

**LAKELAND AREA MASS TRANSIT DISTRICT  
BOARD OF DIRECTORS MEETING  
Citrus Connection, Hollingsworth Meeting Room, 1212 George Jenkins Blvd.  
March 8, 2017, at 9:30 a.m.**

Call to Order for LAMTD Board of Directors Meeting

1. Approval of Minutes Approval

2. Public Comments

\*\*\*Winner of the Roadeo / Bill Knieriem

3. Financial Matters / David Persaud

- (a) Crowe-Horwath FRS Financial Report Status None
- (b) LAMTD Financials None
- (c) PCTS Financials None

4. Transportation Disadvantaged / Aaron Dunn

- (a) CTC Evaluation None

5. Human Resources, Risk, Safety & Security / Steve Schaible

- (a) Transportation Coordinator Position Approval
- (b) LAMTD Turnover Report None

6. Legal / Tim Darby

- (a) Transfer of Federally Funded Assets from Polk County to LAMTD Approval
- (b) Coordination Agreement between LAMTD and Polk County Approval
- (c) LDDA UAP Renewal Approval

7. Operations / Bill Knieriem

- (a) TSI Quarterly Report None

8. Executive Update / Tom Phillips

- (a) Activity Calendar None
- (b) UAP & Ridership Report None
- (c) Florida Avenue Re-alignment Update None
- (d) Executive Director Report None

9. Other Business

Adjournment