

LAKELAND AREA MASS TRANSIT DISTRICT
PUBLIC HEARING MINUTES
MARCH 9, 2011

Directors:

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

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

Call to Order

9:05 a.m. by Chairman Selvage

Roll Call

<u>Present</u>	<u>Excused</u>
Commissioner English	Mayor Fields
Commissioner Higgins	
Commissioner Johnson	
Commissioner Selvage	(Exhibit 1)

Agenda Item #1 – Proposed FY 10-11 Program of Projects

Distributed the FY 10-11 Program of Projects (Exhibit 2)

Items discussed:

- Reviewed each line items of the proposed program of projects.
- Change in type of paratransit vehicles being placed on program.
- Instead of 2 paratransit vehicles, purchase 6 vans.
- Increase from \$180,000 to \$250,000.
- Discuss regarding the change in amount of a line item in regards to the requirements of publishing such changes.

Agenda Item #2 - Public Comments

No comments at this time.

Agenda Item #3 – Adoption FY 10-11 Program of Projects

On a motion made by Commissioner English, and seconded by Commissioner Johnson:

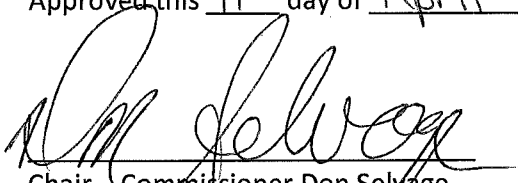
“Approve the proposed FY 10-11 Program of Projects with requested changes to Replacement Paratransit Vehicle line items.” (Exhibit 3)

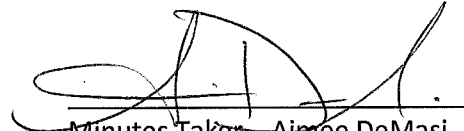
MOTION CARRIED UNANIMOUSLY

Adjournment

9:46 a.m.

Approved this 11th day of April, 2011.


Chair - Commissioner Don Selvage


Minutes Taker - Aimee DeMasi

(Acronyms - Exhibit 4)