# LAKELAND AREA MASS TRANSIT DISTRICT PUBLIC HEARING MEETING MINUTES MAY 14, 2014

#### **Directors**:

City of Lakeland Commissioner Keith Merritt (Chairman)
City of Lakeland Commissioner Don Selvage (Vice-Chairman)
Polk County Commissioner John Hall (Secretary)
Polk County Commissioner George Lindsey
City of Lakeland Commissioner Jim Malless

Executive Director: Tom Phillips Attorney: Ben and Tim Darby

Administrative Assistant: Tina Moore

#### **Call to Order**

8:35 p.m. by Chairman Merritt

#### **Roll Call**

<u>Present</u> <u>Absent</u>

Commissioner Lindsey Commissioner Malless
Commissioner Merritt Commissioner Hall

Commissioner Selvage

### Agenda Item #1 - Proposed FY 13-14 Program of Projects (POP)

## **Items Discussed:**

- Distributed the FY13-14 Program of Projects. (Exhibit 2)
- Reviewed the proposed Program of Projects.
- Approval of the POP is a pre-requisite to obtaining FTA funding.
- The Public Hearing was advertised in the Lakeland Ledger.

# Agenda Item #2 - Public Comments

No comments at this time.

#### Agenda Item #3 – Adoption of FY 13-14 Program of Projects (POP)

On a motion made by Commissioner Lindsey, and seconded by Commissioner Selvage:

"Approve the proposed FY 13-14 Program of Projects." (Exhibit 3)

**MOTION CARRIED UNANIMOUSLY** 

(Exhibit 1)

<u>Aajournment</u>	
8:37a.m.	

Approved this 11 day of June, 2014.

Chairman – Commissioner Merritt

(Acronyms – Exhibit 4)

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