

LAKELAND AREA MASS TRANSIT DISTRICT
PUBLIC HEARING MEETING MINUTES
MARCH 9, 2010

Directors:

Polk County Commissioner Sam Johnson (Chairman)
Polk County Commissioner Bob English (Vice-Chairman)
City of Lakeland Commissioner Don Selvage (Secretary)
City of Lakeland Mayor Gow Fields
City of Lakeland Commissioner Glenn Higgins

Executive Director: Danny Ours
Attorney: Ben Darby
Executive Assistant: Aimee DeMasi

Call to Order

8:42 a.m. by Chairman Johnson

Roll Call

Present

Mayor Fields
Commissioner Higgins
Commissioner Johnson
Commissioner Selvage

Excused

Commissioner English

(Exhibit 1)

Agenda Item #1 – Proposed FY 09-10 Program of Projects

Items discussed:

- Anticipated funding sources for FY 09-10: Federal Transportation Administration, Florida Department of Transportation and Local funding.
- Hybrid Bus sustainability and cost effectiveness. (Exhibit 2)
- Possible gain in ridership with Hybrid – other agencies have seen increase.

Agenda Item #2 – Public Comments

No comments at this time.

Agenda Item #3 – Adoption of the FY 09-10 Program of Projects

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

“Approve the proposed FY 09-10 Program of Projects.”

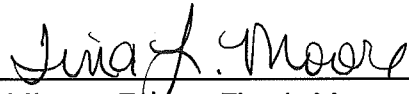
MOTION CARRIED UNANIMOUSLY

Adjournment
9:07 a.m.

Approved this 13 day of April, 2010.



Chairman – Commissioner Johnson



Minutes Taker – Tina L. Moore

(Acronyms – Exhibit 3)