtown Bartow and the greater City of Bartow area,

NOW, THEREFORE, in consideration of the mutual covenants contained herein, the parties hereto agree as follows:

§1. The foregoing recitals are incorporated herein by the parties as true and correct statements which form a factual and material basis for entry into this Agreement.

§2. The term of this Agreement shall be for a period of three (3) years, commencing on April 1, 2026, through and including March 31, 2029.

§3. The Bartow CRA Mobility on Demand microtransit services will include the provision of demand responsive rides on one (1) Americans with Disabilities Act accessible vehicle on routes and schedules agreed upon from time to time by the CRA and the District.

§4. As payment for microtransit services provided during the term of this Agreement, the District will charge, and the CRA will pay, \$72,087.33 for the first year, payable upon the execution of this Agreement; \$70,432.12 for the second year, payable on or before April 1, 2027; and \$72,543.93 for the third year, payable on or before April 1, 2028.

§5. Additionally, upon the execution of this Agreement, the CRA shall pay \$13,895.20 to the District for the purchase of one (1) Americans with Disabilities Act (hereinafter referred to as the “ADA”) accessible vehicle by the District. The vehicle shall be selected by the District and shall be in compliance with the ADA. Upon termination of the services in this Agreement, said vehicle shall remain the property of the District, and the District shall pay the CRA the fair market value of the ADA accessible vehicle, up to \$13,895.20. Maintenance, repairs, and replacement, if necessary, of said vehicle during the term of this Agreement will be the exclusive responsibility of the District. §6. Subject to the District’s rights of sovereign immunity, and only to the extent and limits provided by law as set forth in Section 768.28 of the Florida Statutes, the District shall indemnify and hold the CRA and all of its officers, agents, and employees harmless from any and all loss, damage, liability, expense, penalty, fine, suit,

action, claim (including attorney's fees and appellate attorney's fees) and any expense whatsoever arising out of any incident related to the District's operation of Bartow CRA Mobility on Demand.

§7. This Agreement is subject to the terms and conditions contained in any interlocal or other agreement between the District and any other governmental authority, including, without limitation, the City of Lakeland, the Polk Transit Authority, and Polk County; *provided, however*, that by entering into this Agreement, the CRA is not agreeing to be bound by or in any manner obligated by any of the District's rights, duties and obligations under such interlocal or other agreements referred to herein to which the District may be a party. The District affirms nothing in such agreements prohibits or limits the ability of the District to deliver the various benefits specifically described herein.

§8. This Agreement is subject to all federal, state, and local laws, rules, and regulations with which the District is obligated to comply. The District affirms that nothing in such laws, rules or regulations prohibits or limits the ability of the District to deliver the various benefits specifically described herein.

§9. All notices, requests, demands and other communications which are required or may be given under this Agreement shall be in writing and shall be deemed to have been duly given when received if personally delivered; when transmitted if transmitted by telecopy, electronic telephone line facsimile transmission or other similar electronic or digital transmission method; the day after it is sent, if sent by recognized expedited delivery service; and five (5) days after it is sent, if mailed, first class mail, postage prepaid. In each case, notice shall be sent to:

CRA: Bartow Community Redevelopment Agency
 ATTN: Executive Director
 450 North Wilson Avenue
 Bartow, Florida 33830

with a copy to, which shall not constitute notice:

Savannah Young Cerullo
Boswell & Dunlap LLP
245 South Central Avenue
Bartow, Florida 33830

DISTRICT: Lakeland Area Mass Transit District
ATTN: General Manager
1212 George Jenkins Boulevard
Lakeland, Florida 33815

with a copy to, which shall not constitute notice:

Ben H. Darby, Jr.
Darby Law Group, P.A.
P.O. Box 2971
Lakeland, Florida 33806-2971

§10. If any covenant or provision of this Agreement is determined to be invalid, illegal or incapable of being enforced, all other covenants and provisions of this Agreement shall, nevertheless, remain in full force and effect, and no covenant or provision shall be dependent upon any other covenant or provision unless so expressed herein.

§11. This Agreement contains all the terms and conditions agreed upon by the parties and is a complete and exclusive statement of the Agreement between the parties regarding the subject matter of this Agreement. Any renewals, alterations, variations, modifications, amendments or waivers of provisions of this Agreement shall only be valid when they have been reduced to writing, and duly signed and approved by all entities to this Agreement, including but not limited to the governing bodies of both the District and the CRA. This Agreement supersedes all other agreements and proposals, oral or written, regarding the subject matter herein, and all such other agreements and proposals are hereby deemed void.

§12. In the performance of this Agreement, the District will be acting in the capacity of an independent contractor, and not as an agent, employee, partner, joint venturer, or associate of the CRA. The District shall be solely responsible for the means, methods, techniques, sequences, and procedures utilized by the District in the full performance of this Agreement. Neither the District nor any of its employees, officers, agents or any other individual directed to act on behalf of the District for any act related to this Agreement, shall represent, act, purport to act, or be deemed to be the agent, representative, employee or servant of the CRA.

§13. This Agreement shall be construed in accordance with the laws of the State of Florida and venue of any legal proceedings shall be in Polk County, Florida, if the action is commenced in state court. If any action is commenced in federal court, then

the venue shall be in the United States District Court for the Middle District of Florida, Tampa Division. If any legal action or other proceeding is brought for the enforcement of this Agreement, or because of an alleged dispute, breach, default or misrepresentation in connection with any provision of this Agreement, each party shall bear their own attorney's fees, court costs, and expenses.

§14. Nothing contained herein shall operate or be construed as a waiver of the District's or the CRA's limits of liability as set forth in Section 768.28, Florida Statutes, regardless of whether such claims are based in tort, contract, statute, strict liability, negligence, product liability or otherwise. No waiver of sovereign immunity is deemed to be made by either the District or the CRA by entering into this Agreement, nor shall any terms of this Agreement confer upon any third person, corporation, or entity other than the parties hereto any right or cause of action for damages claimed against any party to this Agreement.

§15. This Agreement is subject to Chapter 119 of the Florida Statutes. To the extent that District is deemed a "contractor" of the CRA under general Florida law, the District shall:

- (a) Keep and maintain public records required to perform the service.
- (b) Upon request from the CRA's custodian of public records, provide the CRA with a copy of the requested public records or allow the public records to be inspected or copied within a reasonable time at a cost that does not exceed the cost provided in Chapter 119 of the Florida Statutes or as otherwise provided by law.
- (c) Ensure that public records that are exempt or confidential and exempt from public records disclosure requirements are not disclosed except as authorized by law for the duration of the term and following completion of the contract if the District does not transfer the records to the CRA.
- (d) Upon completion of the contract, transfer, at no cost, to the CRA all public records in possession of District or keep and maintain public records required to perform the service. If the District transfers all public records to the CRA upon completion of the contract, the District shall destroy any duplicate public records that are exempt or confidential and exempt from public records disclosure requirements. If the District keeps and maintains public records upon completion of the contract, the District shall meet all applicable

requirements for retaining public records. All records stored electronically must be provided to the CRA, upon request from the CRA's custodian of public records, in a format that is compatible with the CRA's information technology systems.

(e) The following notice is required by Section 119.0701, Florida Statutes:

IF THE DISTRICT HAS QUESTIONS REGARDING THE APPLICATION OF CHAPTER 119, FLORIDA STATUTES, TO THE DISTRICT'S DUTY TO PROVIDE PUBLIC RECORDS RELATING TO THIS CONTRACT, CONTACT THE CUSTODIAN OF PUBLIC RECORDS AT 863-534-0100, JPOOLE.CLERKS@CITYOFBARTOW.NET; 450 NORTH WILSON AVENUE, BARTOW, FLORIDA 33830.

If the District does not comply with a public records request, the CRA shall enforce the foregoing contract provisions, which may include immediate termination of the contract.

§16. Each party signing this Agreement represents and warrants that he/she/it has read, understands and acknowledges any and all of the terms, covenants, conditions and requirements set forth herein. The parties represent and warrant to one another that all the necessary action(s) to execute this Agreement have occurred and that the parties possess the legal authority to enter into this Agreement and undertake all the obligations imposed herein.

§17. The parties acknowledge and agree that it is in their best interests and the best interests of the public that this Agreement be performed in strict accordance with the terms, covenants and conditions contained herein; and the parties shall, in all instances, cooperate and act in good faith in complying with all of the terms, covenants and conditions contained herein.

§18. **LIMITATION OF LIABILITY.** IN NO EVENT, SHALL THE DISTRICT BE LIABLE TO THE CRA FOR INDIRECT, INCIDENTAL, CONSEQUENTIAL, SPECIAL, EXEMPLARY, OR PUNITIVE DAMAGES OF ANY KIND OR NATURE, INCLUDING LOSS OF PROFIT, WHETHER FORESEEABLE OR NOT, ARISING OUT OF OR RESULTING FROM THE NONPERFORMANCE OR BREACH OF THIS AGREEMENT BY THE DISTRICT WHETHER BASED IN CONTRACT, COMMON LAW,

WARRANTY, TORT, STRICT LIABILITY, CONTRIBUTION, INDEMNITY OR OTHERWISE. LIKEWISE, IN NO EVENT, SHALL THE CRA BE LIABLE TO THE DISTRICT FOR INDIRECT, INCIDENTAL, CONSEQUENTIAL, SPECIAL, EXEMPLARY, OR PUNITIVE DAMAGES OF ANY KIND OR NATURE, INCLUDING LOSS OF PROFIT, WHETHER FORESEEABLE OR NOT, ARISING OUT OF OR RESULTING FROM THE NONPERFORMANCE OR BREACH OF THIS AGREEMENT BY THE CRA WHETHER BASED IN CONTRACT, COMMON LAW, WARRANTY, TORT, STRICT LIABILITY, CONTRIBUTION, INDEMNITY OR OTHERWISE.

§19. E-Verify. By entering into this Agreement, the District becomes obligated to comply with the provisions of Section 448.095(5) (a), Florida Statutes, to register with and use the E-Verify system to verify the work authorization status of all new employees of the District and any subcontractor hired by the District. If the District enters into a contract with a subcontractor, the subcontractor must provide the District with an affidavit attesting that the subcontractor does not employ, contract with, or subcontract with, an unauthorized alien. Failure to comply will lead to termination of this Agreement, or if a subcontractor knowingly violates the statute, the subcontractor must be terminated immediately. Any challenge to termination under this provision must be filed in the Circuit Court no later than twenty (20) calendar days after the date of termination.

§20. No Consideration of Social, Political, and Ideological Interests. The parties jointly acknowledge receipt of notice of the provisions of Section 287.05701 of the Florida Statutes which prohibits local governments and special districts from giving preference to a prospective contractor based on the prospective contractor's social, political, or ideological interests or requesting documentation from, or considering, a prospective contractor's social, political, or ideological interests when determining if the prospective contractor is a responsible vendor. The CRA and the District jointly affirm and agree that neither party requested any documentation about, or gave any consideration to, social, political, or ideological interests in the formation of this Agreement.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed for the uses and purposes therein expressed as of the day and year set forth above.

Countersigned:

BARTOW COMMUNITY
REDEVELOPMENT AGENCY

C. Howard Smith, Director
Community Redevelopment Agency

BY:_____
Leo Longworth, Chair
Bartow CRA Board of Commissioners

Attest:

Jacqueline Poole, City Clerk
City of Bartow, Florida

LAKELAND AREA MASS
TRANSIT DISTRICT

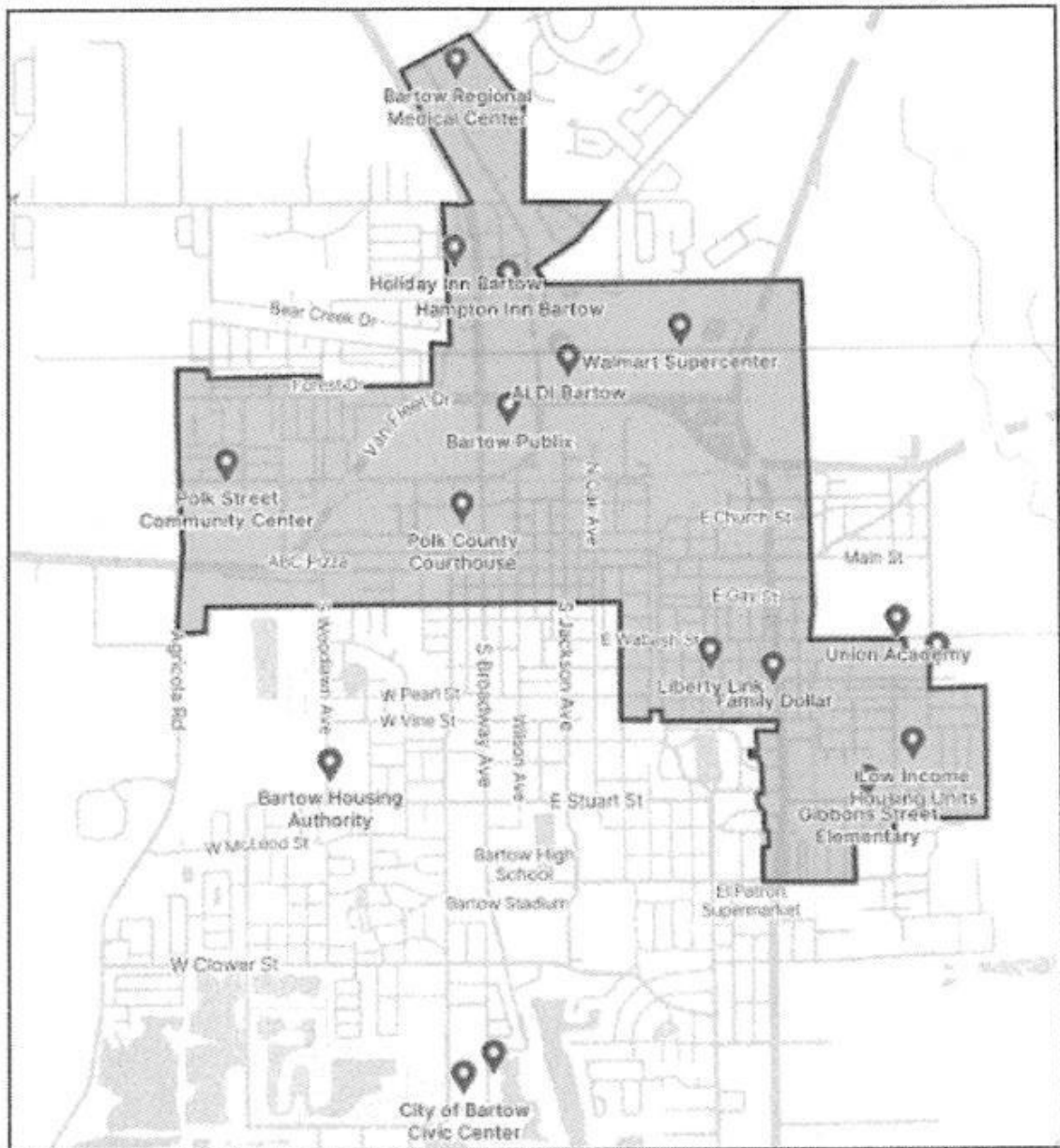
ATTEST:

Administrative Assistant

BY:_____
Chair

EXHIBIT "A"

BARTOW CRA MOBILITY ON DEMAND SERVICE AREA



**CITRUS CONNECTION
BOARD OF DIRECTORS MEETING
Wednesday, July 22, 2026
AGENDA ITEM #5c**

Agenda Item: McCourt Addition of Lands Petition

Presenter: Ben Darby, Esq.

**Recommended
Action:** Approval

Summary: Proposed Annexation of the McCourt Equipment Property on Swindell Road into the Lakeland Area Mass Transit District.

Attachment: Resolution # 26-23
Parcel Map

LAKELAND AREA MASS TRANSIT DISTRICT

RESOLUTION NO. 26-23

A RESOLUTION RELATING TO DISTRICT BOUNDARIES; APPROVING AN ENLARGEMENT OF THE DISTRICT; INCLUDING WITHIN THE DISTRICT CERTAIN TERRITORY IN LAKELAND, FLORIDA, LOCATED ON SWINDELL ROAD; 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 on Swindell Road, Lakeland, Florida 33809, 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 22nd day of July, 2026.

Chair

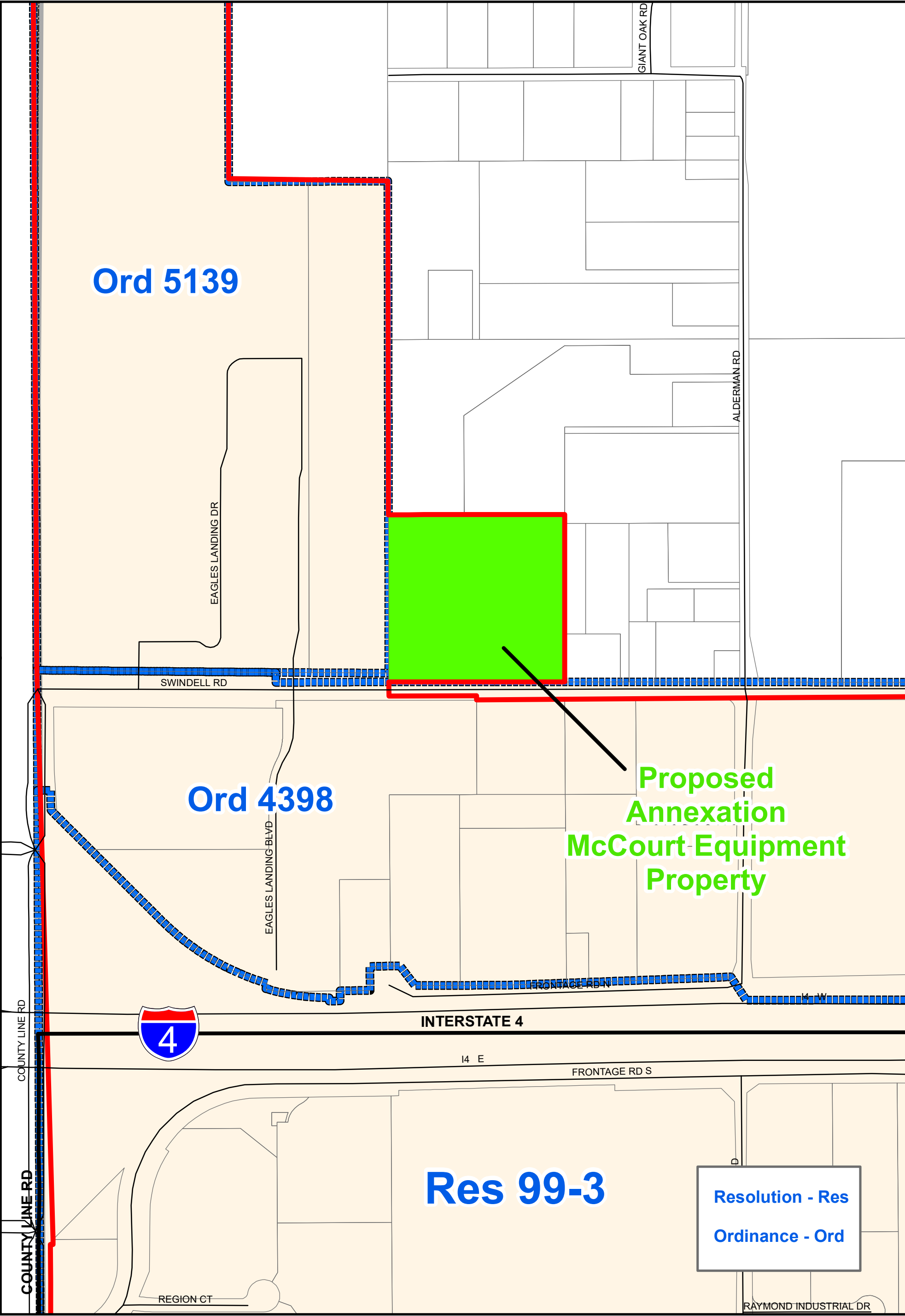
ATTEST: _____
Administrative Assistant

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

Exhibit “A”

The West 293 feet of the SW $\frac{1}{4}$ of the SE $\frac{1}{4}$ of the SW $\frac{1}{4}$ and the East 367 feet of the SW $\frac{1}{4}$ of the SE $\frac{1}{4}$ of the SW $\frac{1}{4}$, all in Section 18, Township 28 South, Range 23 East, Polk County, Florida, LESS maintained road rights of way.

Property Appraiser's Parcel ID No. 23-28-18-000000-042090



Legend

-  Lakeland LAMTD Boundaries
-  City Limits
-  Proposed LAMTD Annexations
-  County Line
-  Roads
-  Water Bodies

**Lakeland Area Mass
Transit Districts**



**CITRUS CONNECTION
BOARD OF DIRECTORS MEETING
Wednesday, July 22, 2026
AGENDA ITEM #6a**

Agenda Item:	Agency Updates
Presenter:	Tom Phillips, CEO
Recommended Action:	None
Summary:	Items and information from the CEO
Attachments:	None

**CITRUS CONNECTION
BOARD OF DIRECTORS MEETING
Wednesday, July 22, 2026
AGENDA ITEM #7a**

Agenda Item: June Calendar

Presenter: Tom Phillips, CEO

Recommended Action: None

Summary: Review and summary of events taking place in June

Attachments: June Calendar

June 2026

June 2026							July 2026						
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa
7	1	2	3	4	5	6	5	6	7	1	2	3	4
14	8	9	10	11	12	13	12	13	14	8	9	10	11
21	15	16	17	18	19	20	19	20	21	15	16	17	18
28	22	23	24	25	26	27	26	27	28	22	23	24	25

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
May 31	Jun 1 10:00am 1-on-1 w/HR - Tom Phillips 11:00am 1-on-1 w/Ana - Tom Phillips 7:00pm Davenport City	2 9:30am Senior Staff Call (https://us02web.zoom.us/j/86539034221?) 10:00am 1-on-1 w/Marcia (Tom's)	3 Copy: Board of Directors, Performance Indicator Data, due 9:30am 1-on-1 w/ Nicole - Tom Phillips 10:00am 1:1 w/ Christine - Tom Phillips	4 10:00am 1:1 w/Rhonda - Tom Phillips 11:00am Jim lunch	5 8:00am Drivers test	6
7	8 10:00am 1-on-1 w/HR - Tom Phillips 11:00am Tom Young Joinery	9 8:30am Email Ridership Update to LAMTD Board of Directors 10:00am 1-on-1 w/Marcia (Tom's)	10 8:00am Tom Haircut 9:30am Senior Staff Call 10:00am 1-on-1 w/ 10:30am 1:1 w/ Christine 3:00pm PERC - ZOOM	11 10:00am 1:1 w/Rhonda - Tom Phillips	12	13
14 Flag Day (United States)	15 10:00am 1-on-1 w/HR - Tom Phillips 11:00am 1-on-1 w/Ana - Tom Phillips 1:30pm FPTA GM	16 9:30am Senior Staff meeting (https://us02web.zoom.us/j/86539034221?) 10:00am 1-on-1 w/Marcia (Tom's)	17 9:30am 1-on-1 w/ Nicole - Tom Phillips 10:00am 1:1 w/ Christine - Tom Phillips	18 10:00am 1:1 w/Rhonda - Tom Phillips 5:45pm LEDC/LRH Resident Welcome Reception - June 18th	19	20
21	22 10:00am 1-on-1 w/HR - Tom Phillips 11:00am 1-on-1 w/Ana - Tom Phillips	23 Intern Isaac Wardyn starts today 9:30am Senior Staff meeting 10:00am 1-on-1	24 9:30am 1-on-1 w/ Nicole - Tom Phillips 10:00am 1:1 w/ Christine - Tom Phillips	25 10:00am 1:1 w/Rhonda - Tom Phillips	26 8:30am Updated invitation: Infrastructure Team Meeting @ Monthly from 8:30am to 10am	27
28	29 10:00am 1-on-1 w/HR - Tom Phillips 11:00am 1-on-1 w/Ana - Tom Phillips	30 9:30am Senior Staff meeting (https://us02web.zoom.us/j/86539034221?) 10:00am 1-on-1 w/Marcia (Tom's)	Jul 1	2	3	4

CITRUS CONNECTION
BOARD OF DIRECTORS MEETING
Wednesday, July 22, 2026
AGENDA ITEM #7b

Agenda Item: April and May 2026 Ridership Reports

Presenter: Tom Phillips, CEO

**Recommended
Action:** None

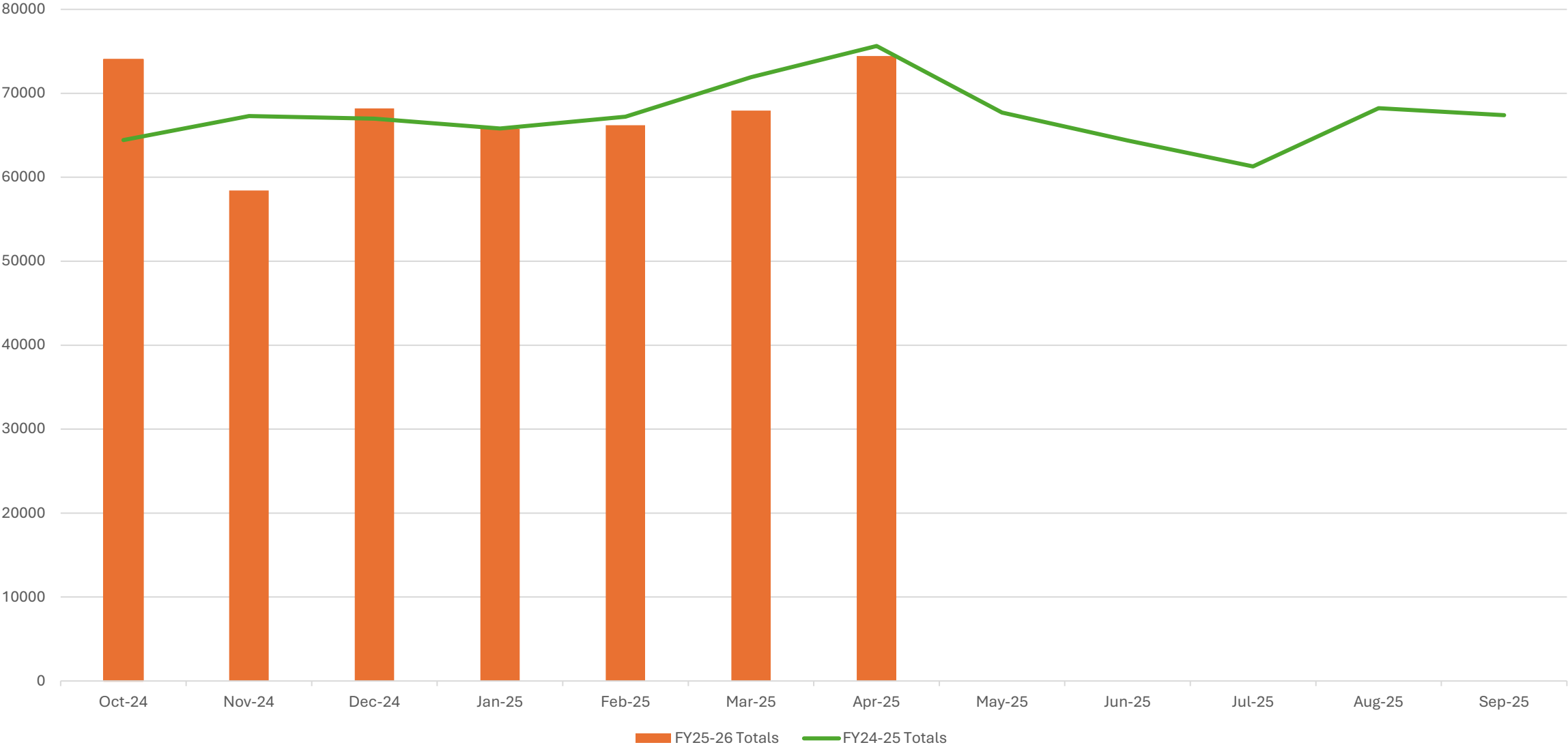
Summary: April and May 2026 ridership information

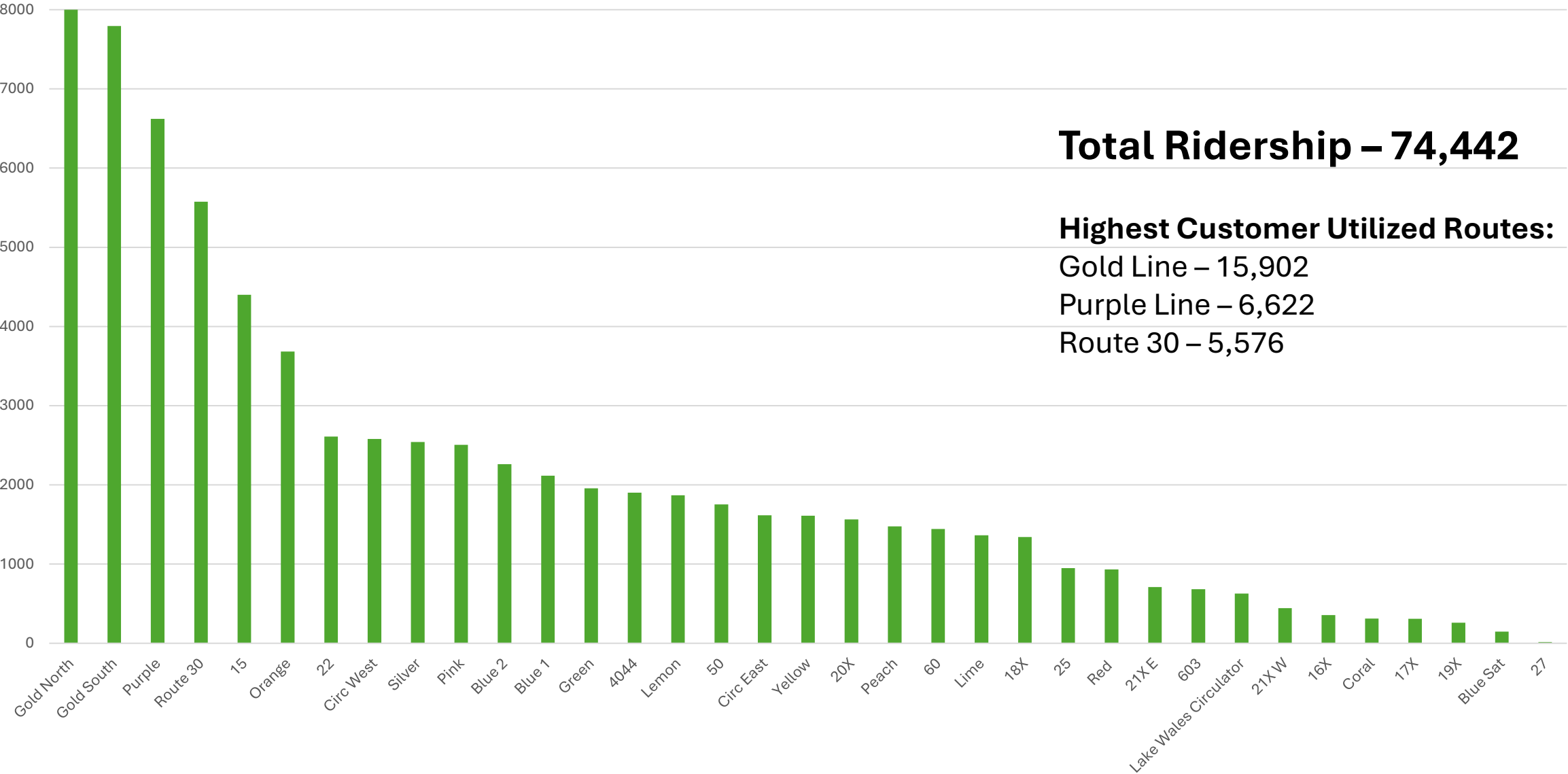
Attachments: Citrus Connection Ridership Reports April and May 2026

Citrus Connection Ridership Report April 2026



Fixed Route Comparison to FY24-25 - April 2026





Total Ridership – 74,442

Highest Customer Utilized Routes:

Gold Line – 15,902

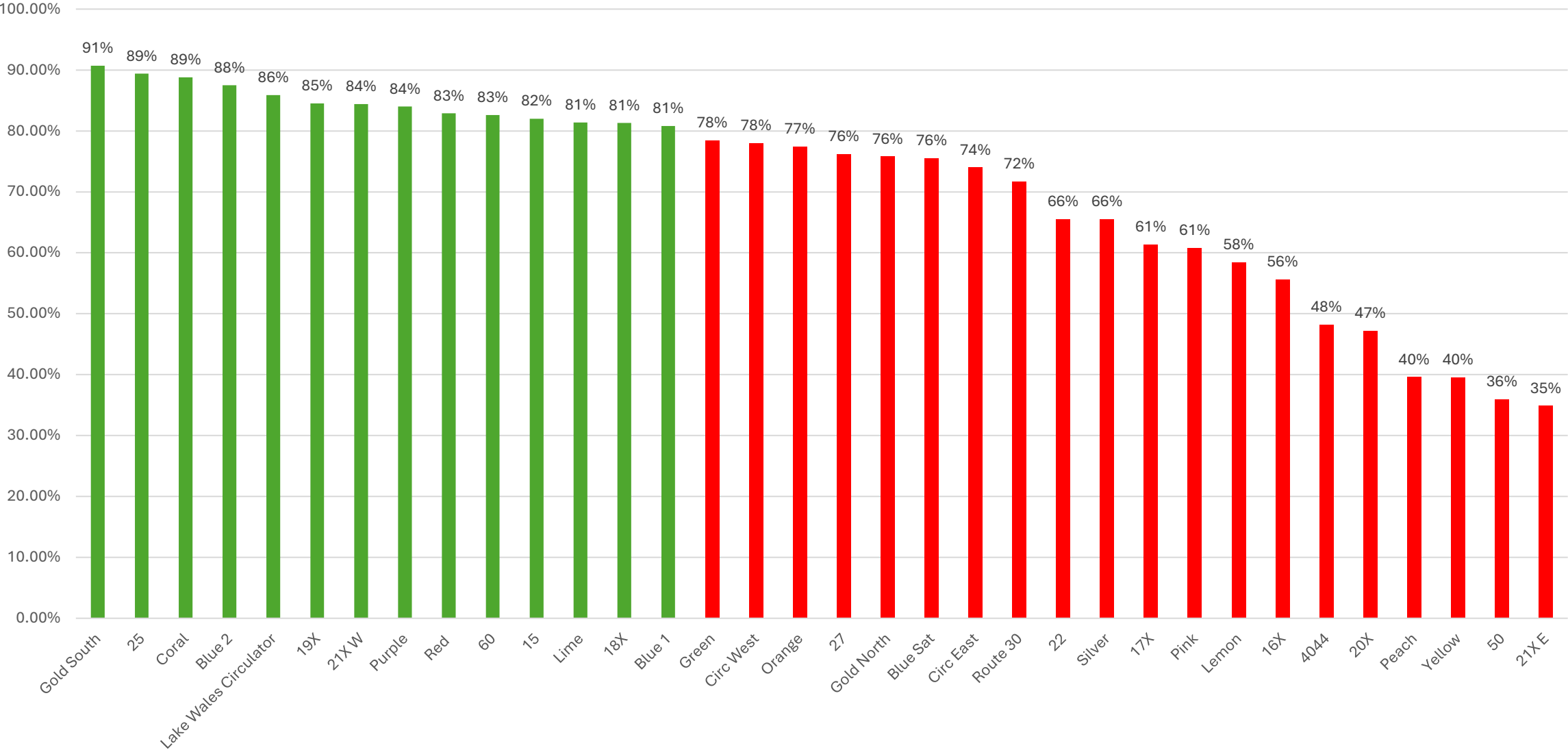
Purple Line – 6,622

Route 30 – 5,576

Squeeze Total Ridership - April 2026



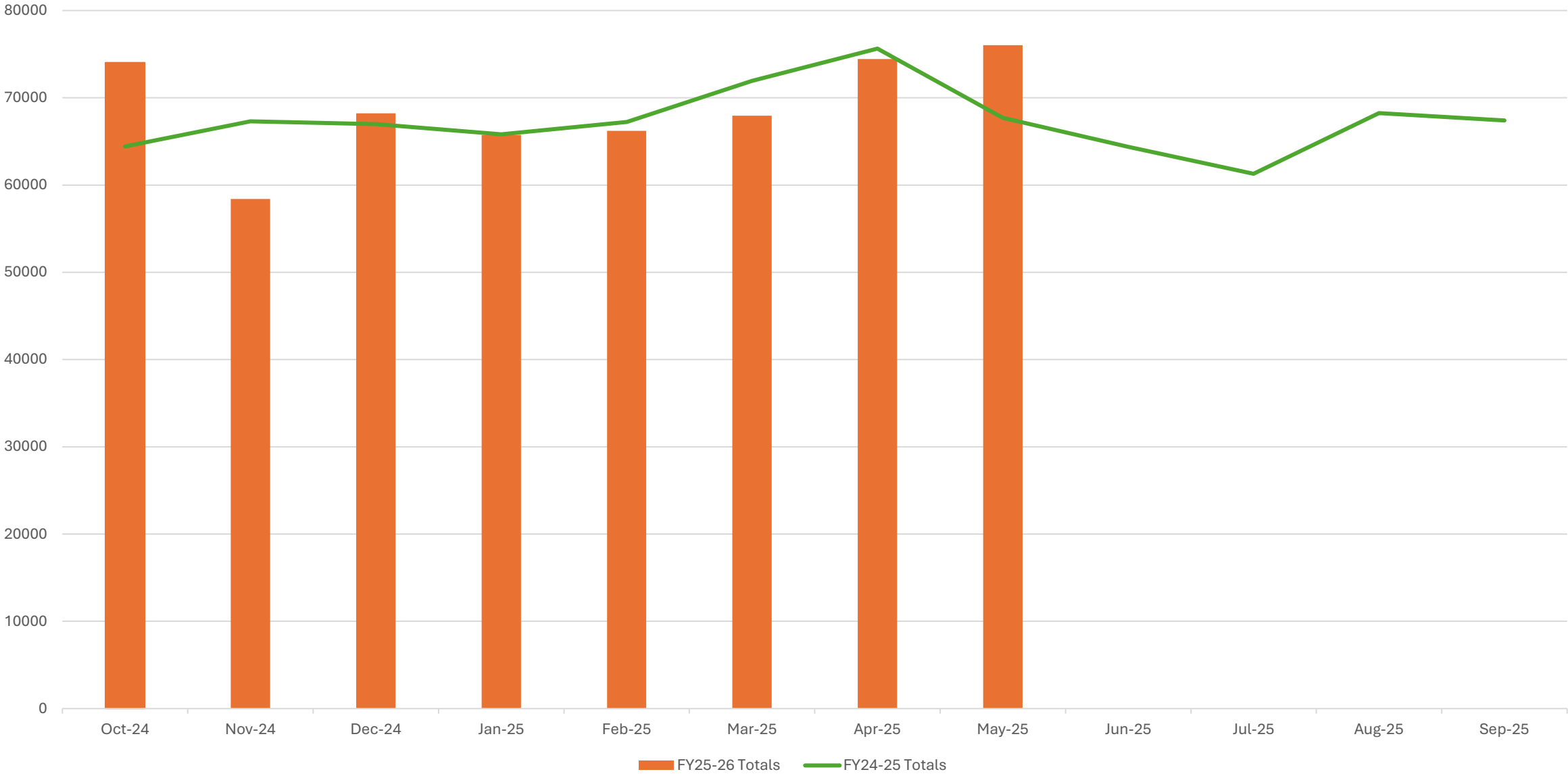
On-Time Performance - April 2026



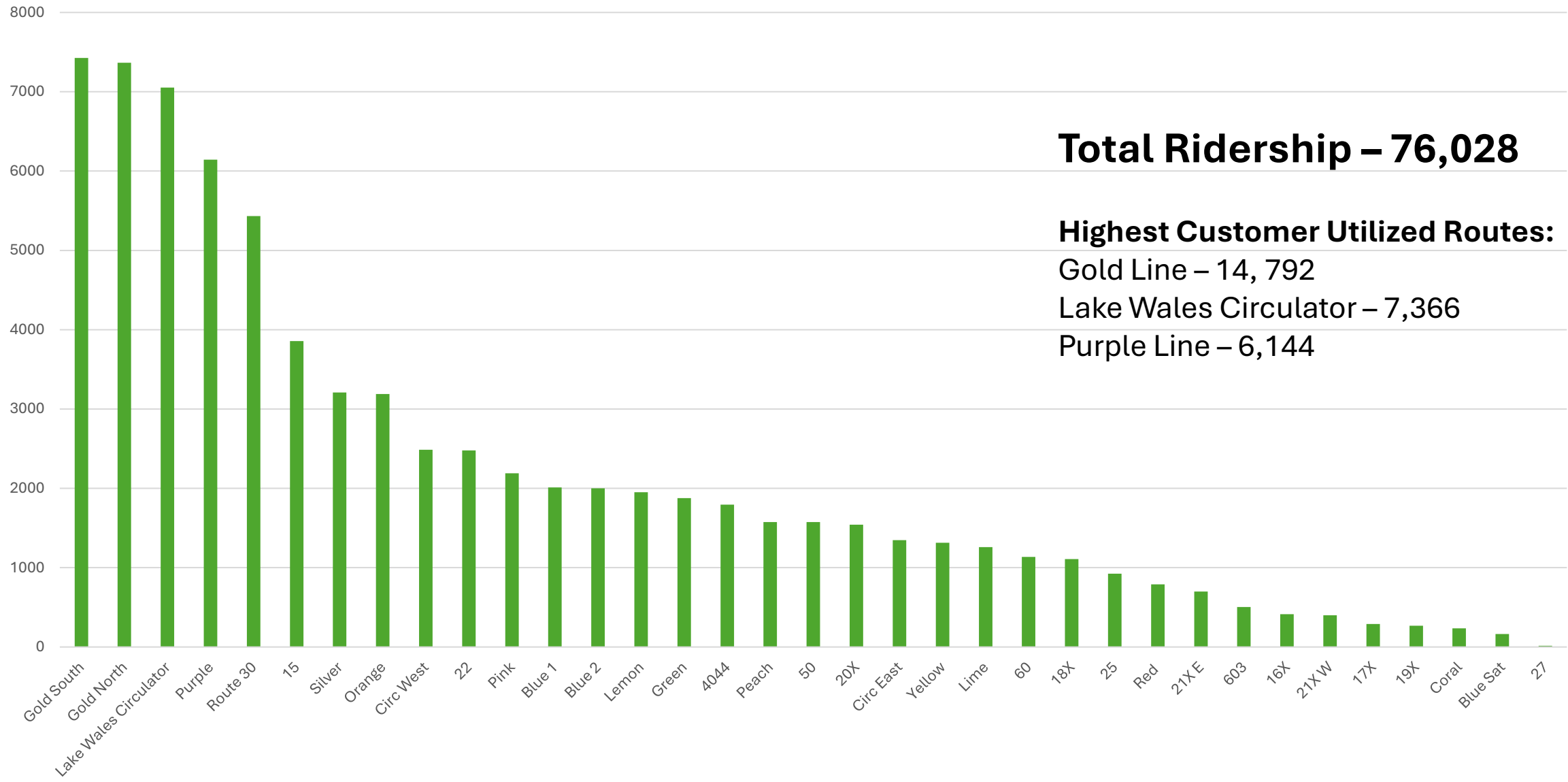
Citrus Connection Ridership Report May 2026



Fixed Route Comparison to FY24-25 – May 2026



Fixed Route Ridership - May 2026



Total Ridership – 76,028

Highest Customer Utilized Routes:

Gold Line – 14, 792

Lake Wales Circulator – 7,366

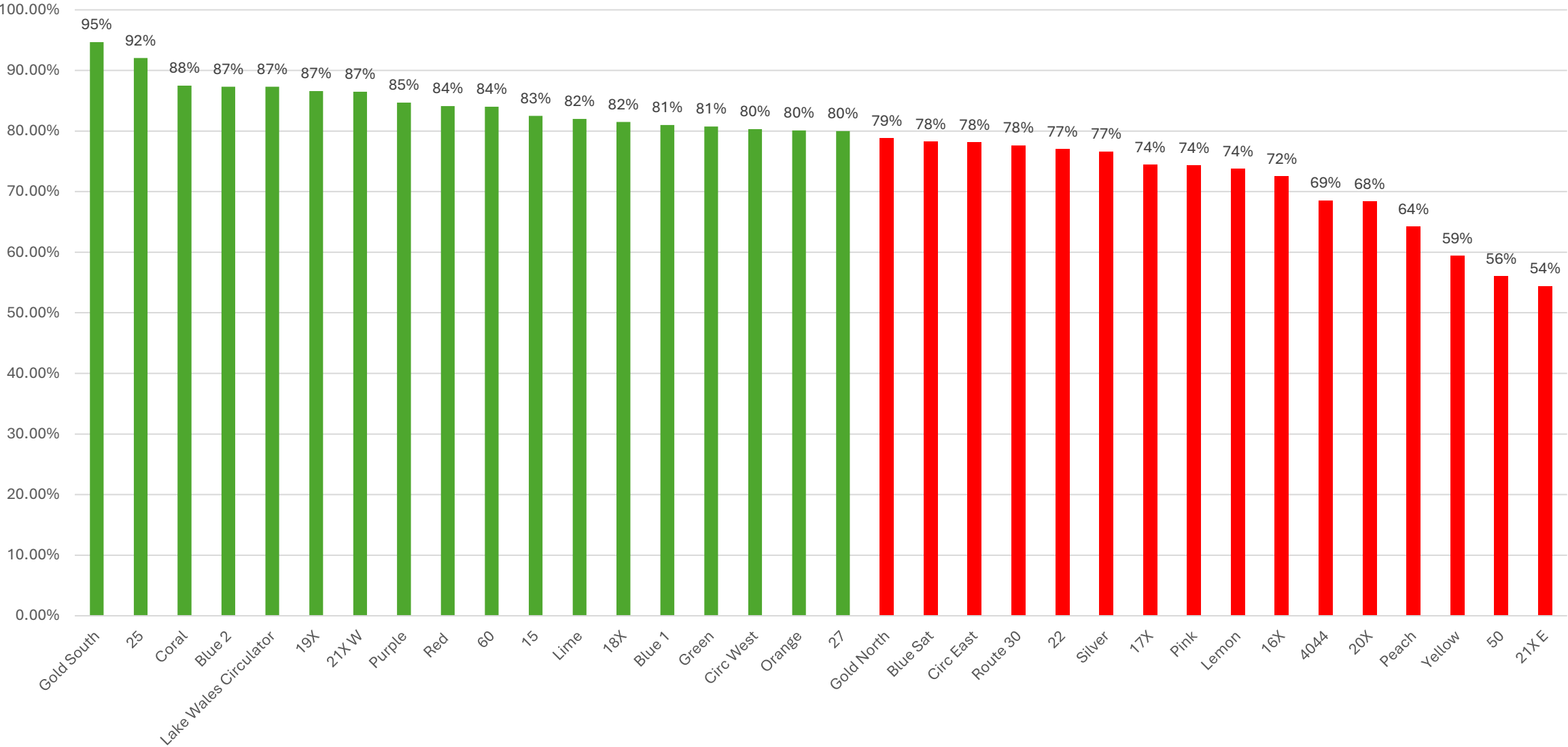
Purple Line – 6,144



Squeeze Total Ridership - May 2026



On-Time Performance - May 2026



**CITRUS CONNECTION
BOARD OF DIRECTORS MEETING
Wednesday, July 22, 2026
AGENDA ITEM #8a**

Agenda Item: Other Business

Presenter: TBD

**Recommended
Action:** TBD

Summary: TBD