

LAKELAND AREA MASS TRANSIT DISTRICT
 BOARD OF DIRECTORS MEETING
 Citrus Connection, Hollingsworth Meeting Room, 1212 George Jenkins Blvd.
Wednesday, January 10, 2018, at 8:30 a.m.

Call to Order	<u>Action Required</u>
1. Approval of the November 8, 2017 LAMTD Board Minutes	Approval
***Board Elections- George Lindsey, Chairman	Approval
2. Public Comments	TBD
3. Finance / David Persaud	
a. LAMTD Financials	None
b. PCTS Financials	None
c. CRA - Redevelopment Trust Fund Tax Yr. 2018	Approval
4. Human Resources / Steve Schaible	
a. 2017 Attrition Report	None
b. Demographics Report	None
c. Level II Background Checks	None
5. Legal	
a. LYNX Contract	Approval
b. Polk County Veteran UAP	Approval
c. Eagle Lake UAP	Approval
d. Polk County School Board Contract	Approval
6. Government Affairs / Erin Killebrew	
a. Citizens Advisory Committee Proposal	Approval
b. CFDC Investor Video	None
c. Smart Card Customer Service	None
7. Fleet Plan Update – LAMTD 2018 / Joe Cheney (Powerpoint Handout)	None
8. Executive Director Report / Tom Phillips	
a. Agency Update(s)	None
9. Executive <u>Informational</u> Summary / Tom Phillips	
a. December Calendar	None
b. Ridership and UAP Update	None
10. Other Business	TBD

Adjournment