

**PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS  
BOARD APPOINTMENT SUMMARY**

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**Meeting Date:** June 19, 2007  
**Department:** Palm Tran  
**Advisory Board:** Palm Tran Service Board

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**Motion and Title:** Staff recommends motion to approve:

**A)** Appointment of two (2) At-Large member to the Palm Tran Service Board

<u>Nominee</u>	<u>Category &amp; Seat Number</u>	<u>Term to Expire</u>	<u>Nominated By</u>
Dave Evans	Certified Paratransit User, Seat 8	6/18/2009	Comm. Greene Comm. Aaronson
Roberta Van Sickle	Reg. Fixed Route Rider, Seat 9	5/16/2008	Comm. Marcus

**B)** Reappointment of three (3) At-Large members from the following categories to the Palm Tran Service Board

<u>Nominee</u>	<u>Category &amp; Seat Number</u>	<u>Term to Expire</u>	<u>Nominated By</u>
Terry Brown	Disability Advocate, Seat 2	5/6/2009	Comm. Koons
Jayne King	Representative with Multi-Cultural Experience, Seat 6	5/6/2009	Comm. Greene Comm. Koons Comm. McCarty
Frank Stanzione	Fixed Route Bus Operator Seat 10	5/6/2009	Comm. Greene Comm. Koons

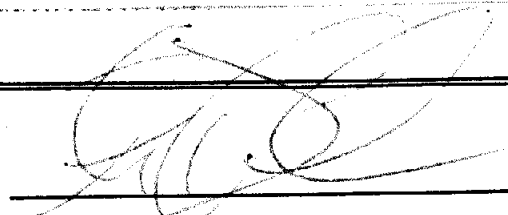
**Summary:** A. The Palm Tran Service Board is composed of eleven (11) at-large members. If appointed, Roberta Van Sickle will complete the term of Kent Wilmering, Seat 9, expiring May 16, 2008. The new appointment of Dave Evans, Seat 8 will fill the same seat vacated by Mr. Evans in January, 2007, due to a conflict of interest. The position was not filled in the interim. Resolution R-2007-0711 was approved by the BCC on May 1, 2007 allowing this member to remain on the Board. **Countywide (DR)**

B. The above incumbents of Seats 2, 6, and 10 are members in good standing and have indicated their desire to continue to serve subsequent terms.

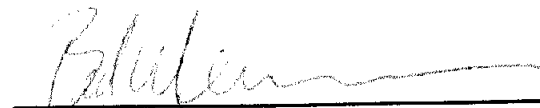
**Background and Justification:** The Palm Tran Service Board was established December 18, 2001 (R2001-2241), amended April 2, 2002 (R2002-0485), and is comprised of eleven (11) at-large voting members from eleven (11) categories appointed by the Palm Beach County Board of County Commissioners.

- Attachments:**
1. Board Appointment Information Forms
  2. Resolution R2001-2241
  3. Resolution R2002-0485
  4. Resolution R2007-0711

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**Recommended By:**  \_\_\_\_\_ **Date** June 5, 2007

**Department Director**

**Approved By:**  \_\_\_\_\_ **Date** 6/7/07

**Assistant County Administrator**