



## BOARD OF DIRECTORS MEETING

**Wednesday, May 13, 2026, at 8:30 AM**

Hollingsworth Board Room  
1212 George Jenkins Blvd, Lakeland, FL 33815

---

### AGENDA

	<u>Action Required</u>
Call to Order	
1. Approval of the April 8 <sup>th</sup> Citrus Connection Meeting Minutes	Approval
2. Public Comments	None
3. Finance / Rhonda Carter, Chief Financial Officer	
a. LAMTD Financials	None
b. PCTS Financials	None
c. TD Financials	None
d. Asset Disposal of 2 Vehicles	Approval
e. Lakeland UZA 5307 Grant Application	Approval
f. Winter Haven UZA 5307 Grant Application	Approval
4. Planning/ Nicole McCleary, Director	
a. Florida State Discretionary Grant - Mobility on Demand	Approval
b. Intermodal Update and Approval of the Locally Preferred Alternative	Approval
c. Sun N Fun	None
d. Strategic Plan Q2	None
5. Human Resources / Tony Kirk, Director	
a. Hometown Health Award Presentation	None
b. CareerSource Polk / OJT Program Update	None
c. Citrus Connection Board Attorney- Review and Discussion	None
6. Mobility Services/Marcia Roberson, Director	
a. TD Service Changes - Out of County Service Cut	Approval
b. TD Resolution 26-17 for MOA	Approval
7. CEO Report / Tom Phillips	
a. Agency Update(s)	None
b. Squeeze Innovation	None
8. Executive Informational Summary / Tom Phillips	
a. April Calendar	None
b. Ridership Update	None
9. Other Business	TBD

Adjournment