

LAKELAND AREA MASS TRANSIT DISTRICT
PUBLIC HEARING MEETING MINUTES
JULY 13, 2010

Directors:

Polk County Commissioner Sam Johnson (Chairman)
Polk County Commissioner Bob English (Vice-Chairman)
City of Lakeland Commissioner Don Selvage (Secretary)
City of Lakeland Mayor Gow Fields
City of Lakeland Commissioner Glenn Higgins

Executive Director: Danny Ours

Attorney: Ben Darby

Administrative Assistant: Tina Moore

Call to Order

8:35 a.m. by Chairman Johnson

Agenda Item #1 – Proposed DBE Goal

Items Discussed:

- The District has completed review of the DBE contracts and is prepared to submit to FTA Region IV Civil Rights Officer implementing a 2% goal for Federal FYs 2011-2013.
(Exhibit 1)

Agenda Item #2 – Public Comments

No comments at this time.

Agenda Item #3 – Disadvantaged Business Enterprise (DBE) Program Goal

On a motion made by Mayor Fields, and seconded by Commissioner Higgins:

“Board concur with a DBE Goal of two percent (2%) as noted in a letter that is prepared to be submitted to the FTA Region IV Civil Rights Officer.”

BOARD CONCURRED

Items Discussed:

- Staff attended DBE training in Tampa.
- It is recommended that DBE goals are set to be more realistic and achievable, and if goals are not met, no consequences are received.
- Reach out to the community and educate them on LAMTD’s DBE opportunities.

Action Item:

Commissioner Selvage requested DBE quarterly updates.

Action Item:

Mayor Fields suggested Staff meet with LADC Director, Polk County Purchasing Director, Audry Reeves, CFDC, Lakeland Chamber of Commerce, and the Office of Small and Minority Business Development, and inform them the opportunities LAMTD has to offer.

Adjournment
8:46 a.m.

Approved this 10 day of August, 2010.



Chairman - Commissioner Johnson
Vice-Chairman - Commissioner English
(Acronyms - Exhibit 2)



Minutes Taker - Tina L. Moore