

LAKELAND AREA MASS TRANSIT DISTRICT
BOARD OF DIRECTORS MEETING

1212 George Jenkins Blvd, Hollingsworth/Beulah Meeting Room

January 9, 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	
• Amendment No. 1 to Universal Access Service Agreement between University of South Florida, Polk County, and LAMTD	Approval
• Cost Sharing Agreement	TBD
6. Financial Matters / Brian Jaruszewski	
• Financial Statement	None
• FDOT Grant Application Section 5310 - <i>Resolution #13-07</i>	Approval By Roll Call Vote
• FDOT Grant Application Section 5311 - <i>Resolution #13-08</i>	Approval By Roll Call Vote
• FDOT Grant Application Section 5311 - <i>Resolution #13-09</i>	Approval By Roll Call Vote
7. Contracts / Leases / Interlocal Agreements	
• Fire Extinguisher Services / Lisa Harris	Approval
8. Disposition of Vehicles / David Rodriguez	Approval
9. Benefit Change for LAMTD Family Bus Riders / Tom Phillips	Approval
10. Reports	TBD
• FDOT Report / FDOT Representative	
• Polk Transit Update / Tom Phillips	
• Executive Director / Tom Phillips	
➤ Monthly Activities	
11. Other Business	TBD
Adjournment	