

LAKELAND AREA MASS TRANSIT DISTRICT
BOARD OF DIRECTORS MEETING

1248 George Jenkins Blvd, Building B

AUGUST 8, 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	<u>Action Required</u>
• Roll Call	
1. Consent Agenda	Approval
2. <i>Approval of Minutes</i>	
• <i>Board of Directors Meeting, July 11, 2012</i>	<i>Approval</i>
3. Public Comments	None
4. Awards and Commendations / Tom Phillips	None
5. Legal Matters / Darby Law Group	
• Southeastern University Universal Access Program	Approval
6. Financial Matters / Brian Jaruszewski	
• Financial Statement	None
• Preliminary FY 12/13 Budget	None
7. <i>My Ride Plan / Tom Phillips</i>	<i>Approval</i>
8. Contracts / Leases / Interlocal Agreements	
• Enterprise Resource Planning Software / Lisa Harris	Approval
• Miscellaneous A & E Services / Lisa Harris	Approval
9. <i>Collective Bargaining Agreement / Tom Phillips</i>	<i>Approval</i>
10. Second Quarter Trip Screening Index (TSI) Report / Bill Knieriem	None
11. Reports	None
• FDOT Report / FDOT Representative	
• PT Update / Tom Phillips	
• Executive Director / Tom Phillips	
12. Other Business	TBD
Adjournment	