

LAKELAND AREA MASS TRANSIT DISTRICT
BOARD OF DIRECTORS MEETING

1212 George Jenkins Blvd, Hollingsworth/Beulah Meeting Room

Wednesday, June 12, 2013

8:30 a.m.

Call to Order	<u>Action Required</u>
• Roll Call	
1. Approval of Minutes	Approval
2. Public Comments	None
3. Awards and Commendations / Tom Phillips	None
4. Board Action Items / Tom Phillips	None
5. Legal Matters / Darby Law Group	
• 2014 Transit Referendum – Resolution #13-10	Approval By Roll Call Vote
6. Financial Matters / Brian Jaruszewski	
• Financial Statement	None
7. Route Changes / Cathy Wolosin	TBD
8. Intelligent Transit System (ITS) Workstation Server Hardware and Software / Brian Jaruszewski	None
9. Employee Referral Program / Nancy Smith	Approval
10. Reports	TBD
• FDOT Report / FDOT Representative	
• Polk County Transit Services Update / Paul Simmons	
• Polk Transit Update / Tom Phillips	
• Executive Director / Tom Phillips	
➤ Monthly Activities	
11. Other Business	TBD
Adjournment	