

LAKELAND AREA MASS TRANSIT DISTRICT
BOARD OF DIRECTORS MEETING

1212 George Jenkins Blvd, Hollingsworth/Beulah Meeting Room

February 13, 2013

9:00 a.m.

	<u>Action Required</u>
Call to Order	
• Roll Call	
1. Approval of Minutes	Approval
2. Public Comments	None
3. Awards and Commendations / Tom Phillips	None
4. Action Items / Tom Phillips	None
5. Legal Matters / Darby Law Group	
• Interlocal Agreement between BoCC and LAMTD for the creation, and allocation of costs, of a Consolidated Transit Call Center.	Approval
6. Financial Matters / Brian Jaruszewski	
• Financial Statement	None
7. Contracts / Leases	
• Advertising / Marketing Services / Lisa Harris	Approval
8. System Safety Program Plan / Tom Phillips	
• Annual Safety Certification	Approval
• Annual Security Certification	Approval
9. Reports	TBD
• FDOT Report / FDOT Representative	
• Polk Transit Update / Tom Phillips	
• Executive Director / Tom Phillips	
➤ Monthly Activities	
10. Other Business	TBD
Adjournment	