LAKELAND AREA MASS TRANSIT DISTRICT BOARD OF DIRECTORS MEETING

1212 George Jenkins Blvd, Hollingsworth/Beulah Meeting Room

November 14, 2012 9:00 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

Call to Order Roll Call Presentation	Action Required
1. Consent Agenda	Approval
2. Approval of Minutes	Approval
3. Public Comments	None
4. Awards and Commendations / Tom Phillips	None
 Legal Matters / Darby Law Group Transit Operator Agreement Amendment #1 – PT Transit Operator Agreement Amendment #2 – BoCC Cost Sharing Agreement 	<i>Approval</i> <i>Approval</i> Approval
 Financial Matters / Brian Jaruszewski Financial Statement Legal Services Contract Resolution #13-01 -Joint Participation Agreement (JPA) For FY12/13 State Transit Block Grant Program Resolution #13-02 -Joint Participation Agreement (JPA) For FY12/13 Service Development Program 	None Approval Approval By Roll Call Vote Approval By Roll Call Vote
 Polk Transit Designated Recipient of FTA Section 5307 Funds for LAMTD – Resolution #13-03 / Tom Phillips 	Approval By Roll Call Vote
8. Polk Transit Designated Recipient of FTA Section 5310 Funds for LAMTD / Tom Phillips	None
9. LAMTD Employee Handbook and Human Resource Policies/ Nancy Smith	Approval
10. Proposed Route Changes and Third Quarter TSI Report / Bill Knieriem	None
11. Mulberry/Bradley Flex Service Update / Dean McMillan-Kirkland	None
 12. Reports FDOT Report / FDOT Representative Polk Transit Update / Tom Phillips Executive Director / Tom Phillips ► FTA Maintenance Update 	TBD

TBD

13. Other Business

Adjournment