

**LAKELAND AREA MASS TRANSIT DISTRICT  
BOARD OF DIRECTORS MEETING  
Citrus Connection, Hollingsworth Meeting Room, 1212 George Jenkins Blvd.  
Wednesday, August 12, 2015, at 8:30 a.m.**

Call to Order

Action Required

- Roll Call
- GEM Award – Mary Lynn Janoso, Director of HR & Risk Management

- |   |          |
|---|----------|
| 1. Approval of Minutes  | Approval |
| 2. Public Comments  | None     |
| 3. Maintenance / Joe Cheney and Tom Phillips<br>(a) Fleet Replacement Plan & Revision             | None     |
| 4. Financial Matters / David Persaud<br>(a) Financial Statement June 2015                         | None     |
| (b) LAMTD 2015-2016 Budget  | Approval |
| (c) Bulk Fuel Contract  | Approval |
| (d) Asset Disposal  | Approval |
| (e) Bulk Fluids   | Approval |
| 5. Legal / The Darby Group<br>(a) Annexation Petition and Resolution No. 15-11 Donovan Rd Estates | Approval |
| (b) Annexation Petition and Resolution No. 15-12 Dollar Tree – N. Socurm Loop                     | Approval |
| (c) Transit Operator Agreement Amendment #6   | Approval |
| (d) Transit Workers Union CBA Extension/MOU   | Approval |
| (e) Transit Service Master Agreement  | None     |
| 6. Operations / Bill Knieriem<br>(a) Polytechnic Briefing   | None     |
| 7. Executive Update / Tom Phillips<br>(a) June Activity Log                                       | None     |
| (b) June Ridership Report   | None     |
| (c) County Budget Merger Update   | None     |
| 8. Other Business   |          |

Adjournment