

LAKELAND AREA MASS TRANSIT DISTRICT
 BOARD OF DIRECTORS MEETING
 Hollingsworth Board Room, 1212 George Jenkins Blvd, Lakeland, FL 33815.
Wednesday, March 10th, 2021, at 8:30 a.m.

Call to Order	<u>Action Required</u>
1. Approval of the February 10, 2021 LAMTD Meeting Minutes	Approval
2. Public Comments	None
3. Presentation of the District Independent Audit for FYE 9/30/2020 / Daniel Anderson, Manager, Mauldin & Jenkins, LLC	Approval
4. Partnership Video / Erin Killebrew, Director of External Affairs	None
5. Finance / David Persaud, Chief Financial Officer	
a. LAMTD Financials	None
b. PCTS Financials	None
c. TD Financials	None
d. Coronavirus Aid, Relief, and Economic Security CARES ACT FUND	None
e. 5311 Formula Grants for Rural Areas application, Resolution 21-08	Approval
f. Grant Award for 5310 Capital, Resolution 21-09	Approval
6. Fleet Maintenance / Joseph Cheney, Director of Fleet Maintenance	
a. Amendment to CIP Budget	Approval
b. East Polk Garage	None
7. Revenue Services / Aaron Dunn, Director of Revenue Services	
a. Renewal of Avail Contract	Approval
b. Administrative Vehicle Purchase	Approval
8. Human Resources / Marcy McCabe, HR Manager	
a. Proposed Employee Referral Program	None
9. Executive Director Report / Tom Phillips	
a. Agency Update(s)	None
10. Executive <u>Informational</u> Summary / Tom Phillips	
a. February Calendar	None
b. Ridership and UAP Update	None
11. Other Business	TBD
Adjournment	