

LAKELAND AREA MASS TRANSIT DISTRICT
BOARD OF DIRECTORS MEETING

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

Wednesday, March 9, 2016, at 8:30 a.m.

	<u>Action Required</u>
Call to Order	
• Roll Call	
1. Approval of Minutes	
• February 10, 2016, Board Meeting	Approval
2. Crowe Horwath FY 9-30-2015 Audit Report Presentation	Accept
3. Public Comments	TBD
4. Finance / David Persaud	
a. LAMTD January Financial Report	None
b. PT January Financial Report	None
c. Ridership Report – January 2016	None
d. Transportation Disadvantaged Program Finance Position	Approval
e. Transportation Disadvantaged Program Trust Fund Resolution	Approval
5. Darby Law Group / Tim Darby	
a. Interlocal Agreement between Winter Haven and LAMTD serving as the Administrative Agency	Approval
b. Interlocal Agreement between LAMTD & City of Winter Haven to run the LEGOLAND Route 30	Approval
6. Board Action	TBD
7. Human Resources / Mary Lynne Janoso & Dean Kirkland-McMillan	
a. Position Approval – Facilities Technician	Approval
b. Position Approval – Transit Coach	Approval
c. MOU Article 13 and – Union CBA Amendment to Article 19	Approval
8. Reports / Tom Phillips	
a. Executive Update	None
b. MOU – Communication	Approval
9. Other Business	TBD

Adjournment