

LAKELAND AREA MASS TRANSIT DISTRICT
BOARD OF DIRECTORS MEETING

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

Wednesday, December 11, 2013 at 8:30 a.m.

**Items in italics are included in the Consent Agenda and are shown on the regular agenda in case a Consent Agenda item is requested to be opened for further discussion.*

Meeting will be recessed at 8:34 p.m. and Public Hearing will convene at 8:35 p.m.

	<u>Action Required</u>
Call to Order	
• Roll Call	
1. <i>Consent Agenda</i>	<i>Approval</i>
2. <i>Approval of Minutes</i>	
• <i>October 9, 2013, Board Meeting</i>	<i>Approval</i>
• <i>November 12, 2013, Board Meeting</i>	<i>Approval</i>
• <i>November 20, 2013, Public Hearing</i>	<i>Approval</i>
3. Public Comments	None
Recess Board Meeting for Public Hearing	
4. Farewell Celebration for Mayor Gow Fields	None
Recess the Board Meeting for the Mayor's Celebration outside under the tent.	
Reconvene Board Meeting	
5. Awards and Commendations / Tom Phillips	None
6. Legal Matters / Darby Law Group	
• Universal Access Program – Southern Technical College	None
• 2014 Referendum Ballot Language Update	None
7. <i>Community Transportation Coordination Interlocal Agreement</i>	<i>Approval</i>
8. Financial Matters / Brian Jaruszewski	
• Financial Statement	None
9. Contracts / Leases / Agreements	
• Janitorial Services Contract / Brian Jaruszewski	Approval
• <i>Software License and Maintenance Agreement Amendment #2 / Dean Kirkland-McMillan</i>	<i>Approval</i>
10. Employee Handbook Updates / Nancy Smith	None
11. Reports	TBD
• FDOT Report / FDOT Representative	
• Polk County Transit Services Update / Paul Simmons	
• Executive Director Update	
12. Other Business	TBD
Adjournment	