

LAKELAND AREA MASS TRANSIT DISTRICT
 BOARD MEETING
 Lakeland City Commission Conference Room, Lakeland City Hall
September 21, 2016
4:00 p.m.

	<u>Action Required</u>
Call to Order	
• Roll Call	
1. Approval of Minutes	
• August 10, 2016	Approval
2. Board Action	TBD
3. Finances / David Persaud	
• LAMTD Financials	None
• PCTS Financials	None
• Transportation Disadvantaged Transit Service Operators	Approval
4. Legal / The Darby Group	
• Executive Director Employment Agreement	Approval
• Interlocal Agreement for Countywide Transit System	Approval
5. Training/Professional Development / Paul Simms	
• Driver Observation Report Presentation	None
6. Employee & Labor Relations / Marcy Harrison	
• CBA MOU – AFLAC to UNUM	Approval
7. Executive Report and Approval Items	
• New ITS Position Request	Approval
• LAMTD Staff Salary 25% Adjustment / Tom Phillips	Approval
• Executive Director Monthly Report	None
8. Other Business	TBD
Adjournment	