

LAKELAND AREA MASS TRANSIT DISTRICT
BOARD OF DIRECTORS MEETING

Citrus Connection, Hollingsworth Meeting Room, 1212 George Jenkins Blvd.

TUESDAY, November 12, 2013

8:30 a.m.

**Items in italics are included in the Consent Agenda and are shown on the regular agenda in case a Consent Agenda item is requested to be opened for further discussion.*

| | <u>Action Required</u> |
|--|------------------------|
| Call to Order | |
| • Roll Call | |
| 1. <i>Consent Agenda</i> | <i>Approval</i> |
| 2. <i>Approval of Minutes</i> | |
| • <i>October 9, 2013, Board Meeting</i> | <i>Approval</i> |
| 3. Public Comments | None |
| 4. Awards and Commendations / Tom Phillips | None |
| 5. Action Item / Tom Phillips | TBD |
| 6. Legal Matters / Darby Law Group | TBD |
| • Universal Access Program – Polk County Veterans Services | |
| 7. <i>Community Transportation Coordination Interlocal Agreement</i> | <i>Approval</i> |
| 8. Financial Matters / Brian Jaruszewski | |
| • Financial Statement | None |
| 9. Proposed Route Changes and TSI Report / Bill Knieriem | None |
| 10. Public Outreach Efforts / Cathy Wolosin | None |
| 11. Reports | TBD |
| • FDOT Report / FDOT Representative | |
| • Polk County Transit Services Update / Paul Simmons | |
| • Polk Transit Update | |
| • Executive Director | |
| ➤ Monthly Activities | |
| 12. Other Business | TBD |
| Adjournment | |