

LAKELAND AREA MASS TRANSIT DISTRICT
BOARD OF DIRECTORS MEETING

1248 George Jenkins Blvd, Building B

FEBRUARY 14, 2012

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. Board Action Items / Staff	None
5. Legal Matters / Ben Darby	TBD
6. Tri-Party Agreement between PSC, LAMTD, & the BoCC / Tom Phillips	Approval
7. Purpose Statement of Park and Ride at I-4 and Hwy 98 – Resolution #12-03 / Tom Phillips	Approval By a Roll Call Vote
8. Financial Matters	
• Financial Statement / Brian Jaruszewski	None
• Salary Schedule Update / Debbie Porte	Approval
9. Reports	None
• FDOT Report / FDOT Representative	
• Executive Director / Tom Phillips	
• PT Update / Tom Phillips	
♦ PT / Polk State College Agreement	None
10. Other Business	TBD
Adjournment	

*Group photo of the Board of Directors will be taken following the meeting.