

LAKELAND AREA MASS TRANSIT DISTRICT
BOARD OF DIRECTORS MEETING

1248 George Jenkins Blvd, Building B

MARCH 14, 2012

9:00 a.m.

Meeting will be recessed at 9:04 a.m. and Public Hearing will convene at 9:05 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>Approval</i>
3. Public Comments	None
4. Awards and Commendations / Tom Phillips	None
5. Board Action Item / Staff	None
6. Legal Matters / Darby Law Group	TBD
7. Financial Matters	
• Financial Statement / Brian Jaruszewski	None
• Submission of State of Good Repair Grants, Bus Livability Grant, & Clean Fuels Grant, Motion of Support for Tiger 4 Grant / Tom Phillips	Approval
• Updated Salary Schedule / Debbie Porte	Approval
8. Contracts / Leases / Interlocal Agreements	
• Modification to Contract 10-011 / Brian Jaruszewski	Approval
• Cutaway Transit Vehicle Purchase / Brian Jaruszewski	Approval
• <i>P-Card Policy and Procedure Manual / Brian Jaruszewski</i>	<i>Approval</i>
• Transit Operator Agreement Amendment #1 / Brian Jaruszewski	Approval
• Park and Ride Lot Lease / Tom Phillips	Approval
9. <i>System Safety Program Plan / Dean Kirkland-McMillan</i>	<i>Approval</i>
• <i>Annual Safety Certification</i>	<i>Approval</i>
• <i>Annual Security Certification</i>	<i>Approval</i>
10. Reports	None
• FDOT Report / FDOT Representative	
• Executive Director / Tom Phillips	
• PT Update / Tom Phillips	
11. Other Business	TBD
Adjournment	