

LAKELAND AREA MASS TRANSIT DISTRICT
PUBLIC HEARING MEETING MINUTES
JULY 10, 2013

Directors:

City of Lakeland Commissioner Keith Merritt (Chairman)
City of Lakeland Commissioner Don Selvage (Vice-Chairman)
Polk County Commissioner John Hall (Secretary)
City of Lakeland Mayor Gow Fields
Polk County Commissioner George Lindsey

Executive Director: Tom Phillips
Attorney: Ben Darby and Tim Darby
Administrative Assistant: Tina Moore

Call to Order

8:35 p.m. by Chairman Merritt

Roll Call

Present

Mayor Fields
Commissioner Hall
Commissioner Merritt
Commissioner Selvage

Excused Absence

Commissioner Lindsey

(Exhibit 1)

Agenda Item #1 – Proposed DBE Goal

Items Discussed:

- The District has completed review of the DBE contracts and is prepared to submit to FTA Region IV Civil Rights Officer implementing a 2% goal for Federal FYs 2014-2016.
(Exhibit 2)
- The DBE Program can be found on the District's website, www.ridecitrus.com.
- The DBE goal has been published for notice and comments in the Lakeland Ledger as well as on the District's website.

Agenda Item #2 – Public Comments

No comments at this time.

Agenda Item #3 – Disadvantaged Business Enterprise (DBE) Program Goal

On a motion made by Commissioner Selvage, and seconded by Commissioner Hall:

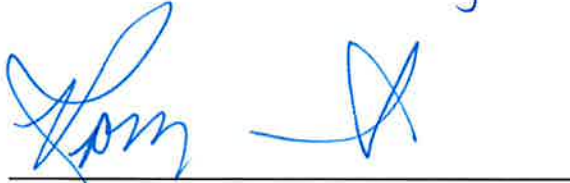
“Board concur with a DBE Goal of two percent (2%) as noted in a letter that is prepared to be submitted to the FTA Region IV Civil Rights Officer.”

BOARD CONCURRED

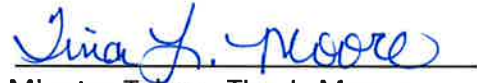
Adjournment

8:40 a.m.

Approved this 13 day of August, 2013.

Handwritten signature in blue ink, appearing to be 'Merritt', written over a horizontal line.

Chairman – Commissioner Merritt

Handwritten signature in blue ink, appearing to be 'Tina L. Moore', written over a horizontal line.

Minutes Taker – Tina L. Moore

(Acronyms – Exhibit 3)