



BOARD OF DIRECTORS' MEETING
Wednesday, October 14, 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 Board Meeting Minutes	
a. Approval of September 9, 2026, Regular Board Meeting Minutes	Approval
b. Approval of September 17, 2026, Program of Projects Minutes	Approval
c. Approval of September 17, 2026, TRIM 2 nd Public Hearing Minutes	Approval
2. Public Comments	None
3. Finance / Acting Chief Financial Officer Daisy Manjarres	
a. LAMTD Financials	None
b. PCTS Financials	None
c. TD Financials	None
d. Purchase of (2) Electric Squeeze Carts (Presented by Todd Morrow, Procurement & Contracts Manager)	Approval
e. Disposal of (19) Vehicles (Presented by Todd Morrow, Procurement & Contracts Manager)	Approval
f. Legal Services (Presented by Todd Morrow, Procurement & Contracts Manager)	Approval
4. Legal / Ben Darby, Esq.	
a. City of Fort Meade Service Agreement	Approval
b. City of Bartow Service Agreement	Approval
c. City of Davenport Service Agreement	Approval
5. Chief Executive Officer Report / Acting CEO Rhonda Carter	
a. Agency Update(s)	None
b. September Calendar	None
c. August Ridership Update	None
6. Other Business	TBD
Adjournment	