

LAKELAND AREA MASS TRANSIT DISTRICT  
BOARD OF DIRECTORS MEETING  
Hollingsworth Board Room, 1212 George Jenkins Blvd, Lakeland, FL 33815.  
**Wednesday, January 13<sup>th</sup>, 2021, at 8:30 a.m.**

	<u>Action Required</u>
Call to Order	
1. Approval of the December 9, 2020 LAMTD Meeting Minutes	Approval
2. Public Comments	None
3. Million Mile Awards	None
4. Finance / David Persaud, Chief Financial Officer	
a. LAMTD Financials	None
b. PCTS Financials	None
c. TD Financials	None
d. Asset Disposal	Approval
5. Facilities and Maintenance / Joseph Cheney, Maintenance Director	
a. Supplemental Funding for the Purchase of 2 Para Transit Buses	Approval
6. Executive Director Report / Tom Phillips	
a. COVID Update	None
b. Agency Update(s)	None
7. Executive <u>Informational</u> Summary / Tom Phillips	
a. December Calendar	None
b. Ridership and UAP Update	None
8. Other Business	TBD
Adjournment	