

LAKELAND AREA MASS TRANSIT DISTRICT
BOARD OF DIRECTORS MEETING

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

Wednesday, January 8, 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	
• Welcome	
1. Election of Officers	Approval
2. <i>Consent Agenda</i>	<i>Approval</i>
3. <i>Approval of Minutes</i>	
• <i>December 11, 2013, Board Meeting</i>	<i>Approval</i>
• <i>December 11, 2013, Public Hearing Meeting Minutes</i>	<i>Approval</i>
4. Public Comments	None
5. Awards and Commendations / Tom Phillips	None
6. Action Item / Bill Knieriem	TBD
7. Legal Matters / Darby Law Group	TBD
• Universal Access Program Amendment No. 2, University of South Florida	
• Universal Access Program – Peace River Center	
• 2014 Referendum Ballot Language Update	
8. Financial Matters / Brian Jaruszewski	
• Financial Statement	None
• FDOT Grant Application Section 5310 – Resolution #14-03	Approval By Roll Call Vote
• FDOT Grant Application Section 5311 – Resolution #14-04	Approval By Roll Call Vote
9. <i>Title VI Program / Dean Kirkland-McMillan</i>	<i>Approval</i>
10. Reports	TBD
• FDOT Report / FDOT Representative	
• Polk County Transit Services Update / Paul Simmons	
• Executive Director Update	
11. Other Business	TBD
Adjournment	