

LAKELAND AREA MASS TRANSIT DISTRICT  
 BOARD OF DIRECTORS MEETING  
 Citrus Connection, Hollingsworth Meeting Room, 1212 George Jenkins Blvd.  
**Wednesday, May 10, 2017, at 8:30 a.m.**

Call to Order	<u>Action Required</u>
1. Approval of Minutes – April 12, 2017, Board Meeting	Approval
2. Public Comments	TBD
Adjournment – Board Photos	
Reconvene – LAMTD, May 10 <sup>th</sup> , 2017 Board Meeting	
3. Crowe-Horwath Audit Presentation	Approval
4. Finance / David Persaud	
a. LAMTD Financial Report	None
b. PCTS Financial Report	None
5. Executive Director Report / Tom Phillips	
a. Consolidated Transit System Review FY 15-16, 16-17, 17-18 for Countywide Services	None
b. Refund to Polk County	None
6. Human Resources / Steve Schaible	
a. 6 Month Re-Organizational Update	None
7. Operations / Bill Knieriem	
a. Route Bi-Annual Changes	None
8. LYNX Replacement Bus / Joe Cheney	
a. Approval to accept LYNX bus transfer	Approval
9. TPO / Diane Slaybaugh	
a. Intergovernmental Coordination & Review and Public Transportation Coordination Joint Participation Agreement	Approval
10. Executive <u>Informational</u> Summary / Tom Phillips	
a. March Calendar	None
b. UAP Update	None
11. Other Business	TBD

Adjournment