

LAKELAND AREA MASS TRANSIT DISTRICT
BOARD OF DIRECTORS MEETING

1212 George Jenkins Blvd, Hollingsworth/Beulah Meeting Room

TUESDAY, AUGUST 13, 2013

8:30 a.m.

**Items in italics are included in the Consent Agenda and are shown on the regular agenda in case a Consent Agenda item is requested to be opened for further discussion.*

Call to Order	<u>Action Required</u>
• Roll Call	
1. <i>Consent Agenda</i>	<i>Approval</i>
2. Approval of Minutes	
• <i>July 10, 2013, Board Meeting</i>	<i>Approval</i>
• <i>July 10, 2013, Public Hearing</i>	<i>Approval</i>
3. Public Comments	None
4. Awards and Commendations / Tom Phillips	None
5. Action Items / Tom Phillips	TBD
6. Legal Matters / Darby Law Group	TBD
• Lakeland Housing Authority Universal Access Program	Approval
• Polk County School Board COLTS Universal Access Program	Approval
7. Financial Matters / Brian Jaruszewski	
• Financial Statement	None
• Preliminary FY14 Budget	None
• Procurement	None
8. Affordable Care Act Update / Nancy Smith	None
9. <i>Transit Development Plan Progress Report</i>	<i>Approval</i>
10. Reports	TBD
• FDOT Report / FDOT Representative	
• Polk County Transit Services Update / Paul Simmons	
• Polk Transit Update	
• Executive Director	
➤ Monthly Activities	
11. Other Business	TBD
Adjournment	