

LAKELAND AREA MASS TRANSIT DISTRICT  
BOARD OF DIRECTORS MEETING

1248 George Jenkins Blvd, Building B

**MAY 9, 2012**

**9:00 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 Items / Staff  | TBD                    |
| 6. Legal Matters / Darby Law Group   | TBD                    |
| 7. Financial Matters / Brian Jaruszewski   | None                   |
| 8. Agreements between LAMTD and AMIKids and PACE / Tom Phillips  | Approval               |
| 9. <i>Memo Of Understanding between Lakeland Area Mass Transit District and the City of Lakeland / John Duryee</i> | <i>Approval</i>        |
| 10. <i>Policies and Procedures for ADA Paratransit Eligibility / Dean Kirkland-McMillan</i>                        | <i>Approval</i>        |
| 11. Trip Screening Index (TSI) Data Report / Bill Knieriem   | None                   |
| 12. Marketing and Community Outreach / Cathy Wolosin   | None                   |
| 13. Reports  | None                   |
| • FDOT Report / FDOT Representative  |                        |
| • Executive Director / Tom Phillips  |                        |
| • PT Update / Tom Phillips   |                        |
| 14. Other Business   | TBD                    |
| Adjournment  |                        |