

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

Call to Order	<u>Action Required</u>
1. Approval of the October 11, 2017 LAMTD Board Minutes	Approval
2. Public Comments	TBD
3. Finance / David Persaud	
a. Board Action Item – The District to review federal holidays and identify the operational/manpower cost	None
b. IT Services Privatization	None
4. Marketing / Donovan Tinsley	
a. Bus Advertising Revenue	None
b. Board Action Item – ADA Training Video	None
5. Legal	
Commissioner George Lindsey, III	
a. Extension of Legal Services Contract	Approval
b. Discussion of Legal Services Contract for the District	None
The Darby Group	
c. Polk County School Board UAP	Approval
6. Executive Director Report / Tom Phillips	
a. District Re-Organization and Staff Additions	Approval
7. Operations / Bill Knieriem	
a. SmartCard Update	None
b. GEICO Route 58X Elimination	Approval
8. Executive <u>Informational</u> Summary / Tom Phillips	
a. October Calendar	None
b. Ridership and UAP Update	None
9. Other Business	TBD
Adjournment	