

LAKELAND AREA MASS TRANSIT DISTRICT
 BOARD OF DIRECTORS MEETING
 Citrus Connection, Hollingsworth Meeting Room, 1212 George Jenkins Blvd.
Wednesday, August 9, 2017, at 8:30 a.m.

Call to Order	<u>Action Required</u>
1. Approval of Minutes – July 12, 2017, Board Meeting	Approval
2. Public Comments	TBD
3. Legal / Darby Law Group	
a. PSC UAP	Approval
b. Addition of Lands Reserve @ Lakeland Square	Approval
c. Resolution accepting property from FDOT	Approval
d. Interlocal agreements with Auburndale, Winter Haven, Lake Alfred, Haines City and Lake Wales	Approval
e. Veteran’s UAP	Approval
4. Finance / David Persaud	
a. LAMTD Financials	None
b. PCTS	None
c. 2017-2018 Proposed Budget	None
d. Bus and Bus Facilities Grant and Resolution #17-09	Approval
5. Executive Report / Tom Phillips	
a. LAMTD 2017-2018 Board Meeting Schedule Resolution 17-08	Approval
6. Transit Disadvantaged / Aaron Dunn	
a. Community Transportation Coordinator Annual Operating Report	None
7. Human Resources / Steve Schaible	
a. GEM Award	None
b. Internship Program	None
8. Operations / Bill Knieriem	
a. TSI Quarterly Update	None
b. New Route 61	Approval
c. ccbusinfo app	None
9. Fleet Maintenance / Joe Cheney	
a. Authorization to accept the transfer of 60 light fixtures from LYNX	Approval
10. TPO / Diane Slaybaugh	
a. TDP Major Update Presentation 2017-2026	Approval
11. Other Business	

Adjournment