

LAKELAND AREA MASS TRANSIT DISTRICT
BOARD OF DIRECTORS MEETING
Hollingsworth Board Room, 1212 George Jenkins Blvd, Lakeland, FL 33815
Wednesday, Oct 12th, 2022, at 8:30 a.m.

	<u>Action Required</u>
Call to Order	
1. Approval of the Sept LAMTD Meetings	Approval
2. Public Comments	None
3. Public Hearing for the FY23 Program of Projects	Approval
4. Public Hearing Elimination of the Swan Complementary Service	Approval
5. Finance / Kelly Bennington, CPA, Chief Financial Officer	
a. LAMTD Financials	None
b. PCTS Financials	None
c. TD Financials	None
d. Section 5311, Resolution 22-24	Approval
6. Human Resources / Steve Schaible, Director of HR	
a. Commercial Drivers License (CDL) Requirements for Citrus Connection Bus Operators	None
7. Review/Approval of Polk TDP Major Update / Julia Davis, Polk TPO	Approval
8. Executive Director Report / Tom Phillips	
a. Agency Update(s)	None
9. Executive <u>Informational</u> Summary / Tom Phillips	
a. Sept Calendar	None
b. Ridership and UAP Update	None
10. Other Business	TBD
Adjournment	