

**LAKELAND AREA MASS TRANSIT DISTRICT
BOARD OF DIRECTORS MEETING**

Citrus Connection, Hollingsworth Meeting Room, 1212 George Jenkins Blvd.

Wednesday, May 14, 2014, at 8:30 a.m.

Meeting will be recessed at 8:34 p.m. and Public Hearing will convene at 8:35 p.m.

	<u>Action Required</u>
Call to Order	
<ul style="list-style-type: none">• Roll Call• Welcome new CFO / Tom Phillips	
1. Approval of Minutes	Approval
2. Public Comments	None
3. Awards and Commendations / Tom Phillips	None
4. Legal Matters / Darby Law Group	
<ul style="list-style-type: none">• Expanding the District Boundaries / 3150 Kathleen Road Resolution # 14-05• Expanding the District Boundaries / 4830 Drane Field Road Resolution # 14-06• Lakeland Youth Summer of Safety UAP• Winter Haven Youth Summer of Safety UAP	Approval By Roll Call Vote Approval By Roll Call Vote Approval Approval
5. Financial Matters / David Persaud	
<ul style="list-style-type: none">• Financial Statement• Audit Progress Report• Joint Participation Agreement - Section 5316 Grant Resolution # 14-07• Supplemental Joint Participation Agreement - Section 5317 Grant Resolution #14-08• FDOT Grant Resolution #14-09• FY13/14 Amended Budget / Resolution #14-10	None None Approval by Roll Call Vote Approval by Roll Call Vote Approval by Roll Call Vote Approval by Roll Call Vote
6. Contracts / Leases / Agreements	
<ul style="list-style-type: none">• Memorandum of Understanding with TWU / Nancy Smith	Approval
7. Public Outreach Efforts / Cathy Wolosin	None
8. Reports	TBD
<ul style="list-style-type: none">• FDOT Report / FDOT Representative• Polk County Transit Services Update / Paul Simmons• Executive Director Update / Tom Phillips	
9. Other Business	TBD
Adjournment	