

LAKELAND AREA MASS TRANSIT DISTRICT  
BOARD OF DIRECTORS MEETING  
Town Center Plaza, 989 E. Memorial Blvd. Lakeland, FL 33801  
**Wednesday, May 9, 2018, at 7:00 a.m.**

Call to Order	<u>Action Required</u>
1. Bartow Fair Share Agreement	Approval
2. JPA Resolution	Approval
3. Other Business	TBD
Adjournment	

LAKELAND AREA MASS TRANSIT DISTRICT  
BOARD OF DIRECTORS MEETING

Date 5/9/2018

AGENDA ITEM # 1

Agenda Item: Bartow Fair Share agreement

Presenter: Tom Phillips

Recommended

Action: Board Approval

LAKELAND AREA MASS TRANSIT DISTRICT  
BOARD OF DIRECTORS MEETING  
Date: MAY 9, 2018  
AGENDA ITEM # 2

Agenda Item: **Florida Department of Transportation Public Transportation (FDOT) Joint Participation Agreement (JPA) for State Block Funds and Resolution.**

Presenter: Rhonda Carter

Recommended Action: Staff recommend approval of the 2018 JPA for the utilization of FDOT State Block Grant funds for FY 2017-2018 totaling \$1,365,329.

Summary: These funds are will be utilized to assist the District with administration, management and operation expenses to provide public transportation services in Polk County. LAMTD FDOT funding under this project is \$789,724 with \$789,724 provided from the District. The County's FDOT funding under this project is \$575,605 with a County cash contribution of \$575,605.

Attachments: Corresponding Resolution

LAKELAND AREA MASS TRANSIT DISTRICT  
BOARD OF DIRECTORS MEETING  
May 9, 2018  
AGENDA ITEM #3

Agenda Item: Other Business

Presenter: TBD

Recommended  
Action: None

Summary: