

LAKELAND AREA MASS TRANSIT DISTRICT  
BOARD OF DIRECTORS MEETING

Citrus Connection, Hollingsworth Meeting Room, 1212 George Jenkins Blvd.

**Wednesday, February 12, 2014, at 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.*

	<u>Action Required</u>
Call to Order	
• Roll Call	
1. <i>Consent Agenda</i>	<i>Approval</i>
2. <i>Approval of Minutes</i>	
• <i>January 8, 2014, Board Meeting</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
• Universal Access Program – Polk Health Care Plan	
• 2014 Referendum Ballot Update	
7. Financial Matters / Brian Jaruszewski	
• Financial Statement	None
8. Contracts / Leases / Agreements / Brian Jaruszewski	
• Amendment to Interlocal Agreement Between Polk County & LAMTD	Approval
• Purchase of Bus for Expansion of Service	Approval
• Purchase of Bus for Expansion of Service – Gateway Commons	Approval
• Employee Benefits Broker	Approval
9. <i>Substance Abuse Policy / Nancy Smith</i>	<i>Approval</i>
10. <i>System Safety Program Plan / Dean Kirkland-McMillan</i>	
• <i>Annual Safety Certification</i>	<i>Approval</i>
• <i>Annual Security Certification</i>	Approval
11. Lakeland Hills Corridor Bus Shelter Project / John Duryee	None
12. My Ride Marketing Update / Cathy Wolosin	None
13. Reports	TBD
• FDOT Report / FDOT Representative	
• Polk County Transit Services Update / Paul Simmons	
• Executive Director Update	
14. Other Business	TBD
Adjournment	