

**LAKELAND AREA MASS TRANSIT DISTRICT
BOARD OF DIRECTORS MEETING
Citrus Connection, Hollingsworth Meeting Room, 1212 George Jenkins Blvd.
January 11, 2017, at 8:30 a.m.**

Call to Order for LAMTD Board of Directors Meeting / Roll Call

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|---|----------|
| 1. Election of Board Officers | Approval |
| 2. Approval of Minutes | Approval |
| 3. Public Comments | |
| 4. Financial Matters / David Persaud | |
| (a) LAMTD Financials | None |
| (b) PCTS Financials | Approval |
| (c) Modular Award Analysis | Approval |
| (d) TD Trip & Equipment Grant Agreement Amendment | Approval |
| (e) JPA Rural 5311 Resolution #17-03 | Approval |
| 5. Human Resources / Steve Schaible | |
| (a) LAMTD Organizational Chart – updated | Approval |
| 6. Executive Update / Tom Phillips | |
| (a) Activity Calendar | None |
| (b) UAP & Ridership Report | None |

****Retirement of Dean Kirkland-McMillan

7. Other Business

Adjournment