Agenda Item No:

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS



BOARD APPOINTMENT SUMMARY

Meeting	Data:
Meeniid	Date.

February 24, 2009

Department:

Submitted By:

Palm Tran

Advisory Board Name:

Palm Tran Service Board

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve:

Appointment of two (2) At-Large members to the Palm Tran Service Board.

Nominee	Category, Seat Number	Term to Expire	Nominated By
Trudy McConnell	Environmental Advocate, Seat #3	05/17/2010	Comm. Koons Comm. Greene Comm. Vana
Roberta Van Sickle	Reg. Fixed Route Rider, Seat #9	05/16/2010	Comm. Koons Comm. Greene Comm. Vana

Summary: The Palm Tran Service Board is composed of thirteen (13) at-large members. The new appointment of Trudy McConnell, Seat 3, will fill the same seat vacated by Ms. McConnell in November 2008 due to the rule of absences. Ms. McConnell's absences were due to an illness at the time. If appointed, Ms. Roberta Van Sickle, Seat #9, will fill the same seat vacated by Ms. Van Sickle in November 2008 also due to the rule of absences. Ms. Van Sickle is a member of a State Board and was required to be at those out of town meetings. These positions were not filled in the interim. Countywide (DR)

Background and Justification: The Palm Tran Service Board was established December 18, 2001 and acts as an advisory board to the BCC regarding Palm Tran's fixed route, and paratransit programs and services. The Palm Tran Service Board has also been delegated authority by the Board of County Commissioners to conduct Public Hearings and make certain modifications to Palm Tran's fixed route service.

Attachments:

- 1. Board Appointment Information Form
- 2. Resolution R2001-2241
- 3. Resolution R2002-0485
- 4. Resolution R2003-1582
- 5. Resolution R2004-0949
- 6. Resolution R2007-0711
- 7. Resolution R2008-1568
- 8. Current Membership List

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Recommended By:		Jan 29, 2009
	Department Director	Date
Legal Sufficiency: _	Can V	2/4/09
	Assistant County Attorney	Date ' '

Part I:
Board Name: Palm Tran Service Board
At Large Appointment or District Appointment
Term of Appointment: 2 Years. From: To:
Seat Requirement: Environmental Advocate Representative Seat #: 3
*Reappointment or New Appointment
or to complete the
Completion of term to Illness that necessitated 3 or more absences
00/17/2010
Name: McConnell
Last First Middle
Occupation/Affiliation:
Ducies
<u>Quantum Foundation</u>
Business Address: 2701 North Australian Avenue, Suite 200
City & State West Palm Beach, FL Zip Code: 33407
Residence Address:
City & State
Home Phone: Zip Code:
Business Phone: (561) 832-7497 ext.
Email Address: trudym@quantumfnd.org
Mailing Address preference: Business Address Residence Minority Identification Code:
Li IF (Native-American Female)
BF (African-American Female) AM (Asian-American Male)
HF (Hispanic-American Female) HM (Hispanic-American Male)
Part III: COMMISSIONER COMMENTS
Appointment to be made at BCC Meeting on:
*When a person is being considered for re-appointment, the number of previous disclosed voting conflicts shall be considered by the Board of County Commissioners.
Number of previously disclosed voting conflicts during the previous term
Signature: Date: Date:
Pursuant to Florida's Public Records I on the
and photocopied by members of the public. Revised 6/2007

Part I:
Board Name: Palm Tran Service Board
At Large Appointment or District Appointment
Term of Appointment: 2 Years. From: To: To: To:
Seat Requirement: Environmental Advocate Representative Seat #: 3
*Reappointment or New Appointment
or to complete the term of term to Ms. Trudy McConnell to: Illness that necessitated 3 or more absentation of term to
expire on: 05/17/2010
Part II: APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT
Name: McConnell Trudy Last First Middle
Occupation/Affiliation:
Business Name: Quantum Foundation
Business Address: 2701 North Australian Avenue, Suite 200
City & State West Palm Beach, FL Zip Code: 33407
Residence Address:
City & State Zip Code:
Home Phone: (561) 832-7497 ext.
Cell Phone: (561) 644-6827 Fax: ()
Email Address: trudym@quantumfnd.org
Mailing Address preference: Business Address Residence
Minority Identification Code: IF (Native-American Female) AF (Asian-American Female) BF (African-American Female) HF (Hispanic-American Female) WF (Caucasian Female) WM (Caucasian Male)
Part III: COMMISSIONER COMMENTS
Appointment to be made at BCC Meeting on:
*When a person is being considered for re-appointment, the number of previous disclosed voting conflicts shall be considered by the Board of County Commissioners.
Number of previously disclosed voting conflicts during the previous term Signature: Addie Survey Date: 1/10/09

Revised 6/2007

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Part I:

At Large Appointment or District Appointment
Term of Appointment: 2 Years. From: To: To: To: To:
Seat Requirement: Environmental Advocate Representative Seat #: 3
*Reappointment or New Appointment
or to complete the term of term to expire on: Due resignation other to: Illness that necessitated 3 or more absence to: Illness that necessitated 3 or more absence to: O5/17/2010 O5/17/
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Name: McConnell Trudy
Last First Middle
Occupation/Affiliation:
Business Name: Quantum Foundation
Business Address: 2701 North Australian Avenue, Suite 200
City & State West Palm Beach, FL Zip Code: 33407
Residence Address:
City & State Zip Code:
Home Phone: (561) 832-7497 ext.
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Home Phone: () Business Phone: (561) 832-7497 ext. Cell Phone: (561) 644-6827 Fax: ()
Home Phone: () Business Phone: (561) 832-7497 ext. Cell Phone: (561) 644-6827 Fax: () Email Address: trudym@quantumfnd.org
Home Phone: () Business Phone: (561) 832-7497 ext. Cell Phone: (561) 644-6827 Fax: () Email Address: trudym@quantumfnd.org Mailing Address preference: Business Address Residence Minority Identification Code: IF (Native-American Female) IM (Native-American Indian Male) AF (Asian-American Female) IM (Asian-American Male) BF (African-American Female) BM (African-American Male) HF (Hispanic-American Female) HM (Hispanic-American Male)
Home Phone: () Business Phone: (561) 832-7497 ext. Cell Phone: (561) 644-6827 Fax: () Email Address: trudym@quantumfnd.org Mailing Address preference: Business Address Residence Minority Identification Code: IF (Native-American Female) IM (Native-American Indian Male) AF (Asian-American Female) AM (Asian-American Male) BF (African-American Female) BM (African-American Male) HF (Hispanic-American Female) HM (Hispanic-American Male) WF (Caucasian Female) WM (Caucasian Male)
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ADVISORY BOARD NOMINEE INFORMATION FORM Part I: Board Name: Palm Tran Service Board At Large Appointment District Appointment Term of Appointment: ____ Years. From: To: <u>05/17/2010</u> Seat Requirement: Environmental Advocate Representative Seat #: 3 *Reappointment or or to complete the Due resignation other term of Ms. Trudy McConnell Illness that necessitated 3 or more absences Completion of term to expire on: <u>05/17/2010</u> Part II: APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT Name: McConnell Trudy Last Middle Occupation/Affiliation: **Business Name:** Quantum Foundation **Business Address:** 2701 North Australian Avenue, Suite 200 City & State West Palm Beach, FL Zip Code: 33407 Residence Address: City & State Zip Code: Home Phone: Business Phone: (561) 832-7497 Cell Phone: (561) 644-6827 trudym@quantumfnd.org Mailing Address preference: Business Address Residence **Minority Identification Code:** ☐ IF (Native-American Female) ☐ IM (Native-American Indian Male) ☐ AF (Asian-American Female) AM (Asian-American Male) BF (African-American Female) HF (Hispanic-American Female) BM (African-American Male) HM (Hispanic-American Male) WF(Caucasian Female) WM (Caucasian Male) Part III: COMMISSIONER COMMENTS Appointment to be made at BCC Meeting on: *When a person is being considered for re-appointment, the number of previous disclosed voting

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Signature:

conflicts shall be considered by the Board of County Commissioners.

Number of previously disclosed voting conflicts during the previous term

Date:

ADVISORY BOARD NOMINEE INFORMATION FORM Part I:

Board Name: Palm 7	ran Service B	oard				
At Large Ap	pointment	or	District	Appointme	ent	
Term of Appointment:	2 Years.	From:		То:	05/16/2010	
Seat Requirement: Fixe	ed Route Bus R	ider	-	Sear	t#: 9	
*Reappointme	ent	or	☐ New Ap	pointment		
or to complete t term of Completion of term to expire on:	Ms. Rusty 05/16/2010				gnation other ces due to membership inted board	
Part II: APPLIC	CANT, UNLESS EX	KEMPTED, M	UST BE A C	OUNTY RI	ESIDENT	
Name: Van Sickle			Roberta			
•	Last		First		Middle	
Occupation/Affiliation:					·	
Business Name:	1					
Business Address:						
City & State			Zip	Code:		
1						
Residence Address:	4082 Chestnut	Avenue			·	
City & State	Palm Beach G	ardens, FL	Zip	Code:	33410-2146	
Home Phone:	61) 691-8220	Busin	ess Phone:	()	ext.	
Cell Phone: ()	Fax:	_	()		
Email Address: rv51	us@yahoo.co	m				
Mailing Address prefer	rence: Busines	s Address	Residence			
Minority Identification Code: IF (Native-American Female) AF (Asian-American Female) BF (African-American Female) HF (Hispanic-American Female) WF (Caucasian Female) WM (Caucasian Male)						
Part III: COMMISSIONER COMMENTS						
Appointment to be made	at BCC Meeting or	n:	<u></u>			
*When a person is being considered for re-appointment, the number of previous disclosed voting conflicts shall be considered by the Board of County Commissioners.						
Signature:	viously disclosed vo	oting conflicts	during the pre		102/09	
Pursuant to Florida's Publi	c Records Law, this d	locument may h			evised 6/2007	

Part I: Board Name: Palm Tran Service Board District Appointment At Large Appointment To: <u>05/16/2010</u> Term of Appointment: 2 Years. From: Seat Requirement: Fixed Route Bus Rider Seat #: 9 ■ New Appointment ☐*Reappointment Due resignation other or 🖸 to complete the Ms. Rusty Van Sickle to: 3 or more absences due to membership Completion of term to on a state approinted board 05/16/2010 expire on: APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT Part II: Roberta Name: Van Sickle Last Middle Occupation/Affiliation: **Business Name: Business Address:** Zip Code: City & State Residence Address: 4082 Chestnut Avenue City & State Palm Beach Gardens, FL Zip Code: Business Phone: _(_ Home Phone: Cell Phone: rv51us@yahoo.com Email Address: Mailing Address preference: Business Address Residence **Minority Identification Code:** ☐ IF (Native-American Female) AF (Asian-American Female) AM (Asian-American Male) BM (African-American Male) BF (African-American Female) HF (Hispanic-American Female) HM (Hispanic-American Male) WF(Caucasian Female) **Part III: COMMISSIONER COMMENTS** Appointment to be made at BCC Meeting on: *When a person is being considered for re-appointment, the number of previous disclosed voting conflicts shall be considered by the Board of County Commissioners. Number of previously disclosed voting conflicts during the previous term

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Signature:

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Part I:

Board Name: Palm Tran Service Board						
At Large Appointment or District Appointment						
Term of Appointment: 2 Years. From: To: 05/16/2010						
Seat Requirement: Fixed Route Bus Rider Seat #: 9						
*Reappointment or New Appointment						
or to complete the term of term to expire on: To complete the term of term to expire on: Due resignation other to: 3 or more absences due to membership on a state apppointed board						
Part II: APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT						
Name: Van Sickle Roberta Last First Middle						
Last First Middle						
Occupation/Affiliation:						
Business Name:						
Business Address:						
City & State Zip Code:						
Residence Address: 4082 Chestnut Avenue						
City & State Palm Beach Gardens, FL Zip Code: 33410-2146						
Home Phone: (561) 691-8220 Business Phone: () ext.						
Cell Phone: () Fax: ()						
Email Address: rv51us@yahoo.com						
Mailing Address preference: Business Address Residence						
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Appointment to be made at BCC Meeting on:						
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Number of previously disclosed voting conflicts during the previous term						
Signature: Shelley Tana Date: 1/12/09						
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Part I:

Board Name: Palm Tra	an Service Bo	oard	· · · · · · · · · · · · · · · · · · ·	
At Large Appo	ointment	or	District Appo	intment
Term of Appointment:	2 Years.	From:		To: <u>05/16/2010</u>
Seat Requirement: Fixed	Route Bus Ric	der		Seat #: 9
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or to complete the term of Completion of term to expire on:	Ms. Rusty \ 05/16/2010			resignation other absences due to membership apppointed board
Part II: APPLICAL	NT, UNLESS EX	EMPTED, MU	ST BE A COUNT	TY RESIDENT
Name: Van Sickle			Roberta	
	Last		First	Middle
Occupation/Affiliation:				· .
Business Name:				
Business Address:				
City & State			Zip Code	:
Residence Address: 4	082 Chestnut	Avenue		
City & State F	Palm Beach G	ardens, FL	Zip Code	33410-2146
Home Phone: 661)	691-8220	Busine	ess Phone: ()	ext.
Cell Phone: ()		Fax:	()	
Email Address: rv51u	s@yahoo.coi	m		
Mailing Address prefere	nce: Business	Address 🔽	Residence	
Minority Identification C IF (Native-American F AF (Asian-American F BF (African-American HF (Hispanic-America WF(Caucasian Female	Female) Female) I Female) In Female)	☐ AM (Asia: ☐ BM (Afric ☐ HM (Hispa	e-American Indian n-American Male) an-American Male anic-American Male asian Male)	:)
Part III: COMMISSION	NER COMMENT	rs		
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PALM BEACH CO: TY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

R. 2001-124

Meeting Date: December 18, 2001 [] Consent [] Workshop [X] Regular Public Hearing Department: 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 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. <u>Countywide</u> (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:

Palm Tran Citizens Advisory Board (PTCAB) Resolution (old) A.

Palm Tran Service Board (PTSB) Resolution (new)

Recommended by: Directo Department Approved By: Assistant County Administrator

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II. FISCAL IMPACT ANALYSIS

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;	Fiscal Years	20 <u>02</u>	20	20	20	20
	al Expenditures ting Costs				-	
Progra	nal Revenues am Income (County) ad Match (County)				······································	
	FISCAL IMPACT					
	DDITIONAL FTE					
	TIONS (Cumulative)	-	****			
Is Ite Budge	em Included In Curre Account No.: Fund	ent Budge Age Reporting	ency	_ Org	Ob	o ject
в. 1	Recommended Sources	of Funds,	/Summary	of Fisca	ıl Impac	t:
c. I	epartmental Fiscal	Review:				,
,		III.	REVIEW	COMMENTS		
A. , (FMB Fiscal and/or O	Contract I	Dev. and	Control	Comment	s:
. (² . <u>.</u>	Chaptul Ches	12/10/01 10/01	Contra	Act Dev.	and Con	trol
в. І	egal Sufficiency:					
· <u>-</u>	Assistant County At	torney				
c. c	ther Department Rev	view:				
-						
	Department Dire	ctor				

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.
- 3. Delegation The Board of County Commissioners does hereby expressly delegate to the

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ATTACHMENT 2
Page 4 of 9

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
- 5. **Duties** The duties of the PTSB are limited to the following:
 - a. 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.
 - b. 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.
 - c. 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 page 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 <u>summary minutes</u> 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 shaftegooint one (19f 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
 - 3) Environmental advocate
 - 4) Municipal representative
 - 5) Business community representative
 - 6) Representative with multi-cultural experience

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7) Senior citizen

- f. 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 appointed to the PTSB:
 - 1) a certified paratransit user
 - 2) a regular fixed route bus passenger
 - 3) a fixed route bus operator
 - a representative of the Joint Committee to Increase County Government Efficiency.
- 8. **PTSB Chairperson** The PTSB shall elect a chairperson and a vice-chairperson from among its eleven (11) members. The chairperson and the vice-chairperson shall each serve for a term of one (1) year.

9. Quorum and Meetings -

- a. A quorum of the PTSB's membership must be physically present in order to conduct any business or take any action. A quorum shall consist of six (6) of the eleven (11) members.
- b. The PTSB shall endeavor to meet on a monthly basis and may meet more or less frequently as it deems appropriate.
- c. The PTSB shall conduct its meetings according to Roberts' Rules of Order and may establish rules of procedure for the conduct of its meetings.

10. PTSB Actions -

- a. The PTSB shall not undertake any action(s) unless a motion for such action has been approved by a majority of the members physically present casting their votes in favor of the motion.
- b. Motions must be made and voted upon during the course of regular or special meetings. Within any particular meeting, the PTSB will not take any action on any issue which has not been placed on the agenda for that meeting, unless the PTSB finds special conditions or circumstances exist which require immediate action.
- c. The PTSB shall establish a standing committee consisting of individuals with disabilities and other interested citizens. The primary purpose of this subcommittee

ATTACHMENT ______
Page % of 9

shall be to create a forum for individuals with disabilities to participate in the continued development and assessment of services to individuals with disabilities. This subcommittee will meet on a quarterly basis, but may be convened more frequently to consider and provide input to the PTSB regarding proposed changes to the County's fixed route or paratransit systems or to perform any other task assigned to it by the PTSB. The subcommittee shall report directly to the PTSB and shall forward to the PTSB the comments, information, facts and opinions it has obtained or gathered. The chair of the PTSB shall name the individual who will serve as the chair of the subcommittee. Members of the PTSB may also serve on this standing subcommittee.

- d. The PTSB may establish special subcommittees on an "ad-hoc" basis in order to enable it to more efficiently carry out its duties. The chair of the PTSB shall name all members of all subcommittees and the individual who will serve as the chair of any special subcommittee. Members of the PTSB may also serve on any special subcommittee.
- 11. Noninterference Members of the PTSB shall not contact Palm Tran staff, for any reason, other than the Executive Director of Palm Tran or his designee. Members shall not involve themselves in or interfere with the day-to-day operations of Palm Tran or the actions or activities of its employees and the employees of the Board of County Commissioners.
- 12. Conflict The provisions of this resolution shall prevail over Resolution No. 95-1806, to the extent of any conflict.
- 13. Sunset Except for the repeal of Resolution No. R2000-1221, the provisions of this Resolution shall sunset on December 31, 2002. Repealed, eftending & \$9-30-03 on apr. 2, 2002; R 2002-048. Q repealed R2002-0485 on \$39-23-03, R 2003-1582 --- removing sunset date of the PTSB.

			ALIACHMENI	<u>a</u>
The foregoin	g resolution was offered by C	Commissioner	Pageof	, who
moved its adoption.	The motion was seconded by	Commissioner _	Marcus	, and
upon being put to a v	vote, the vote was as follows:			
	Commissioner Warren H. N Commissioner Carol A. Rob Commissioner Karen T. Ma Commissioner Mary McCar Commissioner Burt Aaronso Commissioner Tony Masilo Commissioner Addie L. Gre	perts rcus ty on tti	Aye Aye Aye Aye Aye Aye Aye Aye	
The Chairma	n, thereupon declared the res	solution duly pas	ssed and adopted this _	18 day of
December, 2001.				
APPROVED AS TO AND LEGAL SUFFI		BOARD OF C	H COUNTY, FLORIDA OUNTY COMMISSION WILKEN, CLERK	•
By: County Attorney		By: Auda Deputy Cle	OUNTY COMMINICATION OF THE PROPERTY OF THE PRO	<u>ح</u>
		The state of the s	FLORIDA O	

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ADD ON

Agenda Item #:6632

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

Meeting Date: April 2, 2002

[] Consent

Workshop

[X] Regular

[] Public Hearing

Department:

Submitted By: Palm Tran Submitted For: Palm Tran R-2002-0485

MelR 5-0 Alms also.

I. 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	Date
Approved By:	Went Howards	3/28/02
	Assistant County Administrator	Date

ATT	ACHMEN'	T2	2
Page	2_0	of $-\bar{5}$	

II. FISCAL IMPACT ANALYSIS

A. Fi	ve Year Summary of	Fiscal I	mpact:			
F	iscal Years	19	19	20	20	20
	l Expenditures ing Costs					
Progra	al Revenues m Income (County) d Match (County)					
NET 1	FISCAL IMPACT	-				
	DITIONAL FTE FIONS (Cumulative)					
Is Iter Budget	n Included In Curr Account No.: Fund	A	gency	osOrg. itegory _		Object _
B. Re	ecommended Sources	of Funds	/Summary	of Fisca	l Impact	:
	No fiscal impac	ct.				
C. De	epartmental Fiscal	Review:	<i>N</i>	//A		
		III. <u>REV</u>	TEW COMM	ENTS		
A. OF	TMB Fiscal and/or (Dev. and	Control	Comments	:
- -3,	No fiscal imp	pact. Device	28/02 2000 Contra	N/A VSB	and Cont	rol
B. Le	V gal Sufficiency:	V				
A	ssistant County At	3/2/02 torney				
C. Ot	her Department Rev	riew:				
	NA					
	Department Dire	ctor				

ATTAC	HMENT_	3	
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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

	appointed to the PTSB:		ATTACHMENT 3 Page 5 of 5
	1) certified paratra		: · · · · ·
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:	, =====================================	_	
			Committee to Increase Count
:	Government Efficiency:		ť
•			f Resolution No. R2000-1221, the
prov	isions of this Resolution Th	e provisions of F	Resolution R2001-2241, as amended
herei	in, shall sunset on <u>Septemb</u>	er 30, 2003 Dec	cember 31, 2002 .
The foregoin	ng resolution was offered by	y Commissioner	McCarty
who moved its	adoption. The n	notion was	seconded by Commissioner
Roberts	, and upon being	ng put to a vote,	the vote was as follows:
	Commissioner Warren H. Commissioner Carol A. Commissioner Karen T. Commissioner Mary McCommissioner Burt Aaro Commissioner Tony Mas Commissioner Addie L.	Roberts Marcus Carty onson silotti	Aye Aye Aye Aye Absent Absent Aye
The Chairma	n, thereupon declared the re	solution duly pa	assed and adopted this <u>2</u> day of
APPROVED AS TO AND LEGAL SUFF		BOARD O	ACH COUNTY, FLORIDA, by its F COUNTY COMMISSIONERS Y H. WILKEN, CLERK
By: County Attorney		By: Ohin Deputy	Clerk Clerk Clerk COUNTY COUNTY FLORIDA SHAME SHAME
G:\eng\draney\RPTSBamend.pt	COUNTY COMMENTER COUNTY FLORIDA	true and correct c	RIDA, COUNTY OF PALM BEACH WILKEN, ex-officio Clerk of the Commissioners cartify this to be a ppy of the original filled in my office of the Seach, FL on 45-2001

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Agenda Item #: 6E-2

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS R-2003-1582 Ms/K 5-0 GEN abs

AGENDA ITEM SUMMARY

Meeting Date: September 23, 2003

[] Consent [X] Regular [] [] Public Hearing

Workshop

Department:

Submitted By: Palm Tran

Submitted For: Palm Tran

EXECUTIVE BRIEF

fotion and Title: Staff recommends motion to: A) to adopt a resolution to amend lesolution R. 2001-2241 to remove the sunset date of the Palm Tran Service Board and B) to receive and file the annual report from the Palm Tran Service Board.

_mmary: The Board of County Commissioners created the Palm Tran Service Board n December 18, 2001. The Palm Tran Service Board has worked successfully to ulfill its mission to make Palm Tran's fixed route bus system more efficient nd to serve as the ongoing mechanism for the participation of citizens, with nd without disabilities, in the continued development, implementation, and ssessment of all Palm Tran services. This resolution will remove the sunset rovision in the existing resolution. Sidney F. Dinerstein, Chair, Palm Tran ervice Board will also make a brief presentation. Countywide (DR)

ackground and Policy Issues: None.

ttachments:

1. Resolution

2. R 2001-2241

scommended by:

Department Dir

proved By:

Administrator

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Page	<u>~</u> of		

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of	Fiscal	Impact:				
Fiscal Years	20 <u>03</u>	2004	20 <u>05</u>	20	20	
Capital Expenditures Operating Costs External Revenues						
Program Income (County) In-Kind Match (County)						
NET FISCAL IMPACT	-0-	- 0-	- 0>			
# ADDITIONAL FTE POSITIONS (Cumulative)	- 0 -		-			
s Item Included In Curre Sudget Account No.: Fund Repor	Ag	et? Y gency tegory	Org.	OI	No bject	
Recommended Sources	of Funds	s/Summary	of Fisc	al Impad	ct:	
No fiscal impac	t.					
. Departmental Fiscal	Review:	John	m seje	my,	Finance	M3-
	III.	REVIEW	COMMENTS			
. OFMB Fiscal and/or C	ontract	Dev. and	Control	Comment	s:	
HBergeron 15 au OFMB Legal Sufficiency:	103 9/9	Don't in	act Dev.	and con	devlo	9/15/03
Assistant County At-	2/10/23 torney					
Other Department Rev	iew:					
Department Direc	tor					

	ATTACHMENT
	Page3 of _1
RESOLUTION NO. R	-2003-1582

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, AMENDING RESOLUTION NO. R 2001-2241, AS AMENDED BY RESOLUTION NO. R2002-0485; REPEALING THE SUNSET DATE; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Board of County Commissioners adopted Resolution No. R2001-2241 which created the Palm Tran Service Board; and

WHEREAS, the Board of County Commissioners adopted Resolution No. R2002-0485 which amended the manner in which members are appointed to the Palm Tran Service Board and extended the sunset date established for the Palm Tran Service Board to September 30, 2003; and

WHEREAS, the Board of County Commissioners now desires to amend Resolution No. R2001-2241, as amended, to eliminate the resolution's sunset date.

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

Section 13 of Resolution No. R2001-2241, as amended by Resolution R2002-0485, is repealed in its entirety.

:	The fore	going	resolution wa	s offered	d by Comm	issione	r Masiloot	:1	
who	moved	its	adoption.	The	motion	was	seconded	bу	Commissioner
Koons			, an	d upon l	being put to	a vote	e, the vote wa	ıs as f	ollows:
	·		Commissione Commissione Commissione Commissione	r Carol r Karen	A. Roberts T. Marcus		Absent Aye Aye Aye	·	

Commissioner Burt Aaronson
Commissioner Tony Masilotti
Commissioner Addie L. Greene
Absent

The Chair thereupon declared the resolution duly passed and adopted this 23rd day of September, 2003.

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

PALM BEACH COUNTY, FLORIDA, by its BOARD OF COUNTY COMMISSIONERS

DOROTHY H. WILKEN, CLERK

County Attorney

Deputy Clerk

COUNTY

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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:

- 1. 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.
- 3. Delegation The Board of County Commissioners does hereby expressly delegate to the

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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
- 5. Duties The duties of the PTSB are limited to the following:
 - a. 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.
 - b. 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.
 - c. To hold regular meetings and special meetings as convened by the Chair of the PTSB or requested by the Executive Director of Palm Tran.

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- 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

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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
 - Disability advocate
 - 3) Environmental advocate
 - 4) Municipal representative
 - 5) Business community representative
 - 6) Representative with multi-cultural experience

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- 7) Senior citizen
- f. 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 appointed to the PTSB:
 - 1) a certified paratransit user
 - a regular fixed route bus passenger
 - a fixed route bus operator
 - a representative of the Joint Committee to Increase County Government Efficiency.
- 8. PTSB Chairperson The PTSB shall elect a chairperson and a vice-chairperson from among its eleven (11) members. The chairperson and the vice-chairperson shall each serve for a term of one (1) year.

9. Quorum and Meetings -

- a. A quorum of the PTSB's membership must be physically present in order to conduct any business or take any action. A quorum shall consist of six (6) of the eleven (11) members.
- b. The PTSB shall endeavor to meet on a monthly basis and may meet more or less frequently as it deems appropriate.
- c. The PTSB shall conduct its meetings according to Roberts' Rules of Order and may establish rules of procedure for the conduct of its meetings.

10. PTSB Actions -

- a. The PTSB shall not undertake any action(s) unless a motion for such action has been approved by a majority of the members physically present casting their votes in favor of the motion.
- b. Motions must be made and voted upon during the course of regular or special meetings. Within any particular meeting, the PTSB will not take any action on any issue which has not been placed on the agenda for that meeting, unless the PTSB finds special conditions or circumstances exist which require immediate action.
- c. The PTSB shall establish a standing committee consisting of individuals with disabilities and other interested citizens. The primary purpose of this subcommittee

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shall be to create a forum for individuals with disabilities to participate in the continued development and assessment of services to individuals with disabilities. This subcommittee will meet on a quarterly basis, but may be convened more frequently to consider and provide input to the PTSB regarding proposed changes to the County's fixed route or paratransit systems or to perform any other task assigned to it by the PTSB. The subcommittee shall report directly to the PTSB and shall forward to the PTSB the comments, information, facts and opinions it has obtained or gathered. The chair of the PTSB shall name the individual who will serve as the chair of the subcommittee. Members of the PTSB may also serve on this standing subcommittee.

- d. The PTSB may establish special subcommittees on an "ad-hoc" basis in order to enable it to more efficiently carry out its duties. The chair of the PTSB shall name all members of all subcommittees and the individual who will serve as the chair of any special subcommittee. Members of the PTSB may also serve on any special subcommittee.
- 11. Noninterference Members of the PTSB shall not contact Palm Tran staff, for any reason, other than the Executive Director of Palm Tran or his designee. Members shall not involve themselves in or interfere with the day-to-day operations of Palm Tran or the actions or activities of its employees and the employees of the Board of County Commissioners.
- 12. Conflict The provisions of this resolution shall prevail over Resolution No. 95-1806, to the extent of any conflict.
- 13. Sunset Except for the repeal of Resolution No. R2000-1221, the provisions of this Resolution shall sunset on December 31, 2002.

			A	TTACHME	:NIT	4
The foregoing	ng resolution was offered by	Commissioner	McCar	gge 10	of	/) , who
	The motion was seconded by		Ma	rcus		, who
	vote, the vote was as follows:					,
	Commissioner Warren H. N. Commissioner Carol A. Ro Commissioner Karen T. Ma Commissioner Mary McCar Commissioner Burt Aarons Commissioner Tony Masilo Commissioner Addie L. Green	berts ircus ity on itti	Aye Aye Aye Aye Aye Aye Aye Aye			
The Chairma	n, thereupon declared the re-	solution duly pas	sed and a	adopted this	s 18	_ day of
December, 2001.						
APPROVED AS TO AND LEGAL SUFFI	FORM CIENCY	PALM BEACH BOARD OF CO	I COUNT OUNTY (Y, FLORIE COMMISSI)A, by i ONER!	its S
		DOROTHY H.	WILKEN	, CLERK		
By: County Attorney		By: Auda Deputy Cler	C-H	ickus	<u> </u>	
		A O BASS		1. 11/1/1/1/1/1/1/1/1/1/1/1/1/1/1/1/1/1/		
		"1111	Manual Anna	Hiring.		

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TO:

Karen T. Marcus, Chair and Members of the Board of County Commissioners

FROM:

Sidney Dinerstein, Chair, Palm Tran Service Board

RE:

Palm Tran Service Board - 2003 Annual Report

DATE:

September 12, 2003

I am pleased to be able to provide the Board of County Commissioners the Palm Tran Service Board's Annual Report. The past year has been extremely productive as the Palm Tran Service Board has moved to streamline fixed route bus service as well as provide a continuing forum for public involvement with paratransit service by members of the disabled and senior citizen communities of Palm Beach County.

Specifically the Palm Tran Service Board has accomplished the following:

- 1. Evaluated the performance of 5 poorly performing fixed routes as defined by Board of County Commissioners policies, held public hearings, and discontinued service on 3 routes, combined 2 routes into one route, and modified service on 1 route.
- 2. As a result of this work 5 buses have been obtained from existing services to reassign to Route 1 to implement 20 minute service each weekday beginning September 20, 2003. Route 1 carries approximately 25% of Palm Tran's total fixed route ridership. The additional service on Route 1 will be financially assisted by a Florida Department of Transportation corridor development grant for the next two years with 100% state funding.
- 3. A new County Senior Transportation Services program was established during the past year. This new program provides a focus for transportation options for senior citizens who are the fastest growing age group in Palm Beach County.
- 4. The PTSB Planning Subcommittee has continued to promote the straightening of the current crazy quilt pattern of fixed routes into a grid of bus routes serving major corridors. The recently completed Palm Beach County Transit Development Plan will help promote the transfer of neighborhood bus service to municipal sponsorship, thus making the implementation of a grid bus route network more acceptable to neighborhoods that have been served by Palm Tran bus routes.
- 5. The PTSB Marketing Subcommittee has continued to promote a higher level of awareness of all of Palm Tran's services. This year ridership on fixed route service is up by some 12.5% from the previous year with no increase in either buses operated or service hours provided from the previous year. Paratransit ridership is also up some 13% for the fiscal year to date.
- 6. The PTSB Paratransit Subcommittee has met regularly throughout the year to provide a continuing forum for the members of the disabled and elderly communities in the development of Palm Tran CONNECTION and fixed route services. We have been pleased that complaints are at the lowest levels, ever. Palm Tran CONNECTION has been recognized at both the national and state levels as an outstanding paratransit system.

The past year has been very productive for the Palm Tran Service Board and we look forward to serving Palm Beach County during the coming year.

cc: Members, Palm Tran Service Board
Robert Weisman, County Administrator
Vincent Bonvento, Assistant County Administrator
Donna Raney, Assistant County Attorney

ATTACHMENT_	5
Page of _	4

Agenda Item #:6H-2

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

R-2004-0949

AGENDA ITEM SUMMARY

MS/Mc 6-0 Nabs.

		,,	
eeting Date: May 18, 2004	[Consent [] Workshop	Regular [] Public Hearing	g
epartment: Submitted By: Palm Tran			
Submitted For: Palm Tran			
			=======
I.	EXECUTIVE BRIEF		
Notion and Title: Staff recomme desolution R. 2001-2241 to chang "Citizen At Large" position to rep of the former Palm Beach County "Efficiency (Mini-Grace Commission	ge a seat on the place the seat do Joint Committee	Palm Tran Service B esignated for a repre	sentative
Summary: The Board of County Committee to Increase County Government of this group. This resolution where Commission to a "Citizen Additional Commission to a "Citizen Additio	ernment Efficien vice Board was d vill designate th	cy on May 4, 2004. C esignated for a repre he seat allocated to	sentative
Mackground and Policy Issues: The surrently held by Mr. Sidney F hair of the Palm Tran Service B	F. Dinerstein. M	for the Mini-Grace Cr. Dinerstein is curr	Commission cently the
ttachments: Resolution			
:======================================			
tecommended by: Department D	Director	J. b.	04
pproved By:	Monty Administration	5/13/ tor Darte	04

ATT	ACHME	NT_	5	
Page	2	of _	4	

II. FISCAL IMPACT ANALYSIS

. Five Year Summary of	Fiscal	Impact:				
Fiscal Years	2004	20	20	20	20	
apital Expenditures perating Costs	***************************************					
xternal Revenues rogram Income (County) n-Kind Match (County)						
NET FISCAL IMPACT	-0-					
# ADDITIONAL FTE POSITIONS (Cumulative)	0-	<u> </u>				
s Item Included In Curre udget Account No.: Fund Repor		get? Y Agency Itegory	_ Org	No	ect	
Recommended Sources	of Fund	ls/Summary	of Fisca	al Impact	: :	
. Departmental Fiscal	Review:		COMMENTS	y), L	Tugna d	MANY
. OFMB Fiscal and/or (Contract	Dev. and	Control	Comments	ı:	
Legal Sufficiency:	04 61	n dontr	act Dev	Joedo and Cont	5 5 5 5 5 5 5 5 5 5	12-104 -sli2104
Assistant County At	≤ 13 04 torney					
. Other Department Rev	iew:					
Department Dire	ctor					

ATTA	CHME	NT_	5	
Page_	3	_ of _	4	

RESOLUTION NO. R-2004 - 0949

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, AMENDING RESOLUTION NO. R-2001-2241, AS AMENDED BY R-2002-0485 and R-2003-1582, TO CHANGE THE CRITERIA FOR MEMBERSHIP ON THE PALM TRAN SERVICE BOARD; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Board of County Commissioners desires to amend Resolution R-2001-2241 (which created the Palm Tran Service Board), as amended by R-2002-0485 and R-2003-1582; and

WHEREAS, the Board of County Commissioners wishes to revise the membership criteria used to select and appoint members to serve on the Palm Tran Service Board.

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

1. Section 7.e. of Resolution No. 2001-2241, as amended by Resolution Nos. 2002-0465 and 2003-1582, is amended in its entirety to provide as follows:

To the extent deemed possible by 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 each of the following eleven (11) categories appointed to the PTSB.

- 1) Transportation experience
- 2) Disability advocate
- 3) Environmental advocate
- 4) Municipal representative
- 5) Business community representative
- 6) Representative of the diverse communities of Palm Beach County
- 7) Senior citizen
- 8) a certified paratransit user
- 9) a regular fixed route bus passenger
- 10) a fixed route bus operator
- 11) a Citizen at large

		I ne to	oregoing resolution	n was o	ttered by C	commis	sioner	Ma	silotti ,
who	moved	its	adoption.	The	motion	was	seconded	by	Commissioner

ATTACHMENT	5
Page 5 of	5

McCarty , and upon being p	ut to a vote, the vote was as follows:
Commissioner Karen T. Mar Commissioner Tony Masilot Commissioner Jeff Koons Commissioner Warren H. No Commissioner Mary McCart Commissioner Burt Aaronso Commissioner Addie L. Gre	ti Aye Aye Ewell Absent Aye Aye Aye Aye
The Chair thereupon declared the resolution	n duly passed and adopted this 18 day of
<u>May</u> , 2004.	
APPROVED AS TO FORM AND LEGAL SUFFICIENCY	PALM BEACH COUNTY, FLORIDA, by its BOARD OF COUNTY COMMISSIONERS
	DOROTHY H. WILKEN, CLERK
By: County Attorney	By: Linda C. Herbard C. Deputy Clerk

Page_/ of Agenda Item No.: 3AA2

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

m/K 6-0 me atis P-2007-0711

					R-2001-0711
Meeting Date: N	May 1, 2007	r 1			
Department:	Palm Tran	[]	Consent Ordinance	[X]	Regular Public Hearing

Submitted By: Palm Tran Submitted for: Palm Tran

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: a resolution amending Resolution No. 2001-2241 effectively revising membership criteria for the Palm Tran Service Board (PTSB).

Summary: The Board of County Commissioners adopted Resolution No. R2001-2241 which created the Palm Tran Service Board (PTSB). The resolution has been further amended through the adoption of Resolution Nos. R2002-0485, which amended the manner which members are appointed to the PTSB; and R2003-1582, which removed the sunset date established for the PTSB in its entirety; and R2004-0949, which allowed for a citizen at-large position. This current resolution will further amend the original Board Resolution by revising the PTSB membership criteria so as to allow one (1) member of the PTSB to be employed by a paratransit transportation provider providing service to Palm Beach County and further requiring that such member have extensive experience dealing with the consumers of paratransit transportation services in Palm Beach County. Countywide (DR)

Background and Policy Issues: David Evans resigned from the PTSB due to a conflict of interest with the existing resolution because of his employment with MV Transportation. Mr. Evans is an integral part of the paratransit system in Palm Beach County. In addition to using the service, he is a member of the TD Local Coordinating Board (LCB), former member of the Palm Tran Service Board (PTSB), former Chairman of the Palm Tran Service Board Paratransit Subcommittee and currently the consumer advocate for MV Transportation. He is one of the most active members of the LCB and PTSB. He always voices his concerns and informs the Board of any transportation issues of importance. With the help of Mr. Evans' advocacy and volunteering, Palm Tran CONNECTION has experienced unprecedented growth. His creative ideas and active leadership have contributed to the positive relationship we have with our customers. Without Mr. Evans' help, Palm Beach County's paratransit system would not be where it is today.

For six (6) years Mr. Evans led a group of advocates from Palm Beach County to Tallahassee for Transportation Disadvantaged Day. With the help of his organization, leadership and diligence he has helped get Bills passed and keep the Transportation Disadvantaged program and Trust Fund intact. In 2004 the Florida Commission for the Transportation Disadvantaged named David Evans the Transportation Volunteer of the Year. Mr. Evans is the leading advocate and volunteer for the transportation of seniors, the disadvantaged and the disabled in not only Palm Beach County, but the entire state of Florida.

Attachments: N/A	
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Recommended By	
Department Director	Date
Approved By:	Amil 17, 2007
Assistant County Administrator	Date

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II. FISCAL IMPACT A	NALYSIS				
A. Five Year Summary	of Fiscal Impact:	•			
Fiscal Years	2007	2008	2000		
Capital Expenditures		2000	2009	200-	200-
Operating Costs		:			
External Revenues				+	
Program Income (County)					
In-Kind Match (County)					
NET FISCAL IMPACT				-	
# ADDITIONAL FTE POSITIONS (Cumulative)					
Is Item Included In Curre Budget Account No.:	nt Pud-10	Yes N	*		
C. Departmental Fiscal	l Review:	Janne M	(· Antop	e be Joh	nMing
III. <u>REVIEW COM</u>	MENTS				
A. OFMB Fiscal and/or There is no fiscal		nd Control Com भेन्द्र with this	iments:		
Legal Sufficiency:	0-07 CN HH-1	J-Cont	tract Dev. and	Control L	<u> </u>
		11.1			
Assistant County Atto	<u>Ψ/ιν/σ</u> orney				
C. Other Department Re	view:				
Department Dir	rector				

REVISED 9/03 ADM FORM 01 (THIS SUMMARY IS NOT TO BE USED AS A BASIS FOR PAYMENT.) RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, AMENDING RESOLUTION NO. R 2001-2241, AS AMENDED BY RESOLUTION NOS. R2002-0485, R-2003-1582 AND R-2004-0949; REVISING MEMBERSHIP CRITERIA; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Board of County Commissioners adopted Resolution No. R2001-2241 which created the Palm Tran Service Board (also referred to herein as the "PTSB"); and

WHEREAS, the Board of County Commissioners adopted Resolution No. R2002-0485 which amended the manner in which members are appointed to the PTSB and extended the sunset date established for the PTSB to September 30, 2003; and

WHEREAS, the Board of County Commissioners adopted Resolution No. R2003-1582 to remove the sunset date established for the PTSB in its entirety, and thereafter adopted Resolution No. R2004-0949 to allow for a citizen at large position; and

WHEREAS, the Board of County Commissioners wishes to further amend Resolution No. R2001-02241, as previously amended, to revise the PTSB membership criteria so as to allow one member of the PTSB to be employed by a paratransit transportation provider providing services to Palm Beach County and further requiring that such member have extensive experience dealing with the consumers of paratransit transportation services in Palm Beach County.

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

- 1. Section 7 of Resolution No. R2001-2241, as amended by Resolution Nos. R2002-0485, R2003-1582 and R2004-0949 is amended to add subparagraph f. which shall provide as follows:
 - f. The member selected to represent the certified paratransit user category described in Section 7.e.8 above may be employed by a paratransit transportation provider providing services to Palm Beach County; provided, however, that if the member's occupation is in the area of provider of paratransit transportation services, than such member shall have extensive experience dealing with the consumers of paratransit transportation services in Palm Beach County.
 - 2. This resolution shall take effect upon its adoption.

The same of the sa	Pag	e 4 of 4
Tne foregoing resolution was off	ered by Commissioner	Marcus
moved its adomatic	notion was seconde	, , , , , , , , , , , , , , , , , , , ,
Koons and upo	on being put to a vote, the	
Commissioner Add Commissioner John Commissioner Kare Commissioner War Commissioner Mar Commissioner Burt Commissioner Jess	lie Greene I F. Koons I T. Marcus I T. Marcus I Ten H. Newell I McCarty Aaronson R. Santamario	Aye Aye Aye Aye Absent Aye Aye
The Chairperson thereupon declare		
day of		
APPROVED AS TO FORM AND LEGAL SUFFICIENCY	PALM BEACH COUN BOARD OF COUNTY	TY, FLORIDA, by its COMMISSIONERS
By: County Attorney	Sharon R. Bock, Clerk	& Comptroller Oreginal County FLORIUM

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ATTACH	MENT_	
Page	of	10
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	BOARD			I COUNTY COMMISSION		TK/RK 4-1 A opposed MIMC Gbs	<u> </u>
		AGENDA	ITEM	SUMMARY	R	2008-1568	==
Meeting Date: S	eptember 9, 2008		[]	Consent	[X]	Regular	
Department:	Palm Tran		U	Ordinance	[]	Public Hearing	
Submitted By:	Palm Tran						
Submitted for:	Palm Tran						
=======================================		I. EXEC	UTIV	E BRIEF	-====		:==

Motion and Title: Staff recommends motion to adopt: Resolution amending Resolution No. 2001-2241 revising membership criteria for the Palm Tran Service Board (PTSB).

Summary: On December 18, 2001, the Board of County Commissioners adopted Resolution No. R2001-2241, which created the Palm Tran Service Board (PTSB). This Resolution will further amend the Resolution creating the Service Board by revising the PTSB membership criteria to: 1) change the membership from eleven (11) members to twelve (12) by adding a second member with transit experience; 2) change the Chairperson to a non-voting role except in the case of a tie vote or where the Chairperson's attendance is needed to create a quorum; and 3) change the definition of a quorum to seven (7) members.

The Palm Tran Service Board (PTSB) met on August 21, 2008, and discussed this proposed expansion. They recommend that the Board of County Commissioners consider two (2) additional seats, instead of one (1), with one (1) additional seat specifically dedicated to the Glades area, and that the PTSB Chairperson would remain a voting member of the PTSB. Countywide (DR)

Background and Justification: The Palm Tran Service Board (PTSB) was established December 18, 2001 and is currently comprised of eleven (11) at-large voting members from eleven (11) categories. The PTSB acts as an advisory board to the Board of County Commissioners and has been delegated authority by the BCC to conduct public hearings and make determinations regarding certain modifications to Palm Tran's fixed route service. It also provides a forum for public in-put relative to public transportation issues in Palm Beach County. At the direction of the Board of County Commissioners, this amendment would increase the membership to twelve (12) members. Additionally, this amendment would modify the duties of the Chairperson of the PTSB by making that position a non-voting member except if there were to be a tie vote among the other members or if the Chairperson were needed to create a quorum.

Attachment(s): Re	solution	*

Recommended By		
	Department Director	Date
Approved By:	Jah	8/28/08
	Assistant County Administrator	Date

ATTACHMENT_	7
Page of _	10

A. Five Year Summary Fiscal Years	2008	2009	2010	200-	200-
Capital Expenditures		2003	2010	200-	200-
Operating Costs		<u> </u>			
External Revenues		:			
Program Income County)					:
n-Kind Match (County)					;
IET FISCAL IMPACT	0	0			
ADDITIONAL FTE POSITIONS (Cumulative)	0	0			
s Item Included In Cur Budget Account No.:	rent Budget?	Yes Fund Program _	NoN/ Dep't	A_X_ _UnitObje	ect
3. Recommended S	Sources of Fu	nds/Summa	rv of Fiscal Imp	act:	
		I. <u>REVIEW C</u>		, <u> </u>	<u> </u>
A. OFMB Fiscal and There is no f — Afwilhu	III d/or Contract	I. <u>REVIEW C</u> Dev. and Co	COMMENTS Introl Comment I with this	s: agenda item. J. Jaan	-
A. OFMB Fiscal and	III d/or Contract	I. <u>REVIEW C</u> Dev. and Co	COMMENTS Introl Comment I with this	s:	-
A. OFMB Fiscal and	d/or Contract iscal impaction of the 8-27-1	I. <u>REVIEW C</u> Dev. and Co	COMMENTS Introl Comment I with this	s: agenda item. J. Jaan	- P 120,
A. OFMB Fiscal and There is no f	d/or Contract iscal impaction and impaction	I. <u>REVIEW C</u> Dev. and Co	COMMENTS Introl Comment I with this	s: agenda item. J. Jaan	- P120
A. OFMB Fiscal and There is no f Aprilly 10 2 10 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	d/or Contract is cal impaction of the second impaction	Dev. and Co	COMMENTS Introl Comment I with this	s: agenda item. J. Jaan	- P121

ATTACHMENT 7
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RESOLUTION NO. R- 2008-1568

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, AMENDING RESOLUTION NO. R 2001-2241, AS AMENDED BY RESOLUTION NOS. R2002-0485, R2003-1582, R2004-0949, AND R2007-0711; EXPANDING THE MEMBERSHIP OF THE PALM TRAN SERVICE BOARD TO THIRTEEN MEMBERS; REVISING THE CRITERIA FOR MEMBERSHIP; AMENDING THE QUORUM REQUIREMENTS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Board of County Commissioners adopted Resolution No. R2001-2241 which created the Palm Tran Service Board (also referred to herein as the PTSB); and

WHEREAS, the Board of County Commissioners adopted Resolution No. R2002-0485 which amended the manner in which members are appointed to the PTSB and extended the sunset date established for the PTSB to September 30, 2003; and

WHEREAS, the Board of County Commissioners adopted Resolution No. R2003-1582 to remove the sunset date established for the PTSB, and thereafter adopted Resolution No. R2004-0949 to establish a citizen at-large position; and

WHEREAS, the Board of County commissioners adopted Resolution 2007-0711 modifying the membership criteria so as to allow one (1) member of the PTSB to be an employee of a paratransit service provider as long as that member has extensive experience dealing with the consumers of paratransit transportation services in Palm Beach County; and

WHEREAS, the Board of County Commissioners wishes to further amend Resolution No. R2001-2241, as previously amended, to increase the membership of the PTSB from eleven (11) to thirteen (13) members, to require that the twelfth member have extensive experience dealing with the consumers of paratransit transportation services and the thirteenth member be a resident of the Glades/Lake Region, and to increase the number of members who must be present to constitute a quorum of the PTSB from six (6) to seven (7) members.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY

COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, that:

1.	Section 6. Composition, of Resolution No. R2001-2241, as amended, is amended
	to provide as follows:
	Section 6. Composition - The PTSB shall be composed of eleven (11) thirteen

(13) voting members who shall be residents of Palm Beach County. The Board of County Commissioners shall appoint each member who shall serve at-large and at

the pleasure of the Board of County Commissioners.

 Section 7. Terms, of Resolution No. R2001-2241, as amended, is amended to provide as follows:

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) and 13) shall be for two (2) years. The initial terms held by the members appointed to serve as representatives from the categories described in Section 7.e.2), 4), 6), 8), and 10) and 12) shall be for one (1) year.
- c. Any member may be removed, for any reason whatsoever, with or without cause, by the Board of County Commissioners.
- 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, 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 the absences.
- e. To the extent deemed possible by 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 each of the following eleven

- 1		
1	(11) <u>th</u>	nirteen (13) categories appointed to the PTSB:
2	1)	Transportation experience
3	2)	Disability advocate
4	3)	Environmental advocate
5	4)	Municipal representative Elected municipal official of a municipality
6		located in Palm Beach County
7	5)	Business community representative
8	6)	Representative of the diverse communities of Palm Beach County
9	7)	Senior citizen
10	8)	a eCertified paratransit user
11	9)	a FRegular fixed route bus passenger
12	10)	a £Fixed route bus operator
13	11)	a Citizen at-large
14	<u>12)</u>	Paratransit expertise
15	<u>13)</u>	Resident of the Glades/Lake Region of Palm Beach County
16	f.	The member selected to represent the certified paratransit user category
17	descri	ibed in Section 7.e.8 above may be employed by a paratransit transportation
18	provi	der providing services to Palm Beach County; provided, however, that if the
19	meml	per's occupation is in the area of paratransit transportation services, than
20	such	member shall have extensive experience dealing with the consumers of
21	parati	ransit transportation services in Palm Beach County.
22	3.	Section 8. PTSB Chairperson, of Resolution No. R2001-2241, as
23	amen	ded, is amended to provide as follows:
24	8.	PTSB Chairperson - The PTSB shall elect a chairperson and a vice-
25	chair	person from among its eleven (11) thirteen (13) members. The chairperson
26	and t	he vice-chairperson shall each serve for a term of one year.
27	4.	Section 9. Quorum and Meetings, of Resolution No. R2001-2241, as
28	amen	ded, is amended to provide as follows:
29	9.	Quorum and Meetings –

A quorum of the PTSB's membership must be physically present in order

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FLORIDA, by its MMISSIONERS
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RESOLUTION NO. R-

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY. FLORIDA, AMENDING RESOLUTION NO. R 2001-2241, AS AMENDED BY RESOLUTION NOS. R2002-0485, R2003-1582, R2004-0949, AND R2007-0711; EXPANDING THE MEMBERSHIP OF THE PALM TRAN SERVICE BOARD TO TWELVE MEMBERS; REVISING THE CRITERIA FOR MEMBERSHIP; MODIFYING THE ROLE OF THE CHAIRPERSON; AMENDING REQUIREMENTS; AND P THE QUORUM **PROVIDING** AND AN EFFECTIVE DATE.

WHEREAS, the Board of County Commissioners adopted Resolution No. R2001-2241 which created the Palm Tran Service Board (also referred to herein as the PTSB); and

WHEREAS, the Board of County Commissioners adopted Resolution No. R2002-0485 which amended the manner in which members are appointed to the PTSB and extended the sunset date established for the PTSB to September 30, 2003; and

WHEREAS, the Board of County Commissioners adopted Resolution No. R2003-1582 to remove the sunset date established for the PTSB, and thereafter adopted Resolution No. R2004-0949 to establish a citizen at-large position; and

WHEREAS, the Board of County commissioners adopted Resolution 2007-0711 modifying the membership criteria so as to allow one (1) member of the PTSB to be an employee of a paratransit service provider as long as that member has extensive experience dealing with the consumers of paratransit transportation services in Palm Beach County; and

WHEREAS, the Board of County Commissioners wishes to further amend Resolution No. R2001-2241, as previously amended, to increase the membership of the PTSB from eleven (11) to twelve (12) members, to require that the twelfth member have extensive experience dealing with the consumers of paratransit transportation services in Palm Beach County, to make the Chairperson of the PTSB a non-voting member, except in the case of a tie vote, and to increase the number of members who must be present to constitute a quorum of the PTSB from six (6) to seven (7) members.

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

- Section 6. Composition, of Resolution No. R2001-2241, as amended, is amended to provide as follows:
 - Section 6. Composition The PTSB shall be composed of twelve (12) voting members who shall be residents of Palm Beach County. The Board of County Commissioners shall appoint each member who shall serve at large and at the pleasure of the Board of County Commissioners.
- 2. Section 7. Terms, of Resolution No. R2001-2241, as amended, is amended to provide as follows:

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) shall be for two (2) years. The initial terms held by the members appointed to serve as representatives from the categories described in Section 7.e.2), 4), 6), 8), 10), and 12) shall be for one (1) year.
- c. Any member may be removed, for any reason whatsoever, with or without cause, by the Board of County Commissioners.
- 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, 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 the absences.
- e. To the extent deemed possible by 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 each of the following twelve (12) categories appointed to the PTSB:
- Transportation experience

- 2) Disability advocate
- 3) Environmental advocate
- Elected municipal official of a municipality located in Palm Beach
 County
- 5) Business community representative
- 6) Representative of the diverse communities of Palm Beach County
- 7) Senior citizen
- 8) Certified paratransit user
- 9) Regular fixed route bus passenger
- 10) Fixed route bus operator
- 11) Citizen at-large
- 12) Paratransit expertise
- f. The member selected to represent the certified paratransit user category described in Section 7.e.8 above may be employed by a paratransit transportation provider providing services to Palm Beach County; provided, however, that if the member's occupation is in the area of paratransit transportation services, than such member shall have extensive experience dealing with the consumers of paratransit transportation services in Palm Beach County.
- 3. Section 8. PTSB Chairperson, of Resolution No. R2001-2241, as amended, is amended to provide as follows:
 - 8. PTSB Chairperson The PTSB shall elect a chairperson and a vice-chairperson from among its twelve (12) members. The chairperson shall be a non-voting member except, in the case of a tie vote, the chairperson shall cast the deciding vote. The chairperson and the vice-chairperson shall each serve for a term of one year. In the event the chairperson is not present at a meeting, the vice-chairperson shall act as the chairperson and in such role shall be a non-voting member except, in the case of a tie vote, the acting chairperson shall cast the deciding vote.
- 4. Section 9. Quorum and Meetings, of Resolution No. R2001-2241, as amended, is amended to provide as follows:
 - 9. Quorum and Meetings -
 - a. A quorum of the PTSB's membership must be physically present in

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order to conduct any business or take any action. A quorum shall consist of seven (7) of the twelve (12) members. The chairperson shall be considered a member for purposes of determining whether a quorum is physically present, but shall vote only in the case of a tie vote, and shall cast the deciding vote.

- b. The PTSB shall endeavor to meet on a monthly basis and may meet more or less frequently as it deems appropriate.
- The PTSB shall conduct its meetings according to Robert's Rules of
 Order and may establish rules of procedure for the conduct of its meetings.

This resolution shall take effect upon its adoption.

The foregoing resolution was offered by Commissioner ___ who moved its adoption. The motion was seconded by Commissioner ___ and upon being put to a vote, the vote was as follows: Commissioner Addie Greene Commissioner Jeff F. Koons Commissioner Karen T. Marcus Commissioner Robert J. Kanjian Commissioner Mary McCarty Commissioner Burt Aaronson Commissioner Jess R. Santamaria The Chairperson thereupon declared the resolution duly passed and adopted this _ day of _____, 2008. APPROVED AS TO FORM PALM BEACH COUNTY, FLORIDA, by its BOARD OF COUNTY COMMISSIONERS AND LEGAL SUFFICIENCY Sharon R. Bock, Clerk & Comptroller By: Deputy Clerk

PALM TRAN SERVICE BOARD MEMBERS AS OF January 2009

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Leonard Tashman – Seat # 1	Terry Brown – Seat # 2
Representative with Transportation Experience	Disability Advocate
3339 Jog Park Drive	23 Harbour Drive, South
Lake Worth, FL 33467-2076	Ocean Ridge, FL 33435 PHONE: 837-5517
PHONE: 561/964-5686	HOME 369-2946 /
Email: harlen@bellsouth.net	!
Term Ends: 5/17/10	
Term Ends: 5/1//10	FAX: 561/837-5763 Email:
Seet #2 (Decision 1 1 111 To 1 14 Co. 11)	Term Ends: 5/6/09
Seat #3 (Previously held by Trudy McConnell)	Maurice J. Jacobson – Seat # 4
	Municipal Representative
	3605 S. Ocean Boulevard #B202
	South Palm Beach, FL 33480
	PHONE: 561/585-4915 (home)
	561/371-7424 (cell) ÚSE THIS
	Email: mjjfinal@aol.com
	Term Ends: 7/7/09
Marta M. Suarez-Murias, Attorney – Seat # 5	Jayne King – Seat # 6
Business Community Representative	Representative with Multicultural Experience
Moyle, Flanigan, Katz, Raymond, Krasker & White, P.A.	3400 Place Valencay
P O Box 3888	
1	Delray Beach, FL 33445
West Palm Beach, FL 33402-3888 PHONE: 561/822-0335	HOME PHONE: 561/637-8896
	Email: jaynenote@yahoo.com
Email: msuarez-murias@moylelaw.com	
Term Ends: 5/17/10	Term Ends: 5/6/09
John Parsons – Seat # 7	David Evans – Seat # 8
Senior Citizen	Certified Paratransit User
141 Wooden Mill Terrace	19601 Carolina Circle
Jupiter, FL 33458	Boca Raton, FL 33434
PHONE: 561/747-6748	PHONE: 561/482-5684
Email: johno61@adelphia.net	WORK:
Term Ends: 5/17/10	Email: DREVANS@bellsouth.net
	Term Ends: 06/18/09
Seat # 9 (Previously held by Roberta Van Sickle)	Frank Stanzione – Seat # 10
	Fixed Route Bus Operator
	8582 Tourmaline Blvd.
·	Boynton Beach, FL 33437
	PHONE: 561/364-1265
	Email: fstanz0314@bellsouth.net
	Term Ends: 5/6/09
Sidney Dinerstein – Seat # 11	Tomas Boiton – Seat #12
Citizen at Large	Second Member with Transportation Experience
15 St. George Place	1406 Flagler Blvd.
Palm Beach Gardens, FL 33418	Lake Park, FL 33403
PHONE: 561/625-0129	
Email: siddinerstein@yahoo.com	PHONE: WORK: 561/249-4181 CELL: 561-818-0524
	Email: tboiton@comcast.net
Term Ends: 5/17/10 Sheila Chamberlain – Seat # 13	Term Ends: 09/10/2010
Member from the Glades/Lake Region-Area of	
Palm Beach County	
We Help Community Development Corporation	
349 Southeast 3rd Street	
Belle Glade, FL 33430	
Term Ends: 1/12/11	