

LAKELAND AREA MASS TRANSIT DISTRICT
BOARD OF DIRECTORS MEETING

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

Wednesday, October 9, 2013

8:30 a.m.

	<u>Action Required</u>
Call to Order	
• Roll Call	
1. Board Meeting Minutes and Public Hearing Meeting Minutes	Approval
2. Public Comments	None
3. Awards and Commendations / Tom Phillips	None
4. Legal Matters / Darby Law Group	TBD
• Universal Access Program – Polk County Veterans Services	
5. Financial Matters / Brian Jaruszewski	
• Financial Statement	None
• Impact of Federal Government Shutdown	None
6. 2013 Employee Satisfaction Survey Summary / Nancy Smith	None
7. Position Upgrade / Nancy Smith	Approval
8. Free Ride Friday-Day after Thanksgiving / Tom Phillips	Approval
9. Public Outreach Efforts / Cathy Wolosin	None
10. 2013 Transit Development Progress Report Revised / Diane Slaybaugh	Approval
11. Reports	TBD
• FDOT Report / FDOT Representative	
• Polk County Transit Services Update / Paul Simmons	
• Polk Transit Update	
• Executive Director	
➤ Monthly Activities	
12. Other Business	TBD
Adjournment	