

LAKELAND AREA MASS TRANSIT DISTRICT
BOARD OF DIRECTORS MEETING

Lakeland City Commission Conference Room, Lakeland City Hall

September 17, 2012

4:00 p.m.

Meeting will be recessed at 5:34 p.m. and Public Hearing will convene at 5:35 p.m.

	<u>Action Required</u>
Call to Order	
• Roll Call	
1. Board Meeting Minutes and Public Hearing Meeting Minutes	Approval
2. Public Comments	None
3. GEM Awards / Tom Phillips	None
4. Legal Matters / Ben Darby	
• Executive Director's System Performance and Activities Report	Approval
• Everest University Universal Access Program	Approval
• Exploration V Universal Access Program	Approval
5. Financial Matters / Brian Jaruszewski	
• Financial Statement	None
6. Position Authorization / Brian Jaruszewski	Approval
7. Contracts / Leases / Interlocal Agreements / Brian Jaruszewski	
• Diesel Fuel Agreement	None
8. Disposition of Vehicles / David Rodriguez	Approval
9. Board of Directors Meeting Times for FY 12/13 Resolution # 12-07 / Tom Phillips	Approval by Roll Call Vote
10. Senior / Disabled Fare Adjustment / Cathy Wolosin	Approval
11. Reports	None
• FDOT Report / FDOT Representative	
• PTA Update / Tom Phillips	
• Executive Director / Tom Phillips	
12. Other Business	TBD
Adjournment	