Agenda Item No.:

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

Meeting Date:

August 21, 2007

Department:

Palm Tran

Advisory Board:

Palm Tran Service Board

Motion and Title: Staff recommends motion to approve:

A) Reappointment of one (1) At-Large member from the following category to the Palm Tran Service Board

Term to Expire Nominated By <u>Nominee</u> Category & Seat Number 7/9/09 Maurice Jacobson Municipal Representative The League of Cities Seat No. 4

Summary: A. The Palm Tran Service Board is composed of eleven (11) at-large members. The League of Cities on June 27, 2007, appointed Maurice Jacobson to satisfy the requirement of seat #4, Municipal Representative. Countywide (DR)

Background and Justification: The Palm Tran Service Board was established December 18, 2001 (R2001-2241) as amended April 2, 2002 (R2002-0485), and is currently 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 Form
 - 2. Resolution R2001-2241
 - 3. Resolution R2002-0485
 - 4. Current list of members

Recommended By:

Department Director

Approved By:

Assistant County Administrator

PALM BEACH COUNTY **BOARD OF COUNTY COMMISSIONERS**

ADVISORY BOARD NOMINEE INFORMATION FORM <u>Part I:</u> Board Name: Palm Tran Service Board (PTSB)

At Large Ap	pointment	or	District	Appoint	ment	
Term of Appointment:	2 Years.	From:	07/08/0	7 T	o: <u>07</u>	/07/09
Seat Requirement:M	lunicipal Repres	entative		s	eat #:4	
E *Reappointm	ent	or	☐ New Ap	pointme	nt	
or to complete term of Completion of term to expire on:	the		Due to:	□ re	esignation	other
Part II: APPLIC	CANT, UNLESS EX	EMPTED, M	UST BE A CO	OUNTY	RESIDEN	T
Name: Jacob	son		Maurice		J.	-
	Last		First		Mido	ile
Occupation/Affiliation:	Mayor, Town	of South Pa	alm Beach			
Business Name:	Town of South	Palm Bead	ch			·····
Business Address:	3577 South Oc	ean Boulev	ard			
City & State	South Palm Be	each, FL	Zip	Code:	33480)
Residence Address:						
City & State			Zip	Code:		
Home Phone: ()			()		ext.
Cell Phone: ()	Fax:	_	()		
Email Address:	·					
Mailing Address prefe	rence: Business	s Address 🔲	Residence			
Minority Identification IF (Native-America AF (Asian-America BF (African-Americ HF (Hispanic-Amer WF(Caucasian Fem	an Female) n Female) can Female) ican Female)	☐ IM (Nativ ☐ AM (Asia ☐ BM (Afri ☐ HM (Hisp ☐ WM (Cau	n-American l can-Americar anic-America	Male) n Male)	(ale)	
Part III: COMMISSI	IONER COMMEN	TS				
Appointment to be made	e at BCC Meeting or	n: <u>08/21/</u>	2007			
*When a person is being conflicts shall be considered.	ng considered for re dered by the Board	e-appointment of County Co	t, the number	r of prev	vious discl	osed voting
Number of pre	eviously disclosed vo	ting conflicts	during the pre	vious te	rm	
Signature:			Date	÷		_
Pursuant to Florida's Publ and photocopied by memb	ic Records Law, this deers of the public.	ocument may be	e reviewed		Revised 6/2	007



June 27, 2007

Mr. Chuck Cohen Executive Director Palm Tran 3201 Electronics Way West Palm Beach, FL 33407

RE:

Appointment to the Palm Tran Advisory Board

Dear Mr. Cohen:

At its June 27th meeting, the Palm Beach County League of Cities' board of directors and general membership reappointed South Palm Beach Mayor Maurice Jacobson to the Palm Tran Advisory Board.

If you have any questions, please contact our office at 355-4484.

Sincerely,

Kaisten Rahalainen

Director of Member Services

cc: Mayor Maurice Jacobson, South Palm Beach

See R 2001-2009

Agenda Item #:5G-/

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

R. 2001-124 Me/M 7-D

Meeting Date: Dece	mber 18, 2001	[]	Consent	[X] Regular
Department:		[]	Workshop	[]Public Hearing
Submitted By:	Palm Tran			
Submitted For:	Palm Tran			

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to adopt: a Resolution to A) create a Palm Tran Services Board (PTSB); and B) abolish the Palm Tran Citizens Advisory Board (PTCAB).

Summary: The Board directed staff to bring back a resolution to abolish the Palm Tran Citizens Advisory Board (PTCAB) and create a new Palm Tran Services Board (PTSB). Approval of this resolution will abolish the PTCAB and establish a new PTSB. The PTSB is recommended to be comprised of eleven (11) members: seven (7) district appointments and four (4) at-large appointments. The PTSB would be delegated the authority to approve fixed route service adjustments and would only serve as an advisory board in all other aspects of the County's public transportation system. The PTSB would also function as the federally mandated forum for persons with disabilities to participate in the development and assessment of services for persons with disabilities. Countywide (DR)

Background and Policy Issues:

Palm Tran had a Citizens Advisory Board for many years. The Board established a Palm Tran Accessibilities Advisory Board in 1996. Both advisory boards functioned independently until the PTCAB was abolished in 1999. During 1999 and 2000 the PTAAB functioned as Palm Tran's only citizen advisory board focusing primarily on transportation for the disabled. The PTAAB was abolished by the Board in late 2000. A new Palm Tran Citizens Advisory Board was established to address all public transportation issues, as well as, issues relating to transportation for persons with disabilities. The Palm Tran Citizens Advisory Board also fulfilled the public participation requirements contained in the Title 2 of the Americans with Disability Act.

The PTCAB established a Governance Subcommittee chaired by Mr. Sidney Dinerstein. The Governance Subcommittee recommended and the PTCAB approved a proposal to make a recommendation to the Board to abolish the PTCAB and to create a Palm Tran Citizens Advisory Board. The Board considered this recommendation at a workshop on August 28, 2001 and directed staff to prepare a resolution abolishing the PTCAB and establishing a new Palm Tran Services Board.

Attachments:

A. E	Palm Tr Palm Tr	an Citizens an Service	Board (PTSB)	ard (PTCAB) Resolution	Resolution (new)	(old)
Recommended	l by:	Perry	Marul	165	131	4/01
Approved By	' • _	· ///	birectorf	nistrator		Date Date

.

A.	Five lear Summary of	Fiscal I	mpact:			
-	Fiscal Years	20 <u>02</u>	20	20	20	20
Car Ope	oital Expenditures Prating Costs					
Pro	ernal Revenues Pgram Income (County) Kind Match (County)					
N	TET FISCAL IMPACT	<u>-0-</u>			· · · · · · · · · · · · · · · · · · ·	
	ADDITIONAL FTE POSITIONS (Cumulative)			 		
Is Bud	Item Included In Curreget Account No.: Fund	ent Budge Ag Reportin	ency	Org.	Op.	o ject
в.	Recommended Sources	of Funds	/Summary	of Fisca	al Impaci	2:
		•	•			
c.	Departmental Fiscal	Review:				
		III.	REVIEW C	COMMENTS	,	
A.	OFMB Fiscal and/or C	ontract I	Dev. and	Control	Comments	: :
	Chizalul Ang	12/0/01	Contra	ct Dev.	A and Cont	rol
в.	Legal Sufficiency:					
	Assistant County Att	orney				
c.	Other Department Revi	lew:				
	Denaytment Dimes					
	USDartmont Diese	·				

RESOLUTION NO. R-2001-2241

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, REPEALING RESOLUTION NO. R. 2000-1221; ESTABLISHING THE PALM TRANSERVICES BOARD; PROVIDING A PURPOSE; PROVIDING FOR MEMBERSHIP; DELEGATING TO THE SERVICE BOARD THE AUTHORITY TO APPROVE ADJUSTMENTS TO PALM TRAN'S FIXED ROUTE SERVICE; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Board of County Commissioners desires to repeal Resolution No. R2000-1221 and to adopt, in its stead, a resolution creating the Palm Tran Services Board whose functions shall be advisory in nature except as expressly stated herein; and

WHEREAS, the Board of County Commissioners wishes to delegate its authority to approve Palm

Tran fixed route transportation service adjustments to the Palm Tran Service Board created hereunder, and

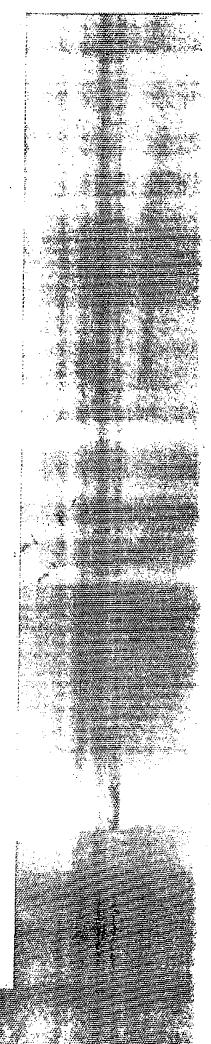
WHEREAS, the Palm Tran Service Board is expressly authorized and required, on behalf of the Board of County Commissioners, to solicit and consider public comment and to conduct all public meetings and hearings required to be held prior to the implementation of any adjustments to Palm Tran's fixed route public transportation services in accordance with the grant of authority set forth herein; and

WHEREAS, the Palm Tran Service Board is established to provide an ongoing mechanism for the participation of individuals, with and without disabilities, in the continued development, implementation and assessment of all Palm Tran services; and

WHEREAS, the Palm Tran Service Board shall establish a standing committee consisting of individuals with disabilities and other interested citizens which shall function as a forum for individuals with disabilities to participate in the continued development and assessment of public transit services to individuals with disabilities in furtherance of the requirements of Subpart F of 49 C.F.R. Part 37.

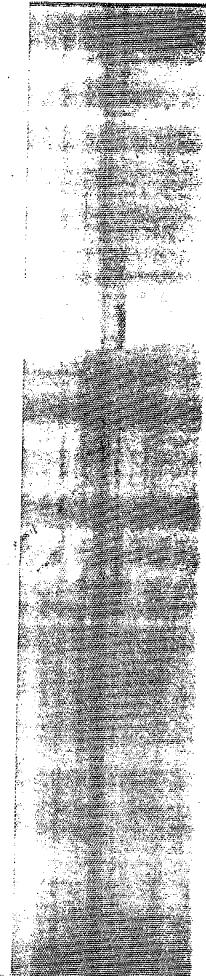
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA that:

- Repeal Resolution No. R2000-1221 of the Board of County Commissioners of Palm
 Beach County, Florida is hereby repealed.
- 2. Creation and Name The Board of County Commissioners of Palm Beach County, Florida does hereby create a board to be known as the "Palm Tran Service Board" (PTSB) whose function shall be advisory in nature, except for the exercise of the authority granted to it in paragraph 3 below.
- Delegation The Board of County Commissioners does hereby expressly delegate to the

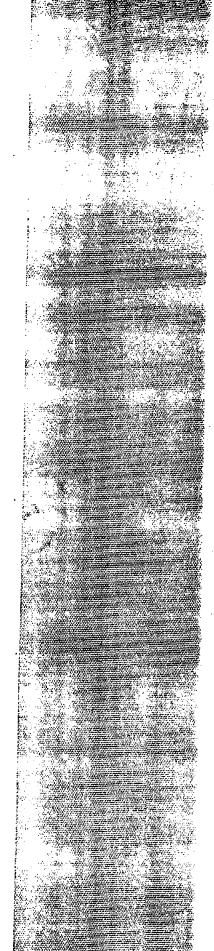


PTSB the authority vested in the Board of County Commissioners to conduct all public meetings and public hearings required to be held prior to the implementation of any adjustment to Palm Tran's fixed route public transportation services, and having solicited and considered all public comments received related to a proposed service adjustment, to approve the implementation thereof. All route and schedule adjustments must be funded in Palm Tran's annual budget approved by the Board of County Commissioners. Except as expressly set forth herein, all other authority vested in the Board of County Commissioners is retained by the Board of County Commissioners, including, but not limited to the approval of Palm Tran's capital and operating budgets, the establishment of all fares, the employment of all staff, the filing of all grant applications, and the approval of all contracts and purchases.

- 4. Purpose The PTSB shall act as an advisory board to the Board of County Commissioners regarding Palm Tran's fixed route and paratransit programs and services, and in its performance of the duties set forth in paragraph 5, except when exercising the authority expressly delegated to it by the Board of County Commissioners described in paragraph 3 above and paragraphs 5.a. and b. below. The PTSB shall provide an ongoing mechanism for the participation of individuals, with and without disabilities, in the continued development, implementation and assessment of all Palm Tran services
- Duties The duties of the PTSB are limited to the following:
 - To hold all public hearings for fixed route service adjustments in those instances where twenty-five percent (25%) or more of the route miles are affected by a proposed change. Public hearings must be noticed at least ten (10) days in advance in a newspaper of general circulation in Palm Beach County. In those instances where a proposed fixed route adjustment impacts less than twenty-five (25%) of the route miles of a route, those changes shall be approved at a public meeting after public comments, but without a formal public hearing.
 - To consider all public comments received regarding proposed route adjustment and
 to approve or reject proposed changes to fixed routes and schedules after concluding
 its public hearing or public comment process.
 - To hold regular meetings and special meetings as convened by the Chair of the PTSB or requested by the Executive Director of Palm Tran.



- d. To create subcommittees as needed. The Chair of the PTSB shall appoint all subcommittee members and the chairs of all subcommittees. All subcommittee chairs shall be members of the PTSB. Any citizen may be appointed to serve on a subcommittee. Subcommittees shall elect a vice-chair from among the members of the subcommittee.
- e. To create a standing subcommittee on paratransit whose members shall be appointed by the Chair of the PTSB. This standing subcommittee shall hold meetings at least six (6) times per calendar year.
- f. To provide summary minutes of each of its meetings to the Board of County Commissioners.
- g. To make at least one (1) presentation to the Board of County Commissioners each year and to make additional presentations if requested by the Board of County Commissioners or the County Administrator.
- h. To review and make recommendations to the Board of County Commissioners concerning community transit projects within Palm Beach County, upon the request of the Board of County Commissioners, the County Administrator, or the Executive Director of Palm Tran.
- i. To review and make recommendation to the Board of County Commissioners regarding the Regional Transportation Organization (RTO), the Tri-County Commuter Rail Authority (Tri-Rail) and regarding Transportation Management Associations, and Transportation Concurrency Exception Areas, upon the request of the Board of County Commissioners, the County Administrator, or the Executive Director of Palm Tran.
- j. To act as a mechanism for the participation of individuals, with and without disabilities, in the continued development, implementation and assessment of all Palm Tran services.
- k. The PTSB shall approve or disapprove the recommendations for fixed route service adjustments made by the Palm Tran Executive Director, or his designee. The PTSB shall not change the Palm Tran Executive Director's recommendations without the consent of the Palm Tran Executive Director or his designee.
- 6. Composition The PTSB shall be composed of eleven (11) voting members who shall be



residents of Palm Beach County. Each County Commissioner shall appoint one (1) member who 'shall represent that Commissioner's district and serve at the pleasure of the appointing County Commissioner. The Board of County Commissioners shall appoint four (4) additional members who shall serve at-large and serve at the pleasure of the Board of County Commissioners.

7. Terms -

- a. The terms of all PTSB members shall be for two (2) years, and there shall be no limit upon the number of terms any member may serve.
- b. In order to achieve a staggering of terms, the initial terms held by the members representing Districts 1, 3, 5, and 7 and two (2) of the at-large members shall be for two (2) years. The initial terms held by the members representing Districts 2, 4, and 6 and two (2) of the at-large members shall be for one (1) year.
- c. Any member may be removed, for any reason whatsoever, with or without cause, by the County Commissioner who appointed that member and the Board of County Commissioners may remove, for any reason whatsoever, with or without cause, any at-large member of the PTSB.
- d. Notwithstanding anything contained herein, a member's appointment shall terminate and the member shall be automatically removed, with or without the action of the appointing authority, for lack of attendance. Lack of attendance is defined as a failure to attend three (3) consecutive meetings or three (3) meetings within a one (1) year period regardless of the reason for absences.
- e. To the extent deemed possible by each County Commissioner and the Board of County Commissioners, the criteria set forth below will be used in the selection and appointment of members to serve on the PTSB. It is the goal of the Board of County Commissioners to have one (1) representative of each of the following seven (7) categories appointed to the PTSB:
 - 1) Transportation experience
 - 2) Disability advocate
 - Environmental advocate
 - 4) Municipal representative
 - 5) Business community representative
 - 6) Representative with multi-cultural experience

Agenda Item #:662

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

Meeting Date: April 2, Department:	2002 []	Consent Workshop	Regular Public Hearing
Submitted By: Pal	m Tran m Tran			R-2002-0485 MdR 5-0 Alms at

. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to adopt: a Resolution amending Resolution R-2001-2241, which created the Palm Tran Services Board (PTSB), replacing the seven (7) district appointments with seven (7) at-large appointments and extending the sunset date from December 31, 2002 to September 30, 2003.

Summary: On December 18, 2001, the BCC approved Resolution R-2001-2241 which created the Palm Tran Services Board (PTSB). When staff attempted to coordinate the district appointments utilizing seven (7) specific categories: transportation experience, disability advocate, environmental advocate, municipal representative, business community representative, representative with multi-cultural experience, and senior citizen; it became apparent that the commissioners may not want to be restricted to a specific category. In order for this service board to succeed and be effective, it is necessary to maintain these categories in order to have a cross representation of the transit community. The seven (7) district appointments would be replaced by seven (7) at-large appointments with the specific category requirements. The original four (4) at-large appointments will remain unchanged, making a total of eleven (11) members.

Background and Policy Issues: For several years Palm Tran had two advisory boards, the Transportation Citizens' Advisory Board (TCAB) and the Palm Tran Accessibility Advisory Board (PTAAB). Each board functioned independently of the other. While the TCAB ceased to function in 1997, the PTAAB continued to function as Palm Tran's only advisory board focusing primarily on transportation for the disabled. This board was not efficient and was abolished, and was replaced by the Palm Tran Citizens Advisory Board (PTCAB). Its purpose was to address all public transportation issues, as well as, issues relating to transportation for persons with disabilities.

In 2001, the PTCAB established a Governance Subcommittee which recommended that the PTCAB be abolished and a Palm Tran Services Board be created in its stead. This concept was approved by the full PTCAB. The BCC considered this recommendation at a workshop on August 28, 2001 and directed staff to prepare a resolution to establish a new advisory board. The BCC approved Resolution R-2001-2241 on December 18, 2001 which created a Palm Tran Services Board. The PTSB will be responsible for holding public hearings for major service adjustments to the fixed route bus system within Palm Tran's BCC approved operating budget. The PTSB will also serve as a forum for individuals with disabilities to participate in the continued development and assessment of public transit service to individuals with disabilities required by federal regulations.

Attachments: 1	Amended Resolution	•
************	·	
Recommended by:	Terry Waull/16B	3/28/02
	Department Director	Vate
Approved By:	July Downto	3/28/02
·	Assistant County Administrator	Date

AHachment 3

II. FISCAL IMPACT ANALYSIS

Fiscal Years 19 19 20 20 20 20 Capital Expenditures Operating Costs External Revenues Program Income (County) In-Kind Match (County) NET FISCAL IMPACT # ADDITIONAL FTE POSITIONS (Cumulative) Is Item Included In Current Budget? Yes No	-
Operating Costs External Revenues Program Income (County) In-Kind Match (County) NET FISCAL IMPACT # ADDITIONAL FTE POSITIONS (Cumulative) Is Item Included In Current Budget? Yes No	-
Program Income (County) In-Kind Match (County) NET FISCAL IMPACT # ADDITIONAL FTE POSITIONS (Cumulative) Is Item Included In Current Budget? Yes No	-
# ADDITIONAL FTE POSITIONS (Cumulative) Is Item Included In Current Budget? Yes No	
POSITIONS (Cumulative) Is Item Included In Current Budget? Yes No	•
Is Item Included In Current Budget? Yes No.	
Budget Account No.: Fund Agency Org Object Reporting Category	
B. Recommended Sources of Funds/Summary of Fiscal Impact:	
No fiscal impact.	
C. Departmental Fiscal Review: WA	
III. REVIEW COMMENTS	
A. OFMB Fiscal and/or Contract Dev. and Control Comments:	
No fiscal impact. No fiscal impact. 3/28/07 NA VJB	
Assistant County Attorney	
C. Other Department Review:	

N/A
Department Director

RESOLUTION NO. R- 2002-0485

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, AMENDING RESOLUTION NO. R. 2001-2241; CHANGING THE METHOD OF APPOINTING MEMBERS; EXTENDING THE SUNSET DATE; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Board of County Commissioners desires to amend Resolution No. R2001-2241 which created the Palm Tran Services Board; and

WHEREAS, the Board of County Commissioners wishes to amend the manner in which members are appointed to the Palm Tran Services Board so that all members will serve at-large and at the pleasure of the Board of County Commissioners; and

WHEREAS, the Board of County Commissioners desires to extend the sunset date for the Palm Tran Services Board to September 30, 2003.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA that:

- 1. Sections 6, 7 and 13 of Resolution No. R2001-2241 are amended, in their entirety, as follows:
 - Section 6. Composition The PTSB shall be composed of eleven (11) voting members who shall be residents of Palm Beach County. Each County Commissioner shall appoint one (1) member who shall represent that Commissioner's district and serve at the pleasure of the appointing County Commissioner. The Board of County Commissioners shall appoint four (4) additional each members who shall serve atlarge and serve at the pleasure of the Board of County Commissioners.

Section 7. Terms -

- a. The terms of all PTSB members shall be for two (2) years, and there shall be no limit upon the number of terms any member may serve.
- b. In order to achieve a staggering of terms, the initial terms held by the members appointed to serve as representatives from the categories described in Section 7. e. 1), 3), 5), 7), 9) and 11) representing Districts 1, 3, 5, and 7 and two (2) of the at-large members shall be for two (2) years. The initial terms held by the members representing Districts 2, 4, and 6 and two (2) of the at-large members appointed to serve as representatives from the categories described in Section 7. e. 2), 4), 6), 8) and 10) shall be for one (1) year.

- c. Any member may be removed, for any reason whatsoever, with or without cause, by the County Commissioner who appointed that member and the Board of County Commissioners may remove, for any reason whatsoever, with or without cause, any at-large member of the PTSB.
- d. Notwithstanding anything contained herein, a member's appointment shall terminate and the member shall be automatically removed, with or without the action of the Board of County Commissioners, appointing authority; for lack of attendance. Lack of attendance is defined as a failure to attend three (3) consecutive meetings or three (3) meetings within a one (1) year period regardless of the reason for absences.
- e. To the extent deemed possible by each County Commissioner and the Board of County Commissioners, the criteria set forth below will be used in the selection and appointment of members to serve on the PTSB. It is the goal of the Board of County Commissioners to have one (1) representative from of each of the following eleven (11) seven (7) categories appointed to the PTSB:
 - 1) Transportation experience
 - 2) Disability advocate
 - 3) Environmental advocate
 - 4) Municipal representative
 - 5) Business community representative
 - 6) Representative with multi-cultural experience
 - 7) Senior citizen
 - 8) a certified paratransit user
 - 9) a regular fixed route bus passenger
 - 10) a fixed route bus operator
 - 11) a representative of the Joint Committee to Increase County

 Government Efficiency.
- To the extent deemed possible by the Board of County Commissioners, it will use the criteria set forth below in its selection and appointment of at-large members to the PTSB. It is the goal of the Board of County Commissioners to have one (1) representative of each of the following four (4) categories

			1) certifi	ed para	transit user	•	•		
			2) a regul	ar fixed	l route bus	passen	ger		
			3) a fixed	route t	ous operato	r			
			4) a repr	esentati	ive of the	- Joi nt	Committee	: to	Increase County
:			Government I	Efficien	.y.				
	S	Sectio	n 13. Sunset	- Exce	ot for the r	epeal c	f Resolution	1 No.	R2000-1221, the
,	p	provis	ions of this Reso	olution [The provisi	ons of l	Resolution R	<u> 2001-</u> :	2241, as amended
	<u>h</u>	erein	, shall sunset or	ı <u>Septer</u>	nber 30, 20	003 Dec	cember 31, 2	002 .	•
	The fore	going	resolution was	offered	by Comm	issione	r <u>McCa</u>	rty	······
who	moved	its	adoption.	The	motion	was	seconded	by	Commissioner
	Robert	S	, and	l upon t	eing put to	a vote	, the vote wa	is as fo	ollows:
			Commissioner Commissioner Commissioner Commissioner Commissioner Commissioner	Carol A Karen Mary M Burt A Tony M	A. Roberts T. Marcus McCarty aronson Masilotti		Aye Aye Aye Aye Abse Abse Aye	- - nt	
Apri			, thereupon dec	ared the	e resolutior	ı duly p	assed and ad	opted	this 2 day of
	OVED AS LEGAL S		_		ВС	ARD (OF COUNT	Y COI	FLORIDA, by its MMISSIONERS
Ву:_ <u>/</u> / Со	unty Attor	ney			Ву	. di	Y H. WILK	Hick JUNI	LERK
							PARED OF	COU!	IDA O
3:\eng\dra	ncy∖RPTSBam	end pt	WALM E	COM	true and	or Count Correct Ap	11 Manager 1	ers cor ginal fil 0 🗅	PALM BEACH ilo Clerk of the lify this to be a ed in my office

appointed to the PTSB:

PALM TRAN SERVICE BOARD MEMBERS AS OF MAY 2007

837-5517

Terry Brown - Seat # 2

23 Harbour Drive, South

Ocean Ridge, FL 33435 PHONE:

HOME

369-2946 /

CELL FAX:

436-3539

561/837-5763

Email:

Term Ends: 5/6/09

David Evans - Seat # 8 19601 Carolina Circle Boca Raton, FL 33434

PHONE:

561/482-5684

WORK:

Email: DREVANS@bellsouth.net

(Convert items To MS WORD & email to him)

Term Ends: 06/18/09

Jayne King – Seat # 6

3400 Place Valencay

Delray Beach, FL 33445

HOME PHONE: 561/637-8896 Email: jaynenote@yahoo.com

Term Ends: 5/6/09

Frank Stanzione - Seat # 10

8582 Tourmaline Blvd.

Boynton Beach, FL 33437

PHONE:

561/364-1265

Email: fstanz0314@bellsouth.net.

Term Ends: 5/6/09

Leonard Tashman - Seat # 1

3339 Jog Park Drive

Lake Worth, FL 33467-2076

PHONE:

561/964-5686

Email: harlen@bellsouth.net

Term Ends: 5/17/08

Roberta Van Sickle - Seat # 9

4082 Chestnut Avenue Palm Beach Gardens, FL

33410-2146

Term Ends: 05/16/08

Sidney Dinerstein - Seat # 11

15 St. George Place

Palm Beach Gardens, FL 33418

PHONE:

561/625-0129

Email: siddinerstein@yahoo.com

Term Ends: 5/17/08

Trudy McConnell - Seat # 3

Director, Communications

Quantum Foundation

505 S. Flagler Dr., Suite 220

West Palm Beach, FL 33401-5941

PHONE: FAX:

561/832-7497 X 113 (C 644-6827) 561/832-6393

Email: trudym@quantumfnd.org

Term Ends: 5/17/08

John Parsons - Seat #7

141 Wooden Mill Terrace

Jupiter, FL 33458

561/747-6748 PHONE:

Email: johno61@adelphia.net

Term Ends: 5/17/08

Marta M. Suarez-Murias, Attorney - Seat # 5

Moyle, Flanigan, Katz, Raymond, Krasker & White,

P.A.

P O Box 3888

West Palm Beach, FL 33402-3888

561/822-0335 PHONE:

Email: msuarez-murias@moylelaw.com

Term Ends: 5/17/08

Maurice J. Jacobson - Seat # 4

3605 S. Ocean Boulevard #B202

South Palm Beach, FL 33480

PHONE: 561/585-4915 (home)

561/371-7424 (cell) USE THIS

Email: mjjfinal@aol.com

Term Ends: 7/8/07

Attachment 4 Page 1 of 1