

LAKELAND AREA MASS TRANSIT DISTRICT  
BOARD OF DIRECTORS MEETING

Lakeland City Commission Conference Room, Lakeland City Hall

Monday, September 16, 2013  
4:00 p.m.

Meeting will be recessed at 5:34 p.m. and Public Hearing will convene at 5:35 p.m.

Call to Order	<u>Action Required</u>
• Roll Call	
1. Board Meeting Minutes and Public Hearing Meeting Minutes	Approval
2. Public Comments	None
3. Awards and Commendations / Tom Phillips	None
4. Action Item / Dave Wise	None
5. Legal Matters / Darby Law Group	TBD
• Executive Director's Performance Evaluation	
• Executive Director's Salary	
• Amend the Executive Director's Employment Agreement	
6. Financial Matters / Brian Jaruszewski	
• Financial Statement	None
7. Two (2) Positions Upgrade Proposal / Nancy Smith	Approval
8. Cell Phone Reimbursement Policy / Brian Jaruszewski	Approval
9. Contracts / Leases / Interlocal Agreements / Brian Jaruszewski	
• Fuel Agreement / Ultra Low Sulfur Diesel Fuel (Bulk Fuel)	Approval
• Transit Operator Agreement Amendment #2 – PT	Approval
• Transit Operator Agreement Amendment #3 – BoCC	Approval
• State of Florida Unified Certification Program ("UCP") Agreement	Approval
• Bus Terminal Roof Removal, Repair, & Replacement	Approval
10. Board of Directors Meeting Times for FY 13/14 Resolution # 13-11 / Tom Phillips	Approval by Roll Call Vote
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	