

LAKELAND AREA MASS TRANSIT DISTRICT
 LAMTD BOARD MEETING
 1212 George Jenkins Blvd. Lakeland, Fl. 33815
Wednesday, June 8, 2016, at 8:30 a.m.

Call to Order	<u>Action Required</u>
<ul style="list-style-type: none"> • Roll Call 	
1. Approval of Minutes	
a. May 11, 2016, Board Meeting	Approval
2. Human Resources / Mary Lynne Janoso	None
a. GEM Award	
3. Public Comments	TBD
4. Finance / David Persaud	
a. LAMTD March Financial Report	None
b. PT January Financial Report	None
c. Operations Grant/JPA 5310 Agreement - Resolution #16-15	Approval
d. IT TD Grant Purchase Update	None
e. GEICO Bus Update	None
f. Fuel Bid Award	None
g. TD Grant Approval - Resolution #16-18	Approval
h. 5307 Operations Funding for Fixed - Resolution #16-19	Approval
i. TE Grant Agreement	Approval
5. Darby Law Group / Tim Darby	
a. 2016-2017 LAMTD Board Schedule Resolution #16-16	Approval
b. LAMTD Board Meeting Schedule Change Resolution #16-17	Approval
c. Peace River UAP Renewal	Approval
6. Government & Community Relations / Erin Killebrew	
a. "DC Fly In" – Powerpoint Presentation	None
7. Board Action	TBD
8. Reports / Tom Phillips	
a. Executive Update	None
b. Strategic Planning Summary - KSI	None
c. Polytechnic Update	None
9. Other Business	TBD
Adjournment	