

LAKELAND AREA MASS TRANSIT DISTRICT
 BOARD OF DIRECTORS MEETING
 Citrus Connection, Hollingsworth Meeting Room, 1212 George Jenkins Blvd.
Wednesday, June 10th, 2020, at 8:30 a.m.

Call to Order	<u>Action Required</u>
1. Approval of May 11, 2020 LAMTD Board Meeting Minutes	Approval
2. Public Comments	None
3. GEM Award	None
4. Million Miles Recognition	None
5. New Executive Director of Elderpoint Ministries Introduction	None
6. Finance / David Persaud, Chief Financial Officer	
a. LAMTD Financials	None
b. PCTS Financials	None
c. TD Financials	None
d. TD FY 2020-21 Annual Budget	Approval
e. FTA CARES ACT for the Lakeland UZA	Approval
f. FTA CARES ACT for the Winter Haven UZA	Approval
7. Legal / Ben Darby, Esq.	
a. Peace River UAP Renewal	Approval
b. Pace Center for Girls	Approval
c. Center State East Land Annexation	Approval
8. Operations / Bill Knieriem, Director of Safety, Security, and Training	
a. New Route 20X (CARES ACT)	Approval
b. New Route 21X (CARES ACT)	Approval
c. Route Changes 18X, 19X (PCTS)	Approval
9. Executive Director Report / Tom Phillips	
a. Agency Update(s)	None
10. Executive <u>Informational</u> Summary / Tom Phillips	
a. May Calendar	None
b. Ridership and UAP Update	None
11. Other Business	TBD

Adjournment