

LAKELAND AREA MASS TRANSIT DISTRICT
BOARD OF DIRECTORS MEETING

1212 George Jenkins Blvd, Hollingsworth/Beulah Meeting Room

Wednesday, May 8, 2013

8:30 a.m.

Call to Order	<u>Action Required</u>
• Roll Call	
1. Approval of Minutes	
• April 10, 2013, Board of Director Meeting Minutes	Approval
• April 10, 2013, Public Hearing Meeting Minutes	Approval
2. Public Comments	None
3. Awards and Commendations / Tom Phillips	None
4. Legal Matters / Darby Law Group	None
5. Financial Matters / Brian Jaruszewski	
• Financial Statement	None
6. Employee Benefits Package / Nancy Smith	Approval
7. Regional Fare Collection Memorandum of Understanding / Joe Cheney	Approval
8. TSI Report / Bill Knieriem	None
9. Route 39 Update / Dean Kirkland-McMillan	None
10. Advertising Rate Change / Cathy Wolosin	Approval
11. Reports	TBD
• FDOT Report / FDOT Representative	
• Polk County Transit Services Update / Paul Simmons	
• Polk Transit Update / Tom Phillips	
• Executive Director / Tom Phillips	
➤ Monthly Activities	
12. Other Business	TBD
13. Ours Mediation Authorization / Darby Law Group	Approval
Adjournment	