

LAKELAND AREA MASS TRANSIT DISTRICT
BOARD OF DIRECTORS MEETING

1248 George Jenkins Blvd, Building B

JANUARY 11, 2012

9:00 a.m.

Call to Order	<u>Action Required</u>
<ul style="list-style-type: none">• Roll Call• Welcome new Board Member / Commissioner Selvage	
1. Election of Officers / Board of Directors	Approval
2. Approval of Minutes <ul style="list-style-type: none">• December 14, 2011, Board Meeting Minutes	Approval
3. Public Comments	None
4. Awards and Commendations / Tom Phillips	None
5. Board Action Items / Staff	TBD
6. Job Access & Reverse Commute Grant - Section 5316 Resolution #12-01 / Tom Phillips	Approval By Roll Call Vote
7. Joint Participation Agreement - Section 5317 Grant Resolution #12-02 / Tom Phillips	Approval By Roll Call Vote
8. Legal Matters / Ben Darby	TBD
9. Financial Matters / Brian Jaruszewski	None
10. District Policies / Debbie Porte	Approval
11. February Board Meeting Change / Tom Phillips <ul style="list-style-type: none">• Tuesday, February 14, 2012	Approval
12. Reports <ul style="list-style-type: none">• FDOT Report / FDOT Representative• Executive Director / Tom Phillips• PTA Update / Tom Phillips	None
13. Other Business	TBD
Adjournment	