

LAKELAND AREA MASS TRANSIT DISTRICT
PUBLIC HEARING

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

Wednesday, October 12, 2016
8:30 a.m.

	<u>Action Required</u>
Call to Order	
• Roll Call	
1. Proposed FY 16-17 Program of Projects / David Persaud	None
2. Public Comments	None
3. Adoption of the FY 16-17 Program of Projects / David Persaud	Approval

LAKELAND AREA MASS TRANSIT DISTRICT
PUBLIC HEARING
OCTOBER 12, 2016
AGENDA ITEM # 1

Agenda Item: **Proposed FY 16-17 Program of Projects**

Presenter: David Persaud

Recommended
Action: None

Summary: Annually the District Staff is required to develop a Program of Projects (POP), hold a Public Hearing, and obtain Board of Directors approval. The Public Hearing has been advertised in the Lakeland Ledger and the POP is provided at the attachment.

This fiscal year the POP reflects both the District and the Polk County (Winter Haven) POP Funding.

Attachments: FY 16-17 Program of Projects

LAKELAND AREA MASS TRANSIT DISTRICT
PUBLIC HEARING
OCTOBER 12, 2016
AGENDA ITEM #2

Agenda Item: **Public Comments**

Presenter: TBD

Recommended
Action: None

Summary: Open forum for the public to address any comments, questions, or concerns related to the FY 16-17 Program of Projects.

Attachments: None

LAKELAND AREA MASS TRANSIT DISTRICT
PUBLIC HEARING
OCTOBER 12, 2016
AGENDA ITEM #3

Agenda Item: **Adoption of the FY 16-17 Program of Projects**

Presenter: David Persaud, CFO

Recommended

Action: Board of Directors approve the proposed FY 16-17 Program of Projects.

Summary: Annually the District Staff is required to develop a Program of Projects (POP), hold a Public Hearing, and obtain Board of Directors approval.

Approval of the Program of Projects is a pre-requisite to obtaining FTA funding.

Urbanized Area Formula Program (5307)

The Urbanized Area Formula Funding Program makes Federal resources available to urbanized areas for transit capital and operating assistance areas and for transportation related planning. The LAMTD and Polk County Transit Services FY 2016-17 allocation totaled:

LAMTD \$2,858,931
PCTS \$2,349,030

Attachments: FY 16-17 Program of Projects

AGENDA ITEM #3 – CONT.

**Lakeland Area Mass Transit District / Polk County Transit Services
FY 2016-2017 Proposed Program of Projects (POP) Funding**

Projects	FTA	Total	Program Description
<u>Transportation Operations</u>			
Urban Fixed - LAMTD	\$ 1,958,630	\$ 1,958,630	Fixed Route Operations
Urban Fixed – WHAT	\$ 1,610,520	\$ 1,610,520	Fixed Route Operations
Total	\$ 3,569,150	\$ 3,569,150	

<u>Capital Projects</u>			
Section 5307 Lakeland Cap	\$ 652,877	\$ 652,877	Preventative Maintenance (1)
Section 5307 WH Cap	\$ 536,840	\$ 536,840	Preventative Maintenance (1)
Section 5339 Cap Lakeland	\$ 247,424	\$ 247,424	Capital Bus Purchase
Section 5339 WH	\$ 201,670	\$ 201,670	Capital Bus Purchase
Total	\$ 1,638,811	\$ 1,638,811	
Total Program FY2016-17	\$5,207,961	\$5,207,961	

(1) Includes Salaries and Wages, Benefits and/or Services, Parts, and Facilities