

LAKELAND AREA MASS TRANSIT DISTRICT
BOARD OF DIRECTORS MEETING
Citrus Connection, Hollingsworth Meeting Room, 1212 George Jenkins Blvd.
Wednesday, November 14, 2018, at 8:30 a.m.

Call to Order	<u>Action Required</u>
1. Approval of the October 26, 2018 Special Meeting Minutes	Approval
2. Public Comments	TBD
3. Voice of the Rider – Steven Gunn	None
4. Finance / David Persaud	
a. Resolution 19-01	Approval
b. Resolution 19-02	Approval
c. Resolution 19-03	Approval
d. Resolution 19-04	Approval
5. Legal	
a. Insurance Agreements with Local Partners	Approval
b. Resolution 19-05	Approval
c. Resolution 19-06	Approval
6. Fleet Replacement Plan Update / Joseph Cheney	
d. Update to the Fleet Replacement Plan and CIP	Approval
e. County Fleet Plan Update Power Point	None
7. Executive Director Report / Tom Phillips	
a. Agency Update(s)	None
b. Organizational Chart Update	None
8. Executive <u>Informational</u> Summary / Tom Phillips	
a. October Calendar	None
b. Ridership and UAP Update	None
9. Other Business	TBD
Adjournment	