

LAKELAND AREA MASS TRANSIT DISTRICT
LAMTD BOARD MEETING
1212 George Jenkins Blvd. Lakeland, Fl. 33815
Wednesday, July 13, 2016, at 7:30 a.m.

Call to Order	<u>Action Required</u>
<ul style="list-style-type: none"> • Roll Call 	
1. Strategic Planning Follow Up (7:30am – 8:30am)	
a. Intern Ridership Survey Presentation / Chantale Jones & Chandrionna Norman	None
b. Intern “Voice of the Rider Social Media Campaign” / Kayla Green	None
2. Approval of Minutes	
a. June 8, 2016, Board Meeting	Approval
3. Human Resources / Mary Lynne Janoso	
a. GEM Award	None
4. Public Comments	TBD
5. Finance / David Persaud	
a. LAMTD Financial Report	None
b. PCTS Financial Report	None
c. Millage Rate	Approval
d. NTD Audit	None
6. Darby Law Group / Tim Darby	
a. Purchaser of Service Agreements	Approval
b. LEGOLAND UAP Renewal	Approval
7. Employee and Labor Relations / Marcy Harrison	
a. CBA Amendment 2 – Article 21 Sections 1 & 9	Approval
b. CBA Amendment 3 – Article 19 Modes Selection	Approval
8. Board Action	TBD
9. Reports / Tom Phillips	
a. Executive Update	None
b. Ridership Report	
c. Proposed Elimination of Route 3X	Approval
10. Other Business	TBD
Adjournment	