

LAKELAND AREA MASS TRANSIT DISTRICT  
 BOARD OF DIRECTORS MEETING  
 Citrus Connection, Hollingsworth Meeting Room, Lakeland Florida  
 January 13, 2016  
 8:30 a.m.

Call to Order

Action Required

- Roll Call

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|--|----------|
| 1. Election of Officers                                    | Approval |
| 2. Approval of Minutes                                     |          |
| (a) December 9, 2015 Minutes                               | Approval |
| 3. Public Comments   | None     |
| 4. Board Actions   | None     |
| (a) Weapons Policy   | None     |
| (b) Wellness Program                                       | None     |
| (c) Snapshot: Before & After Merge                         | None     |
| (d) Strategic Planning Meeting                             | None     |
| 5. Legal Matters / The Darby Group                         |          |
| (a) Lynx Bus Transfers                                     | Approval |
| 6. Financial Matters / David Persaud                       |          |
| (a) November Financials                                    | None     |
| (b) PCTS November Financials                               | None     |
| (c) Grant Resolutions 16-01 thru 16-04                     | Approval |
| (d) Bus Service Agreements for Lynx Routes 416, 427, & 603 | Approval |
| (e) Ridership Report                                       | None     |
| (f) Redevelopment Trust Fund for Taxes 2015                | None     |
| 7. Operations / Bill Knieriem                              |          |
| (a) Community Scorecard: Trip Scoring Index                | None     |
| 8. Reports / Tom Phillips                                  |          |
| (a) Monthly Activities                                     | None     |
| (b) UAP Updates  | None     |
| 9. Other Business  |          |

Adjournment