

CITRUS CONNECTION
BOARD OF DIRECTORS MEETING
Hollingsworth Board Room,
1212 George Jenkins Blvd, Lakeland, FL 33815
Wednesday, Aug 21st, 2024, at 8:30 a.m.

Call to Order	<u>Action Required</u>
1. Approval of the July Citrus Connection Meetings	Approval
2. Public Comments	None
3. Finance / Mark Biddinger, Chief Financial Officer	
a. LAMTD Financials	None
b. PCTS Financials	None
c. TD Financials	None
d. Program of Projects	Approval
e. Project Management Update	None
f. FY24-25 Operating and Capital Budget for LAMTD	Approval
4. Legal / Ben Darby, Esq.	
a. Schedule of Meetings for FY24-25, Resolution 24-13	Approval
b. Addition of Land, Resolution 24-14	Approval
c. Resolution 24-15 FDOT Grant	Approval
5. Planning / Nicole McCleary, Director	
a. Bike Share Study	None
b. Service Changes FY2025	None
c. State Discretionary Grants	None
6. General Manager Report / Tom Phillips	
a. Agency Update(s)	None
7. Executive <u>Informational</u> Summary / Tom Phillips	
a. July Calendar	None
b. Benches	None
8. Other Business	TBD
Adjournment	