

LAKELAND AREA MASS TRANSIT DISTRICT  
 BOARD OF DIRECTORS MEETING  
 Citrus Connection, Hollingsworth Meeting Room, 1212 George Jenkins Blvd.  
**Wednesday, April 13, 2016, at 8:30 a.m.**

Call to Order	<u>Action Required</u>
<ul style="list-style-type: none"> <li>• Roll Call</li> </ul>	
1. Approval of Minutes	
<ul style="list-style-type: none"> <li>• March 9, 2016, Board Meeting</li> </ul>	Approval
2. Public Comments	TBD
<ul style="list-style-type: none"> <li>*Adjourn meeting for Bus Tour</li> <li>*Resume LAMTD Board Meeting</li> </ul>	
3. Finance / David Persaud	
<ul style="list-style-type: none"> <li>a. LAMTD Financial Report</li> <li>b. PT Financial Report</li> <li>c. PCTS Financials</li> <li>d. Ridership Update</li> <li>e. Resolution #16-11 - FDOT Joint Participation</li> <li>f. Resolution #16-12 – FDOT Joint Participation</li> <li>g. Designation of Signature Authority for Transit Award Management System</li> </ul>	None None None None Approval Approval Approval
4. Darby Law Group / Tim Darby	
<ul style="list-style-type: none"> <li>a. LDDA Universal Access Program</li> </ul>	Approval
5. Board Action	TBD
6. Marketing / Dave Walters	
<ul style="list-style-type: none"> <li>a. Try Transit Day Proclamation</li> </ul>	None
7. Human Resources / Mary Lynne Janoso & Aaron Dunn	
<ul style="list-style-type: none"> <li>a. Position Approval Presentation – TD Access Pass Administrator</li> </ul>	Approval
8. Government & Community Relations / Erin Killebrew	
<ul style="list-style-type: none"> <li>a. LDDA Update</li> <li>b. LEGOLAND Ribbon Cutting</li> <li>c. LYNX Bus Update</li> </ul>	None None None
9. Executive Update / Tom Phillips	
<ul style="list-style-type: none"> <li>a. March Calendar</li> <li>b. UAP Update</li> <li>b. Strategic Planning Topics</li> </ul>	None None None
10. Other Business	TBD

Adjournment