

**LAKELAND AREA MASS TRANSIT DISTRICT  
BOARD OF DIRECTORS MEETING  
Citrus Connection, Hollingsworth Meeting Room, 1212 George Jenkins Blvd.  
Thursday, November 10, 2016, at 8:30 a.m.**

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

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| 1. Approval of Minutes   | Approval |
| 2. Public Comments   | None     |
| 3. Board Action Item   |          |
| (a) Citrus Connection Strategic Planning / Dr. Larry Ross  |          |
| • KSI - Employee Engagement Survey   | None     |
| 4. Financial Matters / David Persaud   |          |
| (a) Asset Disposal   | Approval |
| (b) Procurement:   |          |
| - Staff Vehicle  | Approval |
| - Park n Ride Update   | None     |
| 5. Legal / Darby Group   |          |
| (a) Lynx Bus Service Agreement LAMTD Fixed Route &<br>Lynx Bus Service Agreement LAMTD Poinciana Route                           | Approval |
| (b) Municipality Contribution Agreements<br>(Auburndale, Bartow, Haines City, Eagle Lake, Lake Wales, Winter Haven, Lake Alfred) | Approval |
| (c) Universal Access Programs:   |          |
| - LEGOLAND Florida - Revision  | Approval |
| - New Beginnings High School   | Approval |
| 6. Transportation Disadvantaged  |          |
| (a) Position Request- ParaTransit Operator   | Approval |
| (b) TD Customer Service Survey   | None     |
| 7. Marketing / Dave Walters  |          |
| (a) Route Changes Pending Public Outreach Update   | Approval |
| 8. Executive Update / Tom Phillips   |          |
| (a) Activity Calendar  | None     |
| (b) UAP & Ridership Report   | None     |
| (c) Countyline Update  | None     |
| 9. Other Business  |          |

Adjournment