

**LAKELAND AREA MASS TRANSIT DISTRICT  
BOARD OF DIRECTORS MEETING**

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

**Wednesday, July 30, 2014, at 8:30 a.m.**

	<u>Action Required</u>
Call to Order	
• Roll Call	
1. Approval of Minutes	Approval
2. Public Comments	None
3. Awards and Commendations / Tom Phillips	None
4. Action Item	TBD
5. Legal Matters / Darby Law Group	
• Expanding the District Boundaries / 4040 S Pipkin Road <b>Resolution #14-11</b>	Approval By Roll Call Vote
• Expanding the District Boundaries / 4223 S Pipkin Road <b>Resolution #14-12</b>	Approval By Roll Call Vote
• Expanding the District Boundaries / 3800 Kathleen Road <b>Resolution #14-13</b>	Approval By Roll Call Vote
• COLTS Universal Access Program Renewal	TBD
• Florida Polytechnic University Universal Access Program	TBD
• Executive Director's Performance Evaluation	TBD
6. Financial Matters / David Persaud	
• Audit Report	Concurrence
• Financial Statement	None
• Proposed FY15 Millage Rate	Approval
• Preliminary FY15 Budget	None
7. Success / Failure of My Ride / My Roads Referendum / Tom Phillips	None
8. Reports	TBD
• FDOT Report / FDOT Representative	
• Polk County Transit Services Update / Gwen Johnson	
• Executive Director Update / Tom Phillips	
9. Other Business	TBD
Adjournment	