

LAKELAND AREA MASS TRANSIT DISTRICT  
BOARD OF DIRECTORS MEETING  
Citrus Connection, Hollingsworth Meeting Room, 1212 George Jenkins Blvd.  
**Wednesday, June 14, 2017, at 8:00 a.m.**

Call to Order	<u>Action Required</u>
1. Approval of Minutes – May 10, 2017, Board Meeting	Approval
2. Public Comments	TBD
3. Finance / David Persaud	
a. Increase the District Capitalization Policy	Approval
b. Transfer Funds for Capital Assets	Approval
c. Park n Ride Discretionary Lot Resolution #17-07	Approval
d. TD 2017-2018 Agreement and Resolution #17-06	Approval
4. Legal / Tim Darby	
a. Peace River Center UAP - Renewal	Approval
b. Megabus Contract	Approval
5. Executive Director Report / Tom Phillips	
a. Letter to FDOT	Discussion
6. Other Business	

Adjournment

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**LAMTD Public Hearing Opens**

1. Operations / Bill Knieriem	
a. Bi-Annual Route Changes with Winter Haven Public Webcast	Approval
2. Public Comments	

**LAMTD Public Hearing Adjourns**