

**LAKELAND AREA MASS TRANSIT DISTRICT
BOARD OF DIRECTORS MEETING
Citrus Connection, Hollingsworth Meeting Room, 1212 George Jenkins Blvd.
Wednesday, October 12, 2016, at 8:30 a.m.**

Call to Order for LAMTD Board of Directors Meeting / Roll Call

**GEM Award Presentation to Ruby Kimble / Dean Kirkland-McMillan

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| 1. Approval of Minutes | Approval |
| 2. Public Comments | None |
| 3. Financial Matters / David Persaud | |
| (a) Financial Statement | None |
| (b) PCTS Financial Statement | Approval |
| (c) Contract Award Approval - Park n Ride AQ 555 | Approval |
| 4. Operations / Bill Knieriem | |
| (a) January Route Changes – 1 st Approval Pending Public Outreach | Approval |
| 5. Government & Community Relations | |
| (a) “The Swan” Presentation | None |
| (b) Arts in Transit Presentation | None |
| 6. Safety & Security / Dean Kirkland-McMillan | |
| (a) Hurricane Matthew Report | None |
| (b) Position Approval – Safety Specialist | Approval |
| 7. Executive Update / Tom Phillips | |
| (a) Activity Calendar | None |
| (b) UAP & Ridership Report | None |
| (c) State of the District Presentation | None |
| (d) District Update | None |
| 8. Other Business | |

Adjournment