

LAKELAND AREA MASS TRANSIT DISTRICT
BOARD OF DIRECTORS MEETING

1212 George Jenkins Blvd, Hollingsworth/Beulah Meeting Room

December 12, 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>
<ul style="list-style-type: none"> • Roll Call • Welcome new Board Members / Tom Phillips 	
1. Election of Officers / Board of Directors	Approval
2. <i>Consent Agenda</i>	<i>Approval</i>
3. <i>Approval of Minutes</i>	<i>Approval</i>
4. Public Comments	None
5. Awards and Commendations / Tom Phillips	None
6. Action Item / Tom Phillips	None
7. Legal Matters / Darby Law Group	TBD
<ul style="list-style-type: none"> • Designate representative to attend Mediation in the Coleman Case • University of South Florida Universal Access Program 	TBD Approval
8. Financial Matters / Brian Jaruszewski	None
<ul style="list-style-type: none"> • Financial Statement • Resolution #13-06 Supplemental Joint Participation Agreement 	Approval By Roll Call Vote
9. FDOT Designated Recipient of FTA Section 5310 Funds For LAMTD – Resolution #13-05 / Tom Phillips	Approval By Roll Call Vote
10. Contracts / Leases / Interlocal Agreements	
<ul style="list-style-type: none"> • <i>Community Transportation Coordination Interlocal Agreement / Dean Kirkland-McMillan</i> 	<i>Approval</i>
11. Proposed Route Changes / Cathy Wolosin	Approval
12. Florida Southern College Presentation / Cathy Wolosin	None
13. Reports	TBD
<ul style="list-style-type: none"> • FDOT Report / FDOT Representative • Polk Transit Update / Tom Phillips • Executive Director / Tom Phillips <ul style="list-style-type: none"> ➤ Monthly Activities ➤ FTA Maintenance Update ➤ Curb Appeal 	
14. Other Business	TBD
Adjournment	