

LAKELAND AREA MASS TRANSIT DISTRICT
BOARD OF DIRECTORS MEETING

1212 George Jenkins Blvd, Hollingsworth/Beulah Meeting Room

Wednesday, April 10, 2013

9:00 a.m.

Meeting will be recessed at 9:04 a.m. and Public Hearing will convene at 9:05 a.m.

Call to Order	<u>Action Required</u>
<ul style="list-style-type: none">• Roll Call• Welcome New Staff Members	
1. Approval of Minutes	Approval
2. Public Comments	None
3. Awards and Commendations / Tom Phillips	None
4. Legal Matters / Darby Law Group	
<ul style="list-style-type: none">• Polk County School Board Universal Access Service Agreement• Learning Resource Center Universal Access Service Agreement• Artistic Nails Universal Access Service Agreement	Approval Approval Approval
5. Financial Matters / Brian Jaruszewski	
<ul style="list-style-type: none">• Financial Statement• FDOT Grant Joint Participation Agreement – <i>Resolution #13-09</i>• Audit Report• Letter to Auditor General	None Approval By Roll Call Vote None Approval
6. Contracts / Leases and Agreements	
<ul style="list-style-type: none">• Intelligent Transit System Contract #11-5650 / Brian Jaruszewski	Approval
7. Memorandum of Understanding between LAMTD and TWU / Tom Phillips	Approval
8. Strategy for Countywide Transit Presentation / Tom Phillips	None
9. TSI Report / Bill Knieriem	None
10. Public Outreach Efforts / Cathy Wolosin	None
11. Citrus Flex Update / Dean Kirkland-McMillan	None
12. Reports	TBD
<ul style="list-style-type: none">• FDOT Report / FDOT Representative• Polk Transit Update / Tom Phillips• Executive Director / Tom Phillips<ul style="list-style-type: none">➤ Monthly Activities	
13. Other Business	TBD
Adjournment	