

**PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS**

**BOARD APPOINTMENT SUMMARY**

**Meeting Date:** June 29, 2010  
**Submitted By:** Palm Tran  
**Advisory Board Name:** Palm Tran Service Board

**I. EXECUTIVE BRIEF**

**A. Motion and Title:** Staff recommends motion to approve: Appointment of four (4) at-large members from the following categories to the Palm Tran Service Board.

	<b>Nominee</b>	<b>Category &amp; Seat Number</b>	<b>Term to Expire</b>	<b>Nominated By</b>
<b>Select One</b>	Charles Falana	Representative with Transportation Experience Seat No. 1	06/28/2012	Comm. Taylor
	Joseph Quinty (Waiver required)	Representative with Transportation Experience Seat No. 1	06/28/2012	Comm. Abrams Comm. Marcus
<b>Select One</b>	Janice Friebaum (Waiver required)	Environmental Advocate Seat No. 3	06/28/2012	Comm. Abrams
	Kia Jones (Waiver required)	Environmental Advocate Seat No. 3	06/28/2012	Comm. Taylor
<b>Select One</b>	John Parsons	Senior Citizen Representative Seat No. 7	06/28/2012	Comm. Taylor
	Sandra Chamblee (Waiver required)	Senior Citizen Representative Seat No. 7	06/28/2012	Comm. Marcus
	Kim Clawson (Waiver required)	Senior Citizen Representative Seat No. 7	06/28/2012	Comm. Marcus
	Richard S. Herman	Senior Citizen Representative Seat No. 7	06/28/2012	Comm. Aaronson
<b>Select One</b>	Sidney Dinerstein	Citizen at Large Seat No. 11	06/28/2012	Comm. Abrams Comm. Taylor Comm. Marcus
	Janice Friebaum (Waiver required)	Citizen at Large Seat No. 11	06/28/2012	Comm. Aaronson Comm. Marcus

**(See Page 2 for Summary, Background and Justification)**

**Attachments:**

- Board Appointment Information Form, copy of signed Palm Beach County Code of Ethics Disclosure Form for each Nominee, and resume or biographical sketch for each Nominee
- Copy of Memo to Board of County Commissioners dated March 1, 2010 and March 21, 2010
- Resolution R2001-2241
- Resolution R2002-0485
- Resolution R2003-1582
- Resolution R2004-0949
- Resolution R2007-0711
- Resolution R2008-1568
- Current list of members

Recommended by: [Signature] Executive Director Date June 18, 2010

In those instances where waiver of conflict is required, the nominee must fully disclose the conflict to the BCC, and at least 5 members of the BCC must vote to waive the conflict, prior to appointment.

Legal Sufficiency: [Signature] Assistant County Attorney Date 6/24/2010

(continued from Page 1)

**Summary:**

The Palm Tran Service Board was established December 18, 2001 (R2001-2241), as amended April 2, 2002 (R2002-0485), and is currently comprised of thirteen (13) at-large voting members from thirteen (13) categories appointed by the Palm Beach County Board of County Commissioners. Members may serve two (2) year terms with no limit on reappointments. The above incumbents of Seats 7 and 11 are members in good standing and have expressed their desire to continue to serve subsequent terms. As indicated above, certain nominees may have a potential conflict of interest as specified on their Disclosure Statement and under the new Code of Ethics would require a waiver if selected. Memos dated March 1, 2010 and March 21, 2010 were circulated to the Board of County Commissioners along with the Board Appointment Nomination Forms. Countywide (DR).

**Background and Justification:**

This board was delegated the authority to approve fixed route service adjustments and serves only as an advisory board in all other aspects of the County's public transportation system. Agenda Summary R2002-2241 was amended April 2, 2002 (R2002-0485), and again amended by R2003-1582 on September 23, 2003 to remove the sunset date, further amended by R2004-0949 on May 18, 2004, designating a seat allocated to the Mini-Grace Commission to a "Citizen At Large" seat. Membership criteria were once again amended with R2007-0711 on May 1, 2007. R2008-1568 further amended the membership criteria on September 8, 2008, increasing the number of members to thirteen (13) with one category specifically for a member from the Lake Region/Glades area. The PTSB has seven (7) seats currently filled and a diversity count of White: 6 (85.71%) and Black: 1 (14.29%). The gender ratio (male: female) is 4:3.

PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS  
ADVISORY BOARD NOMINEE INFORMATION FORM

The information provided on this form will be used by County Commissioners and/or the entire Board in considering your nomination. This form MUST BE COMPLETED IN FULL. Answer "none" or "not applicable" where appropriate. Further, please attach a biography or résumé to this form.

**Part I (to be filled out by Department):** (Please Print)

Board Name: PALM TRAN SERVICE BOARD

At Large Appointment or  District Appointment

Term of Appointment: 2 Years. From: 6/8/2010 To: 6/7/2012

Seat Requirement: Representative with Transportation Experience Seat #: 1

\*Reappointment or  New Appointment

or  to complete the term of \_\_\_\_\_ Due  resignation  other to: \_\_\_\_\_

Completion of term to expire 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

**Part II (to be filled out and signed by Applicant):** (Please Print)

**APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT**

Name: Falana Charles A.  
Last First Middle

Occupation/Affiliation: Program Manager

Business Name: Riviera Beach Family Resource Center, Inc.

Business Address: 8039 Via Hacienda

City & State: Riviera Beach, FL Zip Code: 3340718-7856

Residence Address: 8039 Via Hacienda

City & State: Riviera Beach, FL Zip Code: 3340718-7856

Home Phone: 561-371-4704 Business Phone: \_\_\_\_\_

Cell Phone: 561-371-4704 Fax: ( )

Email Address: cfalana3420@bellsouth.net & scsutute@aol.com

Mailing Address preference:  Business  Residence

Have you ever been convicted of a felony: Yes \_\_\_\_\_ No

If Yes, state the court, nature of offense, disposition of case and date: \_\_\_\_\_

**Minority Identification Code:**

- IF (Native-American Female)
- AF (Asian-American Female)
- BF (African-American Female)
- HF (Hispanic-American Female)
- WF (Caucasian Female)
- IM (Native-American Indian Male)
- AM (Asian-American Male)
- BM (African-American Male)
- HM (Hispanic-American Male)
- WM (Caucasian Male)

Applicant's Signature: [Signature] Date: 4/27/10

**Part III (to be filled out by Commissioner):**

Appointment to be made at BCC Meeting on: 6/8/2010

Commissioner's Signature: [Signature] Date: 5/3/2010



TO: CURRENT OR POTENTIAL ADVISORY BOARD MEMBERS  
FROM: ROBERT WEISMAN  
COUNTY ADMINISTRATOR  
RE: PALM BEACH COUNTY CODE OF ETHICS

Effective May 1, 2010, contractual relationships between Palm Beach County government and advisory board members, their employers, or businesses, are prohibited conflicts of interest as set forth in the Palm Beach County Code of Ethics, Ordinance 2009-051. This conflict of interest must be waived by an affirmative vote of five (5) members of the Board of County Commissioners upon full disclosure at a public meeting in order to accept appointment to an advisory board. In the space provided below, please identify any such contractual relationships, or verify that none exist at this time. The Ordinance (2009-051) and the training requirement can be found on the web at: <http://www.pbcgov.com/ethics/advisory.htm>

<u>Type of Contract</u>	<u>Which Department/Division</u>	<u>Effective Date</u>	<u>Term</u>
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

Yes, submit a wavier to the Board of County Commissioners, since I or my employer have/has the above named contract(s);

OR

At this time, I nor my employer have contract(s) with the Board of County Commissioners

As a (current or potential) advisory board member you are required to receive training on the PBC Code of Ethics and acknowledge that you have read and understand the PBC Code of Ethics Ordinance.

If you are unable access the training and/or Ordinance on the web, please contact Sue Carames, at 561-841-4342 for other arrangements.

Acknowledgment of Receipt

NAME: Charles A. Falana  
Print or Type

FIRM/COMPANY/ORGANIZATION: Riviera Beach Family Resource Center, Inc.

ADVISORY BOARD(S): Palm Tran Service Board

I acknowledge that I have taken the required training; and read and understand the Palm Beach County Code of Ethics Ordinance, the provisions of which are effective May 1, 2010. I understand that as an advisory board member of the above-mentioned board(s) that I am bound by it.

Signature: [Signature] Date: 4/27/10

Please sign and return this FORM to Sue Carames, 3201 Electronics Way, West Palm Beach, FL 33407. A self-addressed envelope has been provided for your convenience.



8039 Via Hacienda  
Riviera Beach, FL 33418  
P. O. Box 9504  
Riviera Beach, FL 33419  
(561) 845-2358 Home  
(561) 845-2358 Fax  
(561) 371-4704 Cell#

**Objective**

Experienced professional leader/administrator and supervisor with excellent skills to resolve problems, to ensure customer/citizen satisfaction; seeking a position where my grant procurement, leadership, analytical and management skills can be utilized to positively impact the capacity and economic status of the organization and where my varied employment history that has resulted in the following expertise:

- ◆ Excellent at processing information and capacity building
- ◆ Ability to organize written and numerical data
- ◆ Ability to plan, develop, and prepare budgets
- ◆ Ability to identify skilled competent, creative people
- ◆ Ability to mediate between contending parties
- ◆ Adept at making presentations to large groups and boards

**Summary of Background**

***Riviera Beach Family Resource Center, Inc.***

Program Manager, 2009-present  
1901 Broadway  
Riviera Beach, FL 33404  
561-840-1888

- ◆ *Serving as Program Manger/Family Advocate for the RBFRC a Children's Services Council of Palm Beach County funded program.*
- ◆ *Provided grant writing, quality assurance, grant monitoring, fiscal and management support, collaboration, organizational development, program planning, development and implementation, community mobilization, social marketing for RBFRC. As Program Manager/Family Advocate I am responsible for general day-to-day activities of the FRC. I am also responsible for helping families access federal, state and community resources for food, clothing, shelter, financial assistance, transportation, education, child care, jobs, legal help and immigrant rights, among others. I am also responsible for coordinating referral services for families desiring assistance. I also provide grant writing, quality assurance, grant monitoring, fiscal and management support, collaboration, organizational development, program planning, development and implementation, community mobilization, social marketing for the RBFRC.*

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***Sickle Cell Foundation Of Palm Beach County, Inc.***  
Community Liaison, 2006-present

◆ *Served as Community Liaison for Sickle Cell Foundation grant program "Women's Health Initiative" (WHIN), which is a federally funded project awarded to the Children's Services Council of Palm Beach County. The underlying purpose of the project is to eliminate racial disparities that negatively impact the infant mortality rate in zip codes 33401, 33403, 33404 & 33407. WHIN is available to African American, Haitian and non-Hispanic Caribbean black women of child bearing ages (12-45).*

◆ *Provided grant writing, quality assurance, grant monitoring, fiscal and management support, collaboration, organizational development, program planning, development and implementation, community mobilization, social marketing for the above mentioned organization (SCF) and projects (WHIN). As community liaison I was responsible for identifying and engaging key community individuals for the purposes of actively participating in the WHIN project and providing community input. I also am responsible for recruiting an Advisory Committee that serves as a listening post, assist in planning community events and open doors for project staff to access the impacted populations (African American, Haitian, and non Hispanic Caribbean black women of child bearing ages 12-45).*

◆ *Completed grants RFP's for Pfizer Foundation, Mac's Factor Foundation, Alleghany Franciscan Foundation, Florida Department of Health, Bank of America Foundation, Children's Services Council of Palm Beach County, Bethesda By The Sea Foundation, Quantum Foundation & Susan G. Komen Foundation. Sickle Cell Foundation of Palm Beach County recently successfully completed all requirements stipulated by the certification agency for Not-For-Profit agencies in Palm Beach County and I was responsible for providing a draft of CEO contract for Board of Directors, I revised the Policy and Procedures Manual for SCF, produced a marketing plan & power point presentation for '07-'08, Annual Report for '07, created a end-of-year tax request brochure for agency, completed mailing data base for the agency, developed and implemented a Internship Program for college students, and through my efforts the CEO & organization received several awards previously not applied for. I also serve as Community Liaison for the four northern counties (Martin, St. Lucie, Indian River & Okeechobee) and I am a member of the Martin County Inter-Agency Network (MCLA) and the Treasure Coast Coordination Coalition (TCCP).*

**Falana Consulting Group**

Consultant and Business Manager, 2001-present

P.O. Box 9504

Riviera Beach, FL 33419-9504

561-371-4704

◆ *Served as consultant for Centers for Disease Control (CDC), Florida African American HIV/AIDS Council (FAAHAC), Sistah to Sistah Recovery House, St Paul AME Church, Recovery Outreach, Inc., National Center for Not for Profit, Inc., Pfizer, Inc., Republic Properties Corporation, Washington, D.C., Catalfumo Construction & Development, Inc., Palm Beach Gardens, FL.*

◆ *Provided grant writing, quality assurance, grant monitoring, fiscal and management support, collaboration, organizational development, program planning, development and implementation, community mobilization, social marketing for the above mentioned organizations.*

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◆ *Completed grants RFP's for the Palm Healthcare Foundation, Ryan White*

**Palm Beach County School District**

Substitute Teacher, 2001-present  
3300 Forest Hill Blvd.  
West Palm Beach, FL 33406  
561-434-8000

- ◆ *Served as substitute teacher in middle and high schools in Palm Beach County.*
  - ◆ *Performed counselor and assistant principal duties as substitute teacher.*
- Florida African-American HIV/AIDS Council of Palm Beach County, Inc.**  
Executive Director (Volunteer) Faith Based Initiative, 2001-present  
3345 N. Haverhill Rd. N  
West Palm Beach, FL 33417  
561-541-3987
- ◆ *Recruited twenty-five African-American churches to participate in this Faith-Based Initiative. Prepared all paperwork to implement 501c3.*
  - ◆ *Increased HIV/AIDS education contacts with the public from 5,000 per year to over 20,000 contacts per year.*
  - ◆ *Completed Ryan Title I & II grant applications.*

**Comprehensive AIDS Program, Inc. of Palm Beach County**

Director of Education / Risk Reduction, 2/90-10/93 and 6/94- 8/01  
92 East 30th St., Suite A1  
Riviera Beach, FL 33404

- ◆ *Increased the education department's budget from \$50,000 to over \$870,000 beginning in 1994.*
- ◆ *Increased AIDS education contact with the public from 30,000 per year to over 120,000 contacts per year in a ten-year period.*
- ◆ *Established adult and youth peer education programs in south, western, and northern Palm Beach County, with over one hundred (100) volunteers.*
- ◆ *Established youth after-school programs in Delray Beach, Pahokee, and Riviera Beach designed to provide Academic, Arts & Athletic opportunities for over 70 youth yearly.*

**SICKLE CELL FOUNDATION**

Director of Education, 1/94- 6/94  
1700 N, Australian Ave., West Palm Beach , FL 33401  
561-833-3113

- ◆ *Supervised the building expansion project.*
- ◆ *Developed education programs in public schools (CSC grant)*

**City of Riviera Beach**

Director of Parks and Recreation 6/88-11/89  
600 W. Blue Heron Blvd., Riviera Beach FL 33404

- ◆ *Developed programs and funding for female athletic programs.*
- ◆ *Developed ten-year comprehensive program for parks and recreation.*

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**Palm Beach County School District (Suncoast High School)**

Permanent Substitute Teacher and Girls Basketball Coach, 10/86-6/88  
800 W. 29th Street , Riviera Beach FL 33404

- ◆ Coached girls basketball team to regional championship.
- ◆ Provided first interstate training camp for girls' basketball team with Claflin College in Orangeburg, South Carolina.

**Bluefront Taxi/ White City Taxi Company**

Vice President, 6/78-12/85

P.O. Box 9504, Riviera Beach, FL 33419

- ◆ Procures the first minority ground transportation contract at Palm Beach International Airport.
- ◆ Established the first minority-owned taxi company in Palm Beach County.

**MUNFORD, INC.**

Assistant/Manager, 11/76 - 4/78

1216 Tech wood Dr., Atlanta, GA. 30327

- ◆ Supervised the day to day operations of convenience store as manager.
- ◆ Supervised the day to day operations of eight convenience stores as Area Supervisor trainee.

**Education**

**Bachelor of Science, Health and Physical Education**

Minored in Recreation, Biology & Theatre

South Carolina State University, Orangeburg, SC

**Florida Teaching Certificate #4411533**

**Water Safety Instructor Certificate**

**Certified Pool Operator**

**Certified Lifeguard**

**Red Cross Certified, First Aid, CPR & AED**

**Career Development**

**AIDS And The Practicing Professional, Children Service Council, 2/7/90**

**AIDS Education Certificate of Completion, HRS Chapter 10D-94 Administrative Code 2/12/90**

**•Basic Introduction to Sexually Transmitted Diseases, Georgia Department of Human Resources Sexually Transmitted Disease Program (STD) Atlanta, Ga Counseling, Testing, Partner Elicitation / Notification Workshop, Department of Health and Rehabilitative Services, Palm Beach County 8/9/90**

**HIV/AIDS 104, Comprehensive AIDS Program**

**HIV/AIDS: An Update for the 90s, University of Miami School of Medicine, 11/17/90**

**Tri-County Minority AIDS Education Symposium, Family Life Institute of Counseling, Education & Research, Ft. Lauderdale, FL 2/22/91**

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**United State Conference on AIDS 10/'06**

**Supporting Teens & Families in the 21<sup>st</sup> Century 11/16-18/06**

**HCV (Hepatitis C) Basic Educator 12/'06**

**2007 Healthy Start Conference 4/26-27/07**

**Governor's Conference on Women & Minority Health Disparities 5/14-18/07**



*Introduction to Touch-points 5/24/07*  
*American Heart Association (CPR & AED) Training 7/07*  
*Guerrilla Marketing 7/26/07*  
*Domestic Violence Workshop 7/30-31/07*  
*Fundraising Start to Finish 8/8/07*  
*High Performing Organizations 8/20-22/07*  
*Florida Volunteer Certification Program/United Way of PBC, Inc.*  
*24hrs; 9/5/07*  
*Sickle Cell Foundation Seminar; 7hrs. 2/09/07*  
*Florida Healthy Start Conference ;16hrs 4/26-27/07*  
*Governor's Women's Health Conference;32hrs. 5/15-18/07*  
*Introduction to Touch-points; 3hrs. 5/24/07*  
*CPR/AED Certification Training; 4hrs. 7/19/07*  
*Guerrilla Marketing/Community Foundation; 3hrs. 7/26/07*  
*Healthy Beginnings Domestic Violence Technical Assistance;*  
*13hrs. 7/30-31/07*  
*Fundraising Start-to-Finish/Community Foundation; 3hrs. 8/8/07*  
*High Performing Organizations/CSC; 24hrs. 8/20-22/07*  
*Florida Volunteer Certification Program/United Way of PBC, Inc.; 24hrs*  
*9/5/07*  
*Solution-Focused Overview; 6hrs 10/17/07*  
*Bridges Out of Poverty Workshop 1/01/08-4/10/08*  
*Pfizer's Foundation Connect HIV: New Direction in Prevention & Care*  
*Conference; 16hrs. 5/7-9/08*  
*Florida Dept of Health: Selecting Effective Behavioral Interventions &*  
*Adaptations Workshop; 16hrs. 6/12-13/08*

#### **Part-time employment**

- *Summer 1986 and 1987: Pool Manager, City of West Palm Beach, 200 Second St., West Palm Beach, Fl 33401.*
- *June 1978 to June 1981: Program Supervisor, Palm Beach County Recreation Department, 2700 Sixth Ave. So., Lake Worth, Fl 33461.*
- *Summer 1975 to 1977: Pool Manager, Fulton County Parks and Recreation Department, 151 Pryor St., Atlanta Ga. 30309.*
- *1970-72 Life guard/swim instructor South Carolina State University, Orangeburg, SC. 29115*

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#### **Organizations and Achievements**

- *City of Riviera Beach Martin Luther King "Unsung Hero Award" 2001*
- *Inducted into the South Carolina State University Athletic Hall of Fame Swimming 2000*
- *Omega Psi Phi Fraternity*
- *Chairman South Carolina State University National Alumni Scholarship*

*Committee 1997-2001*

*Omega Psi Phi Fraternity, Inc., West Palm Beach Chapter "Man of The Year Award" 199*

- *Delta Sigma Theta Sorority, Inc. West Palm Beach Chapter "Trailblazer Award" 1995*
- *Distinguished Health and Physical Education Alumni Award, South Carolina State University 1990*
- *American Red Cross Volunteer 1967-present*
- *Secretary, Palm Beach County HIV Care Council 1998-2001*
- *Co-Chairman, Palm Beach County HIV Community Planning Partnership 1998-99.*
- *Teen Pregnancy Prevention Coalition (TPPC) 1997-2001*
- *Palm Beach County School Health Advisory Council (SHAC) 1995-99.*
- *Riviera Beach Drug Coalition 1994-2001*
- *Chairman, Palm Beach County HIV Community Planning Partnership 1994-98.*
- *Palm Beach County Transportation Authority Citizens Advisory Board, (Appointed by Commissioner Maude F. Lee), December 1994*
- *Poster Presenter 1991 National STD/HIV Prevention Conference on May 19-24, 1991*
- *Co-Chairman of City of Riviera Beach Martin Luther King, Jr Celebration Committee 1989-1990*
- *Charter Board Member Quest Theater and Institute 1989- 1997*
- *Board Member Healthy Mothers/ Healthy Babies 1988-1990*
- *Community Action Council Board Member (CAC) 1987- 1989( Appointed by Karen Marcus)*
- *Piranha Swim Club- Co founded 1986*
- *Minority Youth Improvement Foundation 1983-Co founded*
- *Suncoast Chamber of Commerce Charter Member 1982-85*
- *NAACP member (since 1980), Executive Council 1995- 1998*

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- *White City Cab Co .,Inc (formerly Bluefront Taxi Co.) 1979- Dec 1996 Co-founded with my father and wife the Minority owned firm which de-monopolized Palm Beach International Airport ground transportation services, also becoming first Minority owned contractor with Palm Beach County.*
- *Florida New Motor Vehicle Arbitration Board for West Palm Beach Region, (Appointed by State of Florida Attorney General Charlie Crist), June 2003*
- *Black & Latino HIV Leaders Consultation, Bureau of HIV/AIDS, 2001-2004*

- *Black & Latino HIV Leaders Consultation, Bureau of HIV/AIDS, 2006-Present*

### Most Recent Conferences/Seminars/Workshops

United State Conference on AIDS 10/'06  
Supporting Teens & Families in the 21<sup>st</sup> Century/CSC 11/16-18/06  
HCV (Hepatitis C) Basic Educator/DOH 12/'06  
Sickle Cell Foundation Seminar, "Spotlight On Sickle Cell" 2/9/07  
2007 Healthy Start Conference/DOH 4/26-27/07  
Governor's Conference on Women & Minority Health Disparities 5/14-18/07  
Introduction to Touchpoints/ CSC 5/24/07  
Black & Latino HIV Leaders Consultation, Bureau of HIV/AIDS, 6/13-14/'07  
American Heart Association (CPR & AED) Training 7/19/'07  
Guerilla Marketing/Community Foundation 7/26/07  
Healthy Beginnings Domestic Violence Workshop/CSC 7/30-31/07  
Fundraising Start to Finish/Community Foundation 8/8/07  
High Performing Organizations/CSC 8/20-22/07  
Florida Volunteer Certification Program/UW 9/5/07  
Solution-Focused Overview/CSC 10/17/07  
Connect HIV Conference, Washington, DC, Pfizer Foundation "Building Bridges Between Prevention/Care" 12/02-06/07  
Bridges Out of Poverty Workshop/CSC 1/4/08  
Cultural Competency Training 102/Toward A More perfect Union 1/24/08  
Spot Light On Sickle Cell: "Components of An Integrated Healthcare Delivery System" 2/2/08  
Increasing Cancer Awareness Among African American Men & Women; Palm Beach Cancer Institute Foundation 4/5/08  
Connect HIV Conference, Philadelphia, PA, Pfizer Foundation 5/02-06/08  
Florida Dept. of Health: Selecting Effective Behavior Interventions & Adaptation Workshop 6/12-13/08  
2008 Florida Minority Health Disparities Summit, "Bridging The Gap", 8/13-15/'08

(8)

### Personal/Professional References

Charles A. Falana  
P. O. Box 9504  
Riviera Beach, Fl 33419  
(561) 845-2358 Home/(561) 845-2358 Fax  
Email: [scsutut@aol.com](mailto:scsutut@aol.com)

**Mr. Frank Hayden**  
Director of Procurement  
South Fla. Water Management District  
11180 Cobblefield Rd.  
Wellington, Florida 33449  
(561) 682-6043 (Work)  
(561) 718-9426 (Cell#)

**Mr. Ronald Henderson**  
Statewide Minority AIDS Coordinator  
Bureau of HIV/AIDS  
4052 Bald Cypress Way, Mail Bin A09  
Tallahassee, Florida 32399-1715  
(850) 245-4433 (O)  
(850) 491-0350 (Cell#)

**Rev. Emmanuel L. Jenkins**  
President Florida African-American HIV/AIDS Council  
1233 45<sup>th</sup> St. # C4  
West Palm Beach, Florida 33407  
(561) 541-3987 (O)  
(561) 845-0298 (H)

**Mr. Art Kennedy**  
Chief of Staff  
U.S. Congressman Alcee Hastings  
2701 W. Oakland Park Blvd., Suite 200  
Ft. Lauderdale, Florida 33311  
(954) 733-2800 (O)  
(954) 735-4299 (H)  
(954) 562-9219 (Cell#)



Home

Staff

About us

We are the  
Staff

**Falana Consulting Group**  
VISION/ACCOUNTABILITY/COMPETENCY  
*"Charles A. Falana, Business Manager"*



P.O. Box 9504  
Riviera Beach, Florida 33419-9504  
Office # 561-602-2005  
Home # 561-845-2358  
Fax # 561-845-2358  
Email: cafalana@falanaconsultinggroup.com  
Email: scsutut@aol.com

Mr. Charles A. Falana is a native Floridian. He was born in West Palm Beach, FL and raised in Riviera Beach, FL and educated in schools in Riviera Beach, he attended John F. Kennedy (JFK) High School where he was an All-State swimmer for four years, winning a total of Four (4) state team titles and twelve (12) Individual state titles. After graduating from JFK, Mr. Falana received a full scholarship to attend South Carolina State University (SC State), where he was an All Conference (MEAC) swimmer. At South Carolina State University, Mr. Falana studied Health & Physical Education, Recreation & Parks Administration, and Business & Theatre. At SC State Mr. Falana met his future wife (Ms. Yevola R. Brown).

After graduating from SC State, Mr. Falana returned to South Florida to work as a School teacher, Parks & Recreation Supervisor, Jitney (Taxi) driver in the family business (Blue Front Jitney) and owner of a convenience store.

After several years Mr. Falana moved to Atlanta, Ga., where he worked for Munford Convenience stores becoming their first African American District Manager, there he also married Ms. Brown and their son Charles P. Falana, II was born. In 1978 Mr. Falana moved his family to Riviera Beach, Florida and started working again in the family business. He eventually purchased his own jitneys and began his journey into the Taxi business (at the time Taxi's were only owned by Caucasians), Mr. & Mrs. Falana, became the first African-American owners of Taxi's in Palm Beach County, shortly thereafter they sought to become the first African-American to have access to the lucrative Palm Beach County Airport business, after several years of legal maneuvering, federal intervention and multiple threats, etc., Blue Front Taxi Company, Inc., became the first African-American company to do business as a contractor with Palm Beach County, the year was 1984.

In 1987 Mr. Falana became Director of Parks & Recreation for the City of Riviera Beach. In 1989 Mr. Falana, along with Mrs. Falana and Ms. Bhetty Waldron (CEO/Manager of Productions) established Quest Theatre & Institute a theatre production and teaching program for youth and adults, as Chairman of Board from 1991-1999 Mr. Falana led fundraising efforts which reached its peak in 1995 at the tune \$340k per year from 1994-1999.

In 1990 Mr. Falana was hired as an Outreach Worker for the Comprehensive AIDS Program (CAP), three months later he was named Director of Education & Risk Reduction for CAP. From 1990 until 2001 Mr. Falana served as Director of HIV programming for CAP and distinguished himself as a leader in the field of HIV Prevention/Education, Outreach, Community Mobilization & Small and Emerging not-for-profit Organization development. Mr. Falana and his team of employees, laid the ground work (and was the precursor) for many of CDC's and the State of Florida evidence based programs in place today. As Director of Education/Risk Reduction for CAP Mr. Falana raised \$897,000 a year from 1994-2001 for prevention programs, his original budget was \$50k yearly. Mr. Falana has travel the US speaking and making presentations about HIV in the African-American and minorities communities, he has served on and been appointed to numerous National, Local and State Committees and Boards, he is recognized as an expert in the field of HIV Prevention/Education and Program Development/Implementation and Evaluation. In 2001 Mr. Falana started "Falana Consulting Group", which specializes in: "Experiences Focused on African-Americans, Minorities & the Disadvantaged."

Mr. Falana has received numerous awards; some which include; Omega Man of Year, City of Riviera Beach "Unsung Hero Award", "Distinguished Health & Physical Alumni Award, SC State University", Mr. Falana was inducted into South Carolina State University Athletic Hall of Fame Swimming 2000".

Mr. Falana is a forty-two (42) YEAR Red Cross volunteer, he is certified Water Safety Instructor (WSI), Certified Lifeguard, Certified Pool & Spa Operator and certificate holder of current CPR, First Aide & AED. He has taught over 1000 individuals to swim in Florida, Georgia and South Carolina and currently volunteers to teach swimming to youth & adults in his local community. Mr. Falana is a member of Omega Psi Phi Fraternity, Inc.



PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS  
ADVISORY BOARD NOMINEE INFORMATION FORM

ATTACHMENT 2  
Page 13 of 52

The information provided on this form will be used by County Commissioners and/or the entire Board in considering your nomination. This form MUST BE COMPLETED IN FULL. Answer "none" or "not applicable" where appropriate. Further, please attach a biography or résumé to this form.

**Part I (to be filled out by Department):** (Please Print)

Board Name: PALM TRAN SERVICE BOARD

At Large Appointment or  District Appointment

Term of Appointment: 2 Years. From: 6/8/2010 To: 6/7/2012

Seat Requirement: Representative with Transportation Experience Seat #: 1

\*Reappointment or  New Appointment

or  to complete the term of \_\_\_\_\_ Due  resignation  other to: \_\_\_\_\_

Completion of term to expire 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 \_\_\_\_\_

**Part II (to be filled out and signed by Applicant):** (Please Print)

*APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT*

Name: Quinty Joseph JASON  
Last First Middle

Occupation/Affiliation: Transportation Planning Manager

Business Name: \_\_\_\_\_

Business Address: South Florida Regional Transportation Authority

City & State: 800 NW 33rd Street

Residence Address: Pompano Beach, FL Zip Code: 33064

City & State: 805 Kanuga Dr.

Home Phone: West Palm Beach, FL Zip Code: 33401

Cell Phone: 561-355-5361 Business Phone: 954-788-7928

Email Address: 954-298-8716 Fax: (954) 942-3325

\_\_\_\_\_

Mailing Address preference:  Business  Residence

Have you ever been convicted of a felony: Yes \_\_\_\_\_ No

If Yes, state the court, nature of offense, disposition of case and date: \_\_\_\_\_

**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)

Applicant's Signature: [Signature] Date: 6/8/2010

**Part III (to be filled out by Commissioner):**

Appointment to be made at BCC Meeting on: 05/04/2010

Commissioner's Signature: Cindy L DeDulippo for Date: 5/5/10  
Comm. Karen T. Marais



TO: CURRENT OR POTENTIAL ADVISORY BOARD MEMBERS  
FROM: ROBERT WEISMAN  
COUNTY ADMINISTRATOR  
RE: PALM BEACH COUNTY CODE OF ETHICS

Effective May 1, 2010, contractual relationships between Palm Beach County government and advisory board members, their employers, or businesses, are prohibited conflicts of interest as set forth in the Palm Beach County Code of Ethics, Ordinance 2009-051. This conflict of interest must be waived by an affirmative vote of five (5) members of the Board of County Commissioners upon full disclosure at a public meeting in order to accept appointment to an advisory board. In the space provided below, please identify any such contractual relationships, or verify that none exist at this time. The Ordinance (2009-051) and the training requirement can be found on the web at: <http://www.pbcgov.com/ethics/advisory.htm>

<u>Type of Contract</u>	<u>Which Department/Division</u>	<u>Effective Date</u>	<u>Term</u>
* <u>STATUTORY RELATIONSHIP BETWEEN SFRTA AND PALM BEACH COUNTY</u>			
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

Yes, submit a wavier to the Board of County Commissioners, since I or my employer have/has the above named contract(s);

OR

At this time, I nor my employer have contract(s) with the Board of County Commissioners

**As a (current or potential) advisory board member you are required to receive training on the PBC Code of Ethics and acknowledge that you have read and understand the PBC Code of Ethics Ordinance.**

If you are unable access the training and/or Ordinance on the web, please contact Sue Carames, at 561-841-4342 for other arrangements.

**Acknowledgment of Receipt**

NAME: JOSEPH QUINTY  
Print or Type

FIRM/COMPANY/ORGANIZATION: SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY

ADVISORY BOARD(S): Palm Tran Service Board

I acknowledge that I have taken the required training; and read and understand the Palm Beach County Code of Ethics Ordinance, the provisions of which are effective May 1, 2010. I understand that as an advisory board member of the above-mentioned board(s) that I am bound by it.

Signature: [Signature] Date: 6/16/10

Please sign and return this FORM to Sue Carames, 3201 Electronics Way, West Palm Beach, FL 33407. A self-addressed envelope has been provided for your convenience.





TO: CURRENT OR POTENTIAL ADVISORY BOARD MEMBERS  
FROM: ROBERT WEISMAN  
COUNTY ADMINISTRATOR  
RE: PALM BEACH COUNTY CODE OF ETHICS

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<u>Type of Contract</u>	<u>Which Department/Division</u>	<u>Effective Date</u>	<u>Term</u>
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

\_\_\_\_\_ Yes, submit a wavier to the Board of County Commissioners, since I or my employer have/has the above named contract(s);

OR

At this time, I nor my employer have contract(s) with the Board of County Commissioners

**As a (current or potential) advisory board member you are required to receive training on the PBC Code of Ethics and acknowledge that you have read and understand the PBC Code of Ethics Ordinance.**

If you are unable access the training and/or Ordinance on the web, please contact Sue Carames, at 561-841-4342 for other arrangements.

**Acknowledgment of Receipt**

NAME: JOSEFA J. QUINTY  
Print or Type

FIRM/COMPANY/ORGANIZATION: SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY

ADVISORY BOARD(S): Palm Tran Service Board

I acknowledge that I have taken the required training; and read and understand the Palm Beach County Code of Ethics Ordinance, the provisions of which are effective May 1, 2010. I understand that as an advisory board member of the above-mentioned board(s) that I am bound by it.

Signature: [Signature] Date: 4/27/10

Please sign and return this FORM to Sue Carames, 3201 Electronics Way, West Palm Beach, FL 33407. A self-addressed envelope has been provided for your convenience.

## JOSEPH J. QUINTY

805 Kanuga Drive  
West Palm Beach, FL 33401  
561-355-5361  
[QuintyJ@bellsouth.net](mailto:QuintyJ@bellsouth.net)

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### EXPERIENCE

TRANSPORTATION PLANNING MANAGER  
SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY (SFRTA)  
MAY 2006 - PRESENT

- Coordinate the authority's long range planning efforts
- Manage major transit and transportation planning studies
- Work closely with MPO, federal, state, county, and local officials on complex transportation and urban planning issues
- Manage SFRTA's Planning Technical Advisory Committee (PTAC), including development of meeting agendas and coordination with all member agencies
- Conduct research and serve various other support functions for the authority's legislative efforts
- Make presentations to elected officials and various transportation technical and citizens committees
- Assist in the preparation of grant applications, federal high-priority project requests, and various transit mapping products
- Serve as SFRTA's representative on numerous transportation technical committees in the region

PRINCIPAL PLANNER  
COLLIER COUNTY (FL) TRANSPORTATION PLANNING DEPARTMENT  
OCTOBER 2002 - MAY 2006

- Managed corridor studies and led long range transportation planning efforts for one of the fastest growing counties in the nation
- Served as staff liaison to the Collier MPO and various regional projects/studies
- Conducted extensive outreach with neighborhood associations and the local news media
- Produced numerous mapping products and graphics utilizing aerial photography
- Performed frequent access management analysis and property ownership research
- Assisted in the review of development applications
- Served as Chairman of the Collier MPO Technical Advisory Committee

- Assisted with the preparation and administration of numerous transportation studies
- Managed the countywide traffic count program
- Produced annual pamphlets for public distribution, including the county's *Transit Guide* and *Road Construction Map*
- Monitored and documented county bus system route ridership
- Hired and supervised seasonal interns

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## EDUCATION

### HUNTER COLLEGE, CITY UNIVERSITY OF NEW YORK

Master of Urban Planning (2002)

Concentration in transportation and environmental planning. Courses also taken in land use planning, urban design, economic development, planning process, alternatives analysis, planning law, and statistics.

### DREW UNIVERSITY, MADISON, NJ

Bachelor of Arts (1995), History & Political Science (Double Major)

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## MEMBERSHIP

- American Institute of Certified Planners (AICP)
- American Planning Association (APA)
  - APA Florida Chapter
  - APA Florida Treasure Coast Chapter
- American Public Transportation Association (APTA)
- Have supported activities of the following organizations:
  - Urban Land Institute (ULI) – South Florida/Caribbean Chapter
  - WTS (Advancing Women in Transportation) – South Florida Chapter
  - APA Florida Broward Chapter
  - APA Florida Gold Coast Chapter

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## SKILLS

- Excellent written and verbal communication abilities
- Strong customer service emphasis
- Proficient in MS Word, Excel, Power Point, Access, and Arc GIS





TO: ADVISORY BOARD MEMBERS  
FROM: ROBERT WEISMAN  
COUNTY ADMINISTRATOR  
RE: PALM BEACH COUNTY CODE OF ETHICS

Effective May 1, 2010, contractual relationships between Palm Beach County government and advisory board members, their employers, or businesses, are prohibited conflicts of interest as set forth in the Palm Beach County Code of Ethics, Ordinance 2009-051. This conflict of interest must be waived by an affirmative vote of five (5) members of the Board of County Commissioners upon full disclosure at a public meeting in order to accept appointment to an advisory board. In the space provided below, please identify any such contractual relationships, or verify that none exist at this time. The Ordinance (2009-051) and the training requirement can be found on the web at: <http://www.pbcgov.com/ethics/advisory.htm>

<u>Type of Contract</u>	<u>Which Department/Division</u>	<u>Effective Date</u>	<u>Term</u>
<u>TD with Palm Beach County</u>	<u>Palm Tran</u>	<u>ongoing</u>	<u>up 9/2011</u>
_____	_____	_____	_____
_____	_____	_____	_____

Yes, submit a wavier to the Board of County Commissioners, since I or my employer have/has the above named contract(s);

OR

\_\_\_\_\_ At this time, I nor my employer have contract(s) with the Board of County Commissioners

**As a (current or potential) advisory board member you are required to receive training on the PBC Code of Ethics and acknowledge that you have read and understand the PBC Code of Ethics Ordinance.**

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Acknowledgment of Receipt

NAME: Janice Friebaum  
Print or Type

FIRM/COMPANY/ORGANIZATION: Jewish Federation of South Palm Beach County

ADVISORY BOARD(S): Palm Tran Service Board

I acknowledge that I have taken the required training; and read and understand the Palm Beach County Code of Ethics Ordinance, the provisions of which are effective May 1, 2010. I understand that as an advisory board member of the above-mentioned board(s) that I am bound by it.

Signature: Janice Friebaum Date: 6/4/10

Please sign and return this FORM to Sue Carames, 3201 Electronics Way, West Palm Beach, FL 33407. A self-addressed envelope has been provided for your convenience.

## Janice H. Friebaum

2731 Timbercreek Circle NW  
Boca Raton, FL 33431)

(561) 883-6278 (home  
email: JHFriebaum@bellsouth.net

### EDUCATION

**M.A. Jewish and Holocaust Studies**, University of Chicago - 2000

**M.S. Plant Ecology**, University of Tennessee - 1987

- Hilton A. Smith Graduate Fellowship
- Oak Ridge Associated Universities (Dept. Of Energy) Research Scholarship

**B.A. Environmental Studies/Biology**, Eisenhower College - 1983

- Magna Cum Laude
- Eisenhower College Trustees Scholarship (1979-1983)
- American Association of University Women Independent Study Scholarship
- National Air Pollution Control Assoc. Environmental Achievement Scholarship

### WORK EXPERIENCE

**2007-2008: Senior Planner**, Jewish Federation of South Palm Beach County – Boca Raton, FL

Conducting a comprehensive study of unmet needs of the Jewish elderly in South Palm Beach County. Study objectives include recommending actions to address gaps in needed services. Involves original research, information gathering, report writing, and facilitating an advisory committee.

**2006-2007: Executive Director**, LEAH (League for Educational Awareness of the Holocaust) – Boca Raton, FL

Performed day-to-day management and administration of the organization, including development (events, membership, grant writing, individual and corporate solicitations, etc. ), communications and marketing, implementing statewide grant program, managing staff and volunteers, and overseeing the budget and financial matters. Reported to the Board of Directors and served as staff to the Board and its committees.

**2003 – 2005: Senior Vice President for Planning and Allocations**, United Jewish Community of Broward County - Davie, FL

Planning – Researched and assessed community needs and services; staffed lay leader Planning Committee; provided administrative oversight for NORC (Naturally Occurring Retirement Communities) project, including NORC Advisory Committee. Represented UJCBC in Broward Aging Alliance and Coordinating Council of Broward.

Allocations/Agency Relations – Staffed lay leader Allocations Committee (makes recommendations to Board of Directors for annual allocations to beneficiary agencies). Researched, developed and implemented allocations processes. Worked with agency board presidents, executive directors and staff to provide efficient and effective services

**2003: Adjunct Professor – Environmental Conservation**, Palm Beach Community College - Boca Raton, FL

JANICE H. FRIEBAUM

PAGE TWO

**2003: Adjunct Professor/March of the Living Instructor**, Palm Beach Community College/Jewish Federation of South Palm Beach County - Boca Raton, FL

**2001 - 2003: Safe Parks and Land Preservation Bond Program Coordinator**, Real Property Section, Broward County Department of Public Works - Fort Lauderdale, FL

Facilitated acquisition of properties for preservation. Directed activities of acquisition agents and worked with municipalities and other County departments. Tracked and monitored site research, due diligence, negotiations and contract approvals. Made presentations to County Land Preservation Advisory Board and County Commission.

**2001: Natural Resource Specialist**, Broward County Department of Planning and Environmental Protection - Fort Lauderdale, FL

Project manager for Land Preservation Bond Program, established to preserve the County's remaining natural lands and open spaces. Made presentations to the Land Preservation Advisory Board, and worked with other County Departments, private non-profit conservation organizations, and local municipalities.

**1999: Instructor**, Endangered Spirit - Chicago, IL.

Contract instructor for Jewish environmental education and outdoor adventure company.

**1997- 1998: Special Projects Manager for Recovery of Holocaust Era Insurance Policy Benefits**, Office of the Insurance Commissioner - Olympia, WA

Participated in international effort to assist Holocaust survivors and their heirs pursue claims against European insurance companies. Conducted outreach to survivors and heirs, coordinated public hearings throughout the U.S., responded to domestic/international inquiries, worked on legal strategies in conjunction with attorneys and insurance experts, researched claims, and coordinated with parallel national and international efforts.

**1990 - 1997: Multiple Positions**, Washington State Department of Natural Resources (DNR) - Olympia, WA.

**Assistant Division Manager**, Forest Resources Division

Managed Washington State Natural Heritage, Natural Areas, and Silviculture programs. Natural Heritage Program identifies, maintains and disseminates data on, and recommends for protection, rare or unique natural features in Washington. Natural Areas Program manages over 75 natural area preserves and conservation areas. Silviculture Program coordinates timber-growing activities.

**Acting Asst. Division Manager**, Resource, Planning and Asset Mgmt. Division

Managed Department's programs that conduct purchases, sales and exchanges of property, including agricultural, forest, residential and commercial lands. Coordinated with other programs, public agencies, and private non-profit conservation groups.

**Operations Section Manager**, Forest Practices Division

Served as liaison between agency headquarters and forest practices staff in seven regional

JANICE H. FRIEBAUM

PAGE THREE

offices. Coordinated statewide implementation of forest practices laws and rules, working with regulatory agencies, timber companies, environmental groups, local governments, and Native American tribes.

**Acting District Manager, South Puget Sound Region**

Supervised forest practices foresters responsible for implementing the Forest Practices Act.

**Natural Areas Section Manager, Land & Water Conservation Division**

Responsible for management, monitoring and scientific research of 40+ Natural Area Preserves and 20+ Natural Resources Conservation Areas.

**Natural Area Preserve Program Scientist, Land and Water Cons. Division**

Conducted ecological monitoring, scientific research and site management on 40+ Natural Area Preserves. Assisted with site identification and design of preserves. Wrote site management and monitoring plans. Developed and conducted educational/information outreach.

**1989: Wetlands Scientist, CH2M Hill - Portland, OR**

Performed wetlands delineations and design of wetlands mitigation projects.

**1988 - 1989: Environmental Planner, Intergovernmental Resource Ctr. - Vancouver, WA**

Developed moderate risk hazardous waste management plan for Clark and Skamania Counties, implemented WA. State's Waste Reduction Assistance Program ("Pollution Prevention Pays") for small businesses, and the Lacamas Lake Restoration Plan.

**1984 - 1986 (seasonal): Park Ranger/Naturalist, Great Smoky Mtns. National Park - TN/NC**

Prepared and delivered educational programs on plant, animal, cave and aquatic ecology, park and pioneer history, and resource management. Received Park Service cash award for superior performance.

**1984 - 1987: Graduate Teaching Assistant, Laboratory Technician, Graduate Assistant, University of Tennessee - Knoxville, TN**

Taught *General Biology and Principles of Ecology* lecture/lab sections. Assisted with genetics experiments and cared for greenhouse specimens. Mycological (fungi) herbarium work: computerization, cataloging specimens, and processing loans.

**1982 - 1983 (seasonal): Park Ranger/Interpreter, Women's Rights National Historical Park - Seneca Falls, NY**

Created historical and public education/information materials. Designed exhibits, delivered programs and conducted tours. Received Park Service cash award for superior performance.

**1983: Intern, Montezuma National Wildlife Refuge - Seneca Falls, NY**

Operated visitor center, designed displays, conducted environmental education workshops, and reorganized/maintained refuge plant herbarium.





TO: CURRENT OR POTENTIAL ADVISORY BOARD MEMBERS  
FROM: ROBERT WEISMAN  
COUNTY ADMINISTRATOR  
RE: PALM BEACH COUNTY CODE OF ETHICS

Effective May 1, 2010, contractual relationships between Palm Beach County government and advisory board members, their employers, or businesses, are prohibited conflicts of interest as set forth in the Palm Beach County Code of Ethics, Ordinance 2009-051. This conflict of interest must be waived by an affirmative vote of five (5) members of the Board of County Commissioners upon full disclosure at a public meeting in order to accept appointment to an advisory board. In the space provided below, please identify any such contractual relationships, or verify that none exist at this time. The Ordinance (2009-051) and the training requirement can be found on the web at: <http://www.pbcgov.com/ethics/advisory.htm>

<u>Type of Contract</u>	<u>Which Department/Division</u>	<u>Effective Date</u>	<u>Term</u>
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

Yes, submit a wavier to the Board of County Commissioners, since I or my employer have/has the above named contract(s);

OR

At this time, I nor my employer have contract(s) with the Board of County Commissioners

**As a (current or potential) advisory board member you are required to receive training on the PBC Code of Ethics and acknowledge that you have read and understand the PBC Code of Ethics Ordinance.**

If you are unable access the training and/or Ordinance on the web, please contact Sue Carames, at 561-841-4342 for other arrangements.

Acknowledgment of Receipt

NAME: Janice Friebaum  
Print or Type

FIRM/COMPANY/ORGANIZATION: \_\_\_\_\_

ADVISORY BOARD(S): Palm Tran Service Board

I acknowledge that I have taken the required training; and read and understand the Palm Beach County Code of Ethics Ordinance, the provisions of which are effective May 1, 2010. I understand that as an advisory board member of the above-mentioned board(s) that I am bound by it.

Signature: Janice Friebaum Date: 4/26/10

Please sign and return this FORM to Sue Carames, 3201 Electronics Way, West Palm Beach, FL 33407. A self-addressed envelope has been provided for your convenience.

PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS  
ADVISORY BOARD NOMINEE INFORMATION FORM

The information provided on this form will be used by County Commissioners and/or the entire Board in considering your nomination. This form MUST BE COMPLETED IN FULL. Answer "none" or "not applicable" where appropriate. Further, please attach a biography or résumé to this form.

**Part I (to be filled out by Department):** (Please Print)

Board Name: PALM TRAN SERVICE BOARD

At Large Appointment or  District Appointment

Term of Appointment: 2 Years. From: 06/08/2010 To: 06/07/2012  
~~05/18/2010~~ ~~05/17/2012~~

Seat Requirement: Environmental Advocate Seat #: 3

\*Reappointment or  New Appointment

or  to complete the term of \_\_\_\_\_ Due  resignation  other to: \_\_\_\_\_

Completion of term to expire 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 \_\_\_\_\_

**Part II (to be filled out and signed by Applicant):** (Please Print)

**APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT**

Name: Jones Kai Ayana  
Last First Middle

Occupation/Affiliation: Environmental Specialist II

Business Name: PBC Health Dept.

Business Address: 800 Clematis Street

City & State: West Palm Beach, FL Zip Code: 33401

Residence Address: 800 Clematis Street Room 416

City & State: West Palm Beach, FL Zip Code: 33401

Home Phone: 561-471-9447 Business Phone: 561-837-5943

Cell Phone: \_\_\_\_\_ Fax: ( )

Email Address: kai\_bonnerjones@doh.state.fl.us

Mailing Address preference:  Business  Residence

Have you ever been convicted of a felony: Yes \_\_\_\_\_ No

If Yes, state the court, nature of offense, disposition of case and date: \_\_\_\_\_

**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)

Applicant's Signature: [Signature] Date: 4/28/2010

**Part III (to be filled out by Commissioner):**

Appointment to be made at BCC Meeting on: 06/08/2010  
~~06/07/2010~~

Commissioner's Signature: [Signature] Date: \_\_\_\_\_



TO: CURRENT OR POTENTIAL ADVISORY BOARD MEMBERS  
FROM: ROBERT WEISMAN  
COUNTY ADMINISTRATOR  
RE: PALM BEACH COUNTY CODE OF ETHICS

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<u>Type of Contract</u>	<u>Which Department/Division</u>	<u>Effective Date</u>	<u>Term</u>
Palm Beach County Health Department has lots of contracts with the/between Palm Beach County government.			

Yes, submit a wavier to the Board of County Commissioners, since I or my employer have/has the above named contract(s);

OR

At this time, I nor my employer have contract(s) with the Board of County Commissioners

As a (current or potential) advisory board member you are required to receive training on the PBC Code of Ethics and acknowledge that you have read and understand the PBC Code of Ethics Ordinance.

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Acknowledgment of Receipt

NAME: Kai Jones  
Print or Type

FIRM/COMPANY/ORGANIZATION: Palm Beach County Department of Health

ADVISORY BOARD(S): Palm Tran Service Board

I acknowledge that I have taken the required training; and read and understand the Palm Beach County Code of Ethics Ordinance, the provisions of which are effective May 1, 2010. I understand that as an advisory board member of the above-mentioned board(s) that I am bound by it.

Signature [Signature] Date: 4/29/2010

Please sign and return this FORM to Sue Carames, 3201 Electronics Way, West Palm Beach, FL 33407. A self-addressed envelope has been provided for your convenience.

# Kai Jones

---

## EDUCATION:

St. Mary's of Redford High School  
Detroit, Michigan; June 1991

Savannah State University  
Savannah, Georgia  
B. S. degree in Marine Biology minor in Chemistry; May 1995

## EXPERIENCE:

**Palm Beach County Health Department – Environmental Public Health**  
Environmental Specialist II - 01/2008-to-Present

- Serves as the Outreach Coordinator for the air pollution control program.
- Organizes outreach activities for the public and school children to promote air quality which includes utilization of transportation control measures such as public transportation, car pooling and walking-biking, etc.
- Promotes the use of alternative energy in transportation. This includes the use of bio diesel, hybrid vehicles and electric vehicles.
- Attends the Technical Advisory Committee meeting of the Metropolitan Planning Organization.
- Coordinates with other agencies and environmental groups such as the American Lung Association of Southeast FL and the Southeast Air Coalition in promoting air quality.
- Participates in the activities of Pollution Prevention Coalition of Palm Beach County by organizing community events promoting this activity, thereby leading to a reduction of emissions and generation of hazardous wastes.

Other activities include:

- Assist in the Lead Poisoning Prevention Program
- Assist in the Indoor Air Quality Program
- Publish the bi annual air pollution control report
- Assist in the inspection of school facilities
- Participated in community clean up events
- Coordinated with the County to get funding to address the special needs of certain communities in the City of Pahokee.
- Conducts outreach activities to promote air pollution control in Palm Beach County
- Coordinates the compilation of an annual emissions inventory for the air pollution control section
- Conduct professional and public health education, risk communication, and training activities to increase air pollution prevention awareness
- Assists in the development of green building principles into housing inspection protocols
- Assists in the study and development of alternative energy sources as a source of reduction in air emissions.

**Palm Beach County School District**

Instructor of Science and Mathematics

Name of Employer: The School District of Palm Beach County

Address: 10600 Okeechobee Blvd.,

Royal Palm Beach FL 33411

From: 10/2004- 6/2006 and 10/2007 – 1/2008

Duties and Responsibilities: Instruct classes in Environmental Science and Biology for High School Students.

Survivor Charter School of Boynton Beach; Science, GED Studies

Orange County School District 05/1998-to-2/ 1999 Mathematics

**Palm Beach County Health Department- Environmental Health and Engineering**

Address: 901 Evernia Street

West Palm Beach FL 33402

Job Title: Environmental Community Service Specialist

From: 07/15/2006 To: 1/23/2008

Duties and Responsibilities: Manage and coordinate the Protocol for Assessing Community Health (PACE EH) project. Served as a staff liaison for a community, interim steering committee, government agencies and non profits. Researched data for the communities well being. Evaluate, assessed and ranked the communities environmental health issues. Assisted and investigated complaints from residents. Developed monthly reports for the State as well as other publications. Addressed issues such as health issues within the community; working with other agencies to clean up the canal which became a nightmare harboring vermin; organizing monthly meetings for the community and getting the assistance of other county and governmental agencies to come and address the needs of the community.

**Other Activities:**

Participated in the AMHPS (Association of Minority Health Professions Schools) Environmental Health, Health Services and Toxicology Research Program Colloquium in Atlanta, Georgia; Transitions Program Mentor with the Children Homes Society; Christ Fellowship Children Ministry Volunteer; Community Life Guard, water aerobic and swim instructor; Play group Coordinator for Mocha Moms Inc. (Support Group for Stay home parents of Color)

PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS  
ADVISORY BOARD NOMINEE INFORMATION FORM

The information provided on this form will be used by County Commissioners and/or the entire Board in considering your nomination. This form MUST BE COMPLETED IN FULL. Answer "none" or "not applicable" where appropriate. Further, please attach a biography or resume to this form.

**Part I (to be filled out by Department):** (Please Print)

Board Name: PALM TRAN SERVICE BOARD

At Large Appointment or  District Appointment

Term of Appointment: 2 Years. From: 6/8/2010 To: 6/7/2012

Seat Requirement: Senior Citizen Seat #: 7

\*Reappointment or  New Appointment

or  to complete the term of \_\_\_\_\_ Due  resignation  other to: \_\_\_\_\_

Completion of term to expire 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.

0 Number of previously disclosed voting conflicts during the previous term

**Part II (to be filled out and signed by Applicant):** (Please Print)

**APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT**

Name: Parsons John  
Last First Middle

Occupation/Affiliation: Retired

Business Name: Retired

Business Address: \_\_\_\_\_

City & State: \_\_\_\_\_

Residence Address: \_\_\_\_\_ Zip Code: \_\_\_\_\_

City & State: 141 Wooden Mill Terrace

City & State: Jupiter, FL Zip Code: 33458

Home Phone: 561-747-6748 Business Phone: \_\_\_\_\_

Cell Phone: \_\_\_\_\_ Fax: (661) 747-6748

Email Address: johno61@comcast.net

Mailing Address preference:  Business  Residence

Have you ever been convicted of a felony: Yes \_\_\_\_\_ No

If Yes, state the court, nature of offense, disposition of case and date: \_\_\_\_\_

**Minority Identification Code:**

- IF (Native-American Female)
- AF (Asian-American Female)
- BF (African-American Female)
- HF (Hispanic-American Female)
- WF (Caucasian Female)
- IM (Native-American Indian Male)
- AM (Asian-American Male)
- BM (African-American Male)
- HM (Hispanic-American Male)
- WM (Caucasian Male)

Applicant's Signature: John Parsons Date: 4-26-10

**Part III (to be filled out by Commissioner):**

Appointment to be made at BCC Meeting on: 6/8/2010

Commissioner's Signature: \_\_\_\_\_ Date: \_\_\_\_\_



TO: CURRENT OR POTENTIAL ADVISORY BOARD MEMBERS  
 FROM: ROBERT WEISMAN  
 COUNTY ADMINISTRATOR  
 RE: PALM BEACH COUNTY CODE OF ETHICS

Effective May 1, 2010, contractual relationships between Palm Beach County government and advisory board members, their employers, or businesses, are prohibited conflicts of interest as set forth in the Palm Beach County Code of Ethics, Ordinance 2009-051. This conflict of interest must be waived by an affirmative vote of five (5) members of the Board of County Commissioners upon full disclosure at a public meeting in order to accept appointment to an advisory board. In the space provided below, please identify any such contractual relationships, or verify that none exist at this time. The Ordinance (2009-051) and the training requirement can be found on the web at: <http://www.pbcgov.com/ethics/advisory.htm>

<u>Type of Contract</u>	<u>Which Department/Division</u>	<u>Effective Date</u>	<u>Term</u>
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

\_\_\_\_\_ Yes, submit a wavier to the Board of County Commissioners, since I or my employer have/has the above named contract(s);

OR

At this time, I nor my employer have contract(s) with the Board of County Commissioners

**As a (current or potential) advisory board member you are required to receive training on the PBC Code of Ethics and acknowledge that you have read and understand the PBC Code of Ethics Ordinance.**

If you are unable access the training and/or Ordinance on the web, please contact Sue Carames, at 561-841-4342 for other arrangements.

**Acknowledgment of Receipt**

NAME: JOHN PARSONS  
 Print or Type

FIRM/COMPANY/ORGANIZATION: \_\_\_\_\_

ADVISORY BOARD(S): Palm Tran Service Board

I acknowledge that I have taken the required training; and read and understand the Palm Beach County Code of Ethics Ordinance, the provisions of which are effective May 1, 2010. I understand that as an advisory board member of the above-mentioned board(s) that I am bound by it.

Signature: John Parsons Date: 4-27-10

Please sign and return this FORM to Sue Carames, 3201 Electronics Way, West Palm Beach, FL 33407. A self-addressed envelope has been provided for your convenience.

## BIO – JOHN PARSONS

### CAREER

Was a golf equipment representative for over 30 years, retiring in 1999. Lived mostly in Newtown, Connecticut; and from 1984-2000 in Palm Beach Gardens. Moved to Jupiter, in 2000.

### SERVICE

Member of the Republican Executive Committee since 1996.

Elected county-wide in 2000 to the Republican State Committeeman position, and served 4 years representing Palm Beach County Republicans at the State quarterly meetings. Did not seek re-election.

Served on the Governmental Concerns Committee of the Northern Palm Beach Chamber of Commerce for over 14 years from 1984 to the late 1990's.

Picked by Commissioner Karen Marcus to serve on the County's Palm Tran Service Board, and have for the past 8 years.

In 2004, served on the PBC Joint Committee to Improve County Government Efficiency.

Participated in the Jupiter Senior Softball League for the past 8 years.

Volunteer for the National "Special Olympics" Golf Championship, held at the PGA course in Port St. Lucie.

Building Committee Chairman for the Central Baptist Church at the corner of Loxahatchee River Road & Roebuck, Jupiter.

Presently serving my sixth year as President of the Timberwalk Homeowner Association, Toney Penna Drive, Jupiter.

### EDUCATION

Graduated from Sarasota High School in 1961.

Graduated Florida State University, B.S. in Marketing in 1965

### PERSONAL

Married to Carole for 42 years, have 2 married daughters, and one grandson and one granddaughter.



PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS  
ADVISORY BOARD NOMINEE INFORMATION FORM

ATTACHMENT 2  
Page 29 of 52

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Number of previously disclosed voting conflicts during the previous term \_\_\_\_\_

**Part II (to be filled out and signed by Applicant):** (Please Print)

**APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT**

Name: Chamblee Sandra  
Last First Middle

Occupation/Affiliation: Executive Director

Business Name: Glades Health Initiative

Business Address: 136 South Main St.

City & State: Belle Glade, FL Zip Code: 33430

Residence Address: 1045 Tabit Rd

City & State: Belle Glade, FL Zip Code: 33430

Home Phone: 561-449-6042 Business Phone: \_\_\_\_\_

Cell Phone: \_\_\_\_\_ Fax: ( )

Email Address: sgc1@bellsouth.net

Mailing Address preference:  Business  Residence

Have you ever been convicted of a felony: Yes \_\_\_\_\_ No

If Yes, state the court, nature of offense, disposition of case and date: \_\_\_\_\_

**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)

Applicant's Signature: Sandra Chamblee Date: 4-27-10

**Part III (to be filled out by Commissioner):**

Appointment to be made at BCC Meeting on: 05/04/2010 6/8/2010

Commissioner's Signature: Andy L DeFilippo for Date: 5/4/10  
Comm. Karen T. Narau



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 FROM: ROBERT WEISMAN  
 COUNTY ADMINISTRATOR  
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<u>Type of Contract</u>	<u>Which Department/Division</u>	<u>Effective Date</u>	<u>Term</u>
Ryan White	Community Services	3-1-10	4 months
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

Yes, submit a wavier to the Board of County Commissioners, since I or my employer have/has the above named contract(s);

OR

\_\_\_\_\_ At this time, I nor my employer have contract(s) with the Board of County Commissioners

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**Acknowledgment of Receipt**

NAME: Sandra Chamblee  
Print or Type

FIRM/COMPANY/ORGANIZATION: Glades Health Initiative, Inc

ADVISORY BOARD(S): Palm Tran Service Board

I acknowledge that I have taken the required training; and read and understand the Palm Beach County Code of Ethics Ordinance, the provisions of which are effective May 1, 2010. I understand that as an advisory board member of the above-mentioned board(s) that I am bound by it.

Signature: Sandra Chamblee Date: 4-27-10

Please sign and return this FORM to Sue Carames, 3201 Electronics Way, West Palm Beach, FL 33407. A self-addressed envelope has been provided for your convenience.

**BIOGRAPHICAL SKETCH**

Sandra Gove Chamblee	POSITION TITLE Glades Health Initiative Executive Director
----------------------	--

EDUCATION/TRAINING			
INSTITUTION AND LOCATION	DEGREE (if applicable)	YEAR(s)	FIELD OF STUDY
Florida State University, Tallahassee, Florida,		1958-1959	

**A. Positions**

1997-2000 **Glades Health Survey**, Program Administrator for an HIV/TB study conducted by the Centers for Disease Control and Prevention (C.D.C.).

2000 to present **Glades Health Initiative**, Executive Director for a Community Based Organization that provides HIV/AIDS Prevention Services. These services include free HIV tests using Orasure and Community HIV Prevention Education to youth and adults. Comprehensive Risk Counseling Services for HIV Positive/Negative individuals has been provided.

**B. Honors.**

2008 Robert Stempel School of Public Health - Florida International University, recipient for the Health Promotion/Disease Prevention Award.

2007 Palm Beach County Medical Society Heroes in Medicine Award

2006 Women of Distinction Award, March of Dimes

1994 Farm Bureau Farm Family of the Year

1980 Belle Glade Citizen of the Year

**C. Community Activities**

1986 to present Palm Beach County Commission Advisory Committee on Health and Human Services  
 Chairman 1992-94

1995 to present Lake Okeechobee Rural Health Network Board 1995-current; Chairman 1995-1996

- 2000- to present *Toward a More Perfect Union* Board of Directors 2000 through current time.  
 (Palm Beach County Race Relations Board)
- 2000 to present *Palm Beach County HIV Prevention Community Planning* Group  
 Community Co-Chair 2001- 2003
- 1999 to present Vision to Action and Acting on the Vision
- 1949 to present Member First Baptist Church of Belle Glade
- 1974-current PEO Sisterhood Chapter AG Belle Glade
- 1964-current Beta Sigma Phi Sorority, Xi Zeta Mu Chapter Belle Glade
- 1990-97 Palm Beach County Health & Human Services Planning Association Board
- 1990-2001 Comprehensive AIDS Program Board of Directors
- 1990-1993 Palm Beach County Emergency Medical Services Council
- Visiting Nurses Association Board of Directors*
- a. Member 1982-1998
  - b. Chairman 1988-90
- Palm Beach County Health Facilities Authority Board of Directors (Appointment by Palm Beach County Commissioners)*
- a. Member 1988-92
  - b. Officer 1990-92
- Glades Planned Approach to Community Health (PATCH)*
- a. Member 1985-current
  - b. President 1994-97
  - c. Chair Health Manpower Committee 1989-1996
- Association for Retarded Citizens (ARC)*
- a. Glades Area Founding Board 1977-current
  - b. Glades Area Board President 1978-80 and 1992-93
  - c. Florida Vice President for Membership 1995-1997
  - d. Florida Vice President for Administration 1998-1999
- Women Involved in Farm Economics (WIFE)*
- a. Member 1985-current
  - b. State of Florida President 1989-92
  - c. National WIFE Sugar Commodity Chairman 1990-92
- American Cancer Society*
- a. Member 1970-current
  - b. President Palm Beach County Unit 1982-84
  - c. Member Florida Division ACS Training Committee 1984-1996
  - d. Honorary Life Member Board of Directors, Palm Beach County Unit, since 1985
  - e. Palm Beach County Unit Nominating Committee Chairman 1995-99
- Glades General Hospital Board, 1977-88; Board Chairman 1979-81, 1983-88*
- Palm Beach County Health Care District*
- a. SW Sub-District Board (Glades General Hospital) 1990-96
  - b. SW Sub-District Board Chairman 1990-92, 1994-96
  - c. Health Care District Board 1991-92
- 1985-1994 Palm Beach County Directions Conferences Participant
- 1985-1997 Palm Beach County Directions 21<sup>st</sup> Century Board of Trustees
- 1996 Kellogg Foundation, Fellows Track Leader, Belle Glade, Florida

**General Federation of Women's Clubs**

- a. *Junior Women's Club of Belle Glade 1965-80; President 1969-70*
- b. *Women's Club of Belle Glade 1980-current; President 1980-82, 1986-88, 1992-94, 1996-current*
- c. *Florida Federation of Women's Clubs*
  1. *Jr. District Director 1974-76*
  2. *District Director 1984-86*
  3. *Jr. Home Life Chairman 1986-88*
  4. *CDC National Award for Best State Preventive Medicine Program 1986-88*
  5. *State Special Olympics Chairman 1986-88*
  6. *State Education Chairman 1994-96*
  7. *State Health Chairman 1996-98*
  8. *State Protocol Chairman 1998-2000*

**Osteoporosis Prevention and Intervention Activities**

- a. *Strong Women Inside and Out, Florida Spokeswoman 1997 - current*
- b. *State of Florida Department of Health Osteoporosis Council Public Education Committee 1997-1998*
- c. *National Osteoporosis Foundation Public Policy Leadership Forums - Washington, D.C. 1997 and 1999*
- d. *Elder Floridians Foundation, \*Project Osteoporosis Florida Federation Chairman 1997 - 1998*
- e. *Woman's Club of Belle Glade - Chairperson of Glades Area Osteoporosis Screening and Education Day May, 1998*
- f. *Elder Floridians Foundation Board of Directors 1999 through 2002, chairman Board of Directors.*

**United Way of Palm Beach County**

- a. *Agency Relations Committee 1995-1999*
- b. *Fund Distribution Team Leader 1994-1998*

**Glades Health Survey Board 1996-Aug. 1998**

**Leadership Glades Graduate Class of 1999**

- a. *Class spokesman*
- b. *Leadership Glades Board of Directors 1999-2007*

**Leadership Palm Beach County participant Class of 2000**

**Publications**

Stratford, D. Ellerbrock T., Chamblee S (2007) Social organization of sexual-economic networks and the persistence of HIV in a rural area in the USA. *Culture, Health & Sexuality An International Journal for Research, Intervention and Care*, Volume 9

Ellerbrock, T., Horsburgh, C. Robert, Chamblee, S., Bush, T., Johnson, J., Marsh B., Lowell, P., et al. (2004)

Human Immunodeficiency Virus Infection in a Rural Community in the United States  
*American Journal of Epidemiology* 160 (6) Johns Hopkins Bloomberg School of Public Health.

Stratford, D. Chamblee S, Ellerbrock, T., Johnson, J Abbott, D., Von Reyn, Fordham, Horsburgh, C. Robert et al, (2003)

Integration of a Participatory Research Strategy into a Rural Health Survey. *Journal of General Internal Medicine*. 2003 July; 18(7): 586-588.

Horsburgh, C. Robert, Von Reyn; Fordham; **Chamblee Sandra**; Ellerbrock T Johnson J Marsh B J; Johnson L et al. (2006) Environmental risk factors for infection with Mycobacterium avium complex. *American Journal of Epidemiology* 164(1):32-40; Johns Hopkins Bloomberg School of Public Health.

PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS  
ADVISORY BOARD NOMINEE INFORMATION FORM

ATTACHMENT 2  
Page 35 of 52

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**Part I (to be filled out by Department): (Please Print)**

Board Name: PALM TRAN SERVICE BOARD

At Large Appointment or  District Appointment

Term of Appointment: 2 Years. From: 6/8/2010 To: 6/7/2012

Seat Requirement: Senior Citizen Advocate Seat #: 7

\*Reappointment or  New Appointment

or  to complete the term of \_\_\_\_\_ Due  resignation  other to: \_\_\_\_\_

Completion of term to expire on: \_\_\_\_\_

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Number of previously disclosed voting conflicts during the previous term \_\_\_\_\_

**Part II (to be filled out and signed by Applicant): (Please Print)**

**APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT**

Name: Clawson Kim  
Last First Middle

Occupation/Affiliation: Elder Helpline Manager

Business Name: Your Aging Resource Center (Area Agency on Aging)

Business Address: 4400 N. Congress Ave.

City & State: West Palm Beach, FL Zip Code: 33407

Residence Address: 8270 Bermuda Sound Way

City & State: Boynton Beach, FL Zip Code: 33436

Home Phone: \_\_\_\_\_ Business Phone: 561-214-8614

Cell Phone: (561) 596-7555 Fax: (561) 214-8628

Email Address: clawsonk@elderaffairs.org

Mailing Address preference:  Business  Residence

Have you ever been convicted of a felony: Yes \_\_\_\_\_ No

If Yes, state the court, nature of offense, disposition of case and date: \_\_\_\_\_

**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)

Applicant's Signature: Kim Clawson Date: 4/27/10

**Part III (to be filled out by Commissioner):**

Appointment to be made at BCC Meeting on: 6/8/2010

Commissioner's Signature: Cindy L. De Felippo for Date: 5/7/10  
Comm. Karen T. Marcus



TO: CURRENT OR POTENTIAL ADVISORY BOARD MEMBERS  
 FROM: ROBERT WEISMAN  
 COUNTY ADMINISTRATOR  
 RE: PALM BEACH COUNTY CODE OF ETHICS

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<u>Type of Contract</u>	<u>Which Department/Division</u>	<u>Effective Date</u>	<u>Term</u>
Various contracts with Area Agency on Aging to include: RSUP, QA,			

Yes, submit a wavier to the Board of County Commissioners, since I or my employer have/has the above named contract(s);

OR

At this time, I nor my employer have contract(s) with the Board of County Commissioners

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Acknowledgment of Receipt

NAME: Kim Clawson  
Print or Type

FIRM/COMPANY/ORGANIZATION: Area Agency on Aging Palm Beach Treasure Coast

ADVISORY BOARD(S): Palm Tran Service Board

I acknowledge that I have taken the required training; and read and understand the Palm Beach County Code of Ethics Ordinance, the provisions of which are effective May 1, 2010. I understand that as an advisory board member of the above-mentioned board(s) that I am bound by it.

Signature: Kim Clawson Date: 4/29/10

Please sign and return this FORM to Sue Carames, 3201 Electronics Way, West Palm Beach, FL 33407. A self-addressed envelope has been provided for your convenience.



**Kimberly Clawson**  
8270 Bermuda Sound Way  
Boynton Beach, FL 33436  
Home (561) 364-8847 Cell (561) 596-7555

### **Summary of Qualifications**

- Fifteen years experience as a Program Director in a variety of settings serving seniors, children and adults.
- Developed quality rehabilitation programs ensuring for solid administration, planning, coordination, staff training and compliance with funding requirements.
- Excellent interpersonal and communication skills including: counseling, case management, advocacy, educating, team building and staff development.

### **Professional Experience**

#### **Area Agency on Aging**

West Palm Beach, FL

#### **Elder Helpline Manager**

February 2010- present

Manage the day to day operations of the Elder Helpline serving the five county area. Direct a professional staff of twelve who handle over 200 incoming and outgoing calls per day. Supervise the intake and manage the waitlist for seniors seeking home and community based services.

#### **RSVP Supervisor**

January 2008-February 2010

Recruited, interviewed and placed 2200 volunteers for the Retired Senior Volunteer Program (RSVP) in Palm Beach County. Actively participate in Emergency Readiness activities affecting the needs of seniors.

#### **American Eldercare**

Lake Worth, FL

#### **Senior Care Manager**

February 2005- June 2007

Provided supervision of the daily functions for a care management team of twelve staff. Provide direct case management, assessment, advocacy and care coordination for seniors on the Medicaid Waiver Diversion Program.

#### **The ElderCare Connection, Inc. / Care Source**

Ft. Lauderdale, FL

#### **Care Manager**

April 2004 – February 2005

Provided case management, advocacy and guardianship services to vulnerable seniors and developmentally disabled adults safeguarding for quality of life and health care concerns. Acted as the marketing representative in Palm Beach County.

Kimberly Wilson

Page 2

**Lighthouse for the Blind of the Palm Beaches,** West Palm Beach, FL  
***Director of Rehabilitation*** December 1993-December 2003

- Directed all functions of eleven rehabilitation programs serving over 7,000 visually impaired and multi-handicapped blind clients annually. Supervised a teaching and rehabilitation staff of seventeen people serving a five county area.
- Designed and developed new counseling and rehabilitation programs serving children and adults to meet the needs of the community.
- Acted as compliance officer and grant monitor for contracts held with state and local funding agencies.
- Recruited, trained and managed agency volunteers.

**Drug Abuse Foundation of Palm Beach County,** Delray Beach, FL  
***Quality Assurance Director*** June 1992-December 1993

Oversaw all functions of the Quality Assurance Department including the development, implementation and monitoring of all the agency's standards, internal program monitoring and risk management. Served as compliance officer for all programmatic internal and external requirements including licensure and grand standards.

***Director of Prevention Services*** August 1989- June 1992

Supervised the delivery of all program services in four middle school substance abuse and dropout prevention programs in Palm Beach County schools. Oversaw the successful program implementation of an ALPHA program funded by the Children's Services Council. Responsible for program development and supervised a teaching and counseling staff of 27 people.

***ALPHA Counselor*** August 1986-August 1989

Provided counseling for 45 students ages 11 to 15 in small groups and Individually; conducted parent meetings; and developed curriculum for the Follow-up Program.

***Staff Therapist*** August 1984- April 1986

Provided individual, group and family counseling on an outpatient basis to drug dependent clients and family members.

## Education

**Master of Arts in Teaching**

Elementary Education/Guidance and Counseling  
Jacksonville University, Jacksonville, FL

**Bachelor of Science**

Sociology/Psychology  
Jacksonville University, Jacksonville, FL

PALM BEACH COUNTY  
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Page 39 of 52

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\*Reappointment or  New Appointment

or  to complete the term of \_\_\_\_\_ Due  resignation  other to: \_\_\_\_\_

Completion of term to expire on: \_\_\_\_\_

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Number of previously disclosed voting conflicts during the previous term \_\_\_\_\_

**Part II (to be filled out and signed by Applicant):** (Please Print)

**APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT**

Name: Herman Richard SIDNEY  
Last First Middle

Occupation/Affiliation: Retired

Business Name: Retired

Business Address: \_\_\_\_\_

City & State \_\_\_\_\_

Residence Address: \_\_\_\_\_ Zip Code: \_\_\_\_\_

City & State 44 Burgundy A

Delray Beach, FL Zip Code: 33484

Home Phone: 561-498-4343 Business Phone: \_\_\_\_\_

Cell Phone: 561-252-8079 Fax: (561)-498-9789

Email Address: dickh8644@comcast.net

Mailing Address preference:  Business  Residence

Have you ever been convicted of a felony: Yes \_\_\_\_\_ No

If Yes, state the court, nature of offense, disposition of case and date: \_\_\_\_\_

**Minority Identification Code:**

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 BF (African-American Female)  BM (African-American Male)  
 HF (Hispanic-American Female)  HM (Hispanic-American Male)  
 WF (Caucasian Female)  WM (Caucasian Male)

Applicant's Signature: Richard Herman Date: 28 April 2010

**Part III (to be filled out by Commissioner):**

Appointment to be made at BCC Meeting on: 6/8/2010

Commissioner's Signature: Burt Jones Date: 5-4-10



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 RE: PALM BEACH COUNTY CODE OF ETHICS

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<u>Type of Contract</u>	<u>Which Department/Division</u>	<u>Effective Date</u>	<u>Term</u>
NONE			

Yes, submit a wavier to the Board of County Commissioners, since I or my employer have/has the above named contract(s);

OR

At this time, I nor my employer have contract(s) with the Board of County Commissioners

As a (current or potential) advisory board member you are required to receive training on the PBC Code of Ethics and acknowledge that you have read and understand the PBC Code of Ethics Ordinance.

If you are unable access the training and/or Ordinance on the web, please contact Sue Carames, at 561-841-4342 for other arrangements.

Acknowledgment of Receipt

NAME: RICHARD S. HERMAN  
 Print or Type

FIRM/COMPANY/ORGANIZATION: \_\_\_\_\_

ADVISORY BOARD(S): Palm Tran Service Board

I acknowledge that I have taken the required training; and read and understand the Palm Beach County Code of Ethics Ordinance, the provisions of which are effective May 1, 2010. I understand that as an advisory board member of the above-mentioned board(s) that I am bound by it.

Signature: Richard S. Herman Date: 26 April 2010

Please sign and return this FORM to Sue Carames, 3201 Electronics Way, West Palm Beach, FL 33407. A self-addressed envelope has been provided for your convenience.

Richard S. Herman  
44 Burgundy A  
Delray Beach, FL 33484  
561-498-4343

**Education:** BSEE 1959 Lowell Technological Institute  
1961 Industrial College of the Armed Forces  
MSEE 1966 Newark College of Engineering.

**Experience:** 1959 – 1962 Officer in the United States Air Force. Served as Base and Wing Communications Officer

1962 – 1966 Worked in Industry as an Electrical Engineer. Designed the electrical systems for several pavilions at the 1964-5 World's Fair in New York.

1966 – 2002 Civilian working for the Department of Defense (Army). Most of my early career was spent in the design, development and fielding of nuclear weapons warhead sections. After the Army gave up its nuclear mission, headed groups designing and testing field artillery (towed and self propelled) for both the Army and the Marine Corps. Served two years as the Science Advisor to the Army of the Pacific, responsible for bringing new technological solutions to the Pacific Theater.

October 2002 Retired from Federal employment and relocated to Florida

**Accomplishments:** Awarded six patents for mechanisms and components related to the safety of nuclear weapons.

Awarded several Civilian Service awards for accomplishments as Chairman of the Source Selection Committee for the Paladin Self Propelled Artillery Weapon System (a \$400 million production contract) and the XM777 Towed Artillery System (a \$100 million development contract)

**Present Activities:** Currently an arbitrator for the "Financial Industry Regulatory Authority" (FINRA)

First Vice President of the Alliance of Delray Residential Associations. Chair the successful annual vendor's fair

Director on the board for the Independent Condominium Associations (ICA) at Kings Point, Delray Beach.

President of the Burgundy A Condominium Association, Kings Point

Director, Brotherhood board of directors of Temple Sinai.

First Vice President of the South Florida Chapter of the Society of Israel Philatelists (S.I.P.)

PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS  
ADVISORY BOARD NOMINEE INFORMATION FORM

ATTACHMENT 2  
Page 42 of 52

The information provided on this form will be used by County Commissioners and/or the entire Board in considering your nomination. This form MUST BE COMPLETED IN FULL. Answer "none" or "not applicable" where appropriate. Further, please attach a biography or résumé to this form.

**Part I (to be filled out by Department):** (Please Print)

Board Name: PALM TRAN SERVICE BOARD

At Large Appointment or  District Appointment

Term of Appointment: 2 Years. From: 05/18/2010 To: 05/17/2012

Seat Requirement: Citizen at Large Seat #: 11

\*Reappointment or  New Appointment

or  to complete the term of \_\_\_\_\_ Due  resignation  other to: \_\_\_\_\_

Completion of term to expire 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

**Part II (to be filled out and signed by Applicant):** (Please Print)

**APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT**

Name: Dinerstein Sidney  
Last First Middle

Occupation/Affiliation: Retired

Business Name: Retired

Business Address: \_\_\_\_\_

City & State: \_\_\_\_\_

Residence Address: 15 St. George Place Zip Code: \_\_\_\_\_

City & State: Palm Beach Gardens, FL Zip Code: 33418

Home Phone: 561-625-0129 Business Phone: \_\_\_\_\_

Cell Phone: \_\_\_\_\_ Fax: ( )

Email Address: siddinerstein@yahoo.com

Mailing Address preference:  Business  Residence

Have you ever been convicted of a felony: Yes \_\_\_\_\_ No

If Yes, state the court, nature of offense, disposition of case and date: \_\_\_\_\_

**Minority Identification Code:**

- IF (Native-American Female)
- AF (Asian-American Female)
- BF (African-American Female)
- HF (Hispanic-American Female)
- WF (Caucasian Female)
- IM (Native-American Indian Male)
- AM (Asian-American Male)
- BM (African-American Male)
- HM (Hispanic-American Male)
- WM (Caucasian Male)

Applicant's Signature: [Signature] Date: 4/26/10

**Part III (to be filled out by Commissioner):**

Appointment to be made at BCC Meeting on: 05/04/2010 5/13/10

Commissioner's Signature: S Abrams (16) Date: 5-4-10

PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS  
ADVISORY BOARD NOMINEE INFORMATION FORM

ATTACHMENT 2  
Page 43 of 52

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At Large Appointment or  District Appointment

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Seat Requirement: Citizen at Large Seat #: 11

\*Reappointment or  New Appointment

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Completion of term to expire on: \_\_\_\_\_

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Number of previously disclosed voting conflicts during the previous term \_\_\_\_\_

**Part II (to be filled out and signed by Applicant):** (Please Print)

**APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT**

Name: Dinerstein Sidney  
Last First Middle

Occupation/Affiliation: Retired

Business Name: Retired

Business Address: \_\_\_\_\_

City & State \_\_\_\_\_ Zip Code: \_\_\_\_\_

Residence Address: 15 St. George Place

City & State Palm Beach Gardens, FL Zip Code: 33418

Home Phone: 561-625-0129 Business Phone: \_\_\_\_\_

Cell Phone: \_\_\_\_\_ Fax: ( )

Email Address: siddinerstein@yahoo.com

Mailing Address preference:  Business  Residence

Have you ever been convicted of a felony: Yes \_\_\_\_\_ No

If Yes, state the court, nature of offense, disposition of case and date: \_\_\_\_\_

**Minority Identification Code:**

- IF (Native-American Female)
- AF (Asian-American Female)
- BF (African-American Female)
- HF (Hispanic-American Female)
- WF (Caucasian Female)
- IM (Native-American Indian Male)
- AM (Asian-American Male)
- BM (African-American Male)
- HM (Hispanic-American Male)
- WM (Caucasian Male)

Applicant's Signature: [Signature] Date: 4/16/2010

**Part III (to be filled out by Commissioner):**

Appointment to be made at BCC Meeting on: 05/04/2010 5/18/10

Commissioner's Signature: [Signature] Date: 5/4/10

ATTACHMENT 2  
Page 44 of 50

PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS  
ADVISORY BOARD NOMINEE INFORMATION FORM

The information provided on this form will be used by County Commissioners and/or the entire Board in considering your nomination. This form MUST BE COMPLETED IN FULL. Answer "none" or "not applicable" where appropriate. Further, please attach a biography or résumé to this form.

**Part I (to be filled out by Department):** (Please Print)

Board Name: PALM TRAN SERVICE BOARD

At Large Appointment      or       District Appointment

Term of Appointment: 2 Years.      From: 05/18/2010      To: 05/17/2012

Seat Requirement: Citizen at Large      Seat #: 11

\*Reappointment      or       New Appointment

or  to complete the term of \_\_\_\_\_ Due  resignation  other to: \_\_\_\_\_

Completion of term to expire on: \_\_\_\_\_

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\_\_\_\_\_ Number of previously disclosed voting conflicts during the previous term

**Part II (to be filled out and signed by Applicant):** (Please Print)

**APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT**

Name: Dinerstein      Sidney  
Last      First      Middle

Occupation/Affiliation: Retired

Business Name: Retired

Business Address: \_\_\_\_\_

City & State: \_\_\_\_\_

Residence Address: \_\_\_\_\_ Zip Code: \_\_\_\_\_

City & State: 15 St. George Place

Home Phone: Palm Beach Gardens, FL      Zip Code: 33418  
561-625-0129      Business Phone: \_\_\_\_\_

Cell Phone: \_\_\_\_\_ Fax: ( )

Email Address: siddinerstein@yahoo.com

Mailing Address preference:  Business  Residence

Have you ever been convicted of a felony: Yes \_\_\_\_\_ No

If Yes, state the court, nature of offense, disposition of case and date: \_\_\_\_\_

**Minority Identification Code:**

- |  |   |
|--|---|
| <input type="checkbox"/> IF (Native-American Female)   | <input type="checkbox"/> IM (Native-American Indian Male) |
| <input type="checkbox"/> AF (Asian-American Female)    | <input type="checkbox"/> AM (Asian-American Male)         |
| <input type="checkbox"/> BF (African-American Female)  | <input type="checkbox"/> BM (African-American Male)       |
| <input type="checkbox"/> HF (Hispanic-American Female) | <input type="checkbox"/> HM (Hispanic-American Male)      |
| <input type="checkbox"/> WF (Caucasian Female)         | <input checked="" type="checkbox"/> WM (Caucasian Male)   |

Applicant's Signature: [Signature]      Date: 4/16/2010

**Part III (to be filled out by Commissioner):**

Appointment to be made at BCC Meeting on: 05/04/2010 5/18/10

Commissioner's Signature: Cindy R. DeTulippo for      Date: 5/4/10  
Comm. Karen T. Marcus





**TO:** CURRENT OR POTENTIAL ADVISORY BOARD MEMBERS  
**FROM:** ROBERT WEISMAN  
 COUNTY ADMINISTRATOR  
**RE:** PALM BEACH COUNTY CODE OF ETHICS

Effective May 1, 2010, contractual relationships between Palm Beach County government and advisory board members, their employers, or businesses, are prohibited conflicts of interest as set forth in the Palm Beach County Code of Ethics, Ordinance 2009-051. This conflict of interest must be waived by an affirmative vote of five (5) members of the Board of County Commissioners upon full disclosure at a public meeting in order to accept appointment to an advisory board. In the space provided below, please identify any such contractual relationships, or verify that none exist at this time. The Ordinance (2009-051) and the training requirement can be found on the web at: <http://www.pbcgov.com/ethics/advisory.htm>

<u>Type of Contract</u>	<u>Which Department/Division</u>	<u>Effective Date</u>	<u>Term</u>
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

\_\_\_\_\_ Yes, submit a waiver to the Board of County Commissioners, since I or my employer have/has the above named contract(s);

One of these must be checked.

OR

NO, At this time, I nor my employer have contract(s) with the Board of County Commissioners

**As a (current or potential) advisory board member you are required to receive training on the PBC Code of Ethics and acknowledge that you have read and understand the PBC Code of Ethics Ordinance.**

If you are unable access the training and/or Ordinance on the web, please contact Sue Carames, at 561-841-4342 for other arrangements.

**Acknowledgment of Receipt**

NAME: Scaney F. Dinerstein  
Print or Type

FIRM/COMPANY/ORGANIZATION: \_\_\_\_\_

ADVISORY BOARD(S): Palm Tran Service Board

I acknowledge that I have taken the required training; and read and understand the Palm Beach County Code of Ethics Ordinance, the provisions of which are effective May 1, 2010. I understand that as an advisory board member of the above-mentioned board(s) that I am bound by it.

Signature: [Signature] Date: 4/27/2010

Please sign and return this FORM to Sue Carames, 3201 Electronics Way, West Palm Beach, FL 33407. A self-addressed envelope has been provided for your convenience.



SIDNEY F. DINERSTEIN  
Chairman  
15 St. George Place  
Palm Beach Gardens, FL. 33418

Sid Dinerstein is a leader with a passion for Republican politics. He leads by example, motivates teams, and unites diverse groups to achieve a common goal.

**Education:**

- Bachelor of Arts, Brooklyn College, 1966 in Economics
- Master of Business Administration, City College Of New York, 1968, Specialization in Statistics

**Business:**

- Built and eventually sold JBS Associates, inc., an international check guarantee service with more than 600 employees.

**Civic/Political:**

- Chairman of the Republican Party of Palm Beach County. Executive Board member since 1996. Chaired committees on Get Out The Vote, Outreach, Finance, Platform and Strategic Planning. Jean Pipes Award recipient, 2001.
- Chairman of the Palm Tran Service Board, 2002-present.
- Ringwood, N.J. Citizen of the Year, 1984-5, awarded by the Ringwood Jaycees.
- Girls' Coach for Softball, Basketball and Field Hockey, 1980-9.
- Member of the Ballen Isles Board of Governors, 1994-7.
- Honoree with a Scholarship in his name at the Joseph Littles-Nguzo Saba Charter School, 2008.

PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS  
ADVISORY BOARD NOMINEE INFORMATION FORM

ATTACHMENT 2  
Page 47 of 52

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**Part I (to be filled out by Department):** (Please Print)

Board Name: PALM TRAN SERVICE BOARD

At Large Appointment or  District Appointment

Term of Appointment: 2 Years. From: 6/8/10 To: 6/7/2012

Seat Requirement: Citizen at Large Seat #: 11

\*Reappointment or  New Appointment

or  to complete the term of \_\_\_\_\_ Due  resignation  other to: \_\_\_\_\_

Completion of term to expire 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

**Part II (to be filled out and signed by Applicant):** (Please Print)

**APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT**

Name: Friebaum Janice  
Last First Middle

Occupation/Affiliation: Senior Planner

Business Name: Jewish Federation of S. Palm Beach County

Business Address: 9901 Donna Klein Blvd.

City & State: Boca Raton, FL Zip Code: 33428

Residence Address: 2731 Timbercreek Circle NW

City & State: Boca Raton, FL Zip Code: 33431

Home Phone: 561-883-6278 Business Phone: 561-852-6022

Cell Phone: 561-866-6279 Fax: ( )

Email Address: JHFriebaum@bellsouth.net

Mailing Address preference:  Business  Residence

Have you ever been convicted of a felony: Yes \_\_\_\_\_ No

If Yes, state the court, nature of offense, disposition of case and date: \_\_\_\_\_

**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)

Applicant's Signature: Janice Friebaum Date: 4/26/10

**Part III (to be filled out by Commissioner):**

Appointment to be made at BCC Meeting on: 6/8/2010

Commissioner's Signature: [Signature] Date: 5-4-10

PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS  
ADVISORY BOARD NOMINEE INFORMATION FORM

ATTACHMENT 2  
Page 48 of 52

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**APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT**

Name: Friebaum Janice  
Last First Middle

Occupation/Affiliation: Senior Planner

Business Name: Jewish Federation of S. Palm Beach County

Business Address: 9901 Donna Klein Blvd.

City & State: Boca Raton, FL Zip Code: 33428

Residence Address: 2731 Timbercreek Circle NW

City & State: Boca Raton, FL Zip Code: 33428

Home Phone: 561-852-6022 Business Phone: 561-883-6278

Cell Phone: 561-866-6279 Fax: ( )

Email Address: janicef@bocafed.org

Mailing Address preference:  Business  Residence

Have you ever been convicted of a felony: Yes \_\_\_\_\_ No

If Yes, state the court, nature of offense, disposition of case and date: \_\_\_\_\_

**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)

Applicant's Signature: Janice Friebaum Date: 4/26/10

**Part III (to be filled out by Commissioner):**

Appointment to be made at BCC Meeting on: 6/8/2010

Commissioner's Signature: Candy L De Zuleppo for Date: 5/4/10  
Comm. Karen T. Marcus



TO: CURRENT OR POTENTIAL ADVISORY BOARD MEMBERS  
 FROM: ROBERT WEISMAN  
 COUNTY ADMINISTRATOR  
 RE: PALM BEACH COUNTY CODE OF ETHICS

Effective May 1, 2010, contractual relationships between Palm Beach County government and advisory board members, their employers, or businesses, are prohibited conflicts of interest as set forth in the Palm Beach County Code of Ethics, Ordinance 2009-051. This conflict of interest must be waived by an affirmative vote of five (5) members of the Board of County Commissioners upon full disclosure at a public meeting in order to accept appointment to an advisory board. In the space provided below, please identify any such contractual relationships, or verify that none exist at this time. The Ordinance (2009-051) and the training requirement can be found on the web at: <http://www.pbcgov.com/ethics/advisory.htm>

<u>Type of Contract</u>	<u>Which Department/Division</u>	<u>Effective Date</u>	<u>Term</u>
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

Yes, submit a wavier to the Board of County Commissioners, since I or my employer have/has the above named contract(s);

OR

At this time, I nor my employer have contract(s) with the Board of County Commissioners

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**Acknowledgment of Receipt**

NAME: Janice Friebaum  
Print or Type

FIRM/COMPANY/ORGANIZATION: \_\_\_\_\_

ADVISORY BOARD(S): Palm Tran Service Board

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Signature: Janice Friebaum Date: 4/26/10

Please sign and return this FORM to Sue Carames, 3201 Electronics Way, West Palm Beach, FL 33407. A self-addressed envelope has been provided for your convenience.

## Janice H. Friebaum

2731 Timbercreek Circle NW (561) 883-6278 (home)  
Boca Raton, FL 33431 email: JHFriebaum@bellsouth.net

### EDUCATION

**M.A., Jewish and Holocaust Studies**, University of Chicago - 2000

**M.S., Plant Ecology**, University of Tennessee - 1987

- Hilton A. Smith Graduate Fellowship
- Oak Ridge Associated Universities (Dept. Of Energy) Research Scholarship

**B.A., Environmental Studies/Biology**, Eisenhower College - 1983

- Magna Cum Laude
- Eisenhower College Trustees Scholarship (1979-1983)
- American Association of University Women Independent Study Scholarship
- National Air Pollution Control Assoc. Environmental Achievement Scholarship

### WORK EXPERIENCE

**2007-2008: Senior Planner**, Jewish Federation of South Palm Beach County – Boca Raton, FL

Conducting a comprehensive study of unmet needs of the Jewish elderly in South Palm Beach County. Study objectives include recommending actions to address gaps in needed services. Involves original research, information gathering, report writing, and facilitating an advisory committee.

**2006-2007: Executive Director**, LEAH (League for Educational Awareness of the Holocaust) – Boca Raton, FL

Performed day-to-day management and administration of the organization, including development (events, membership, grant writing, individual and corporate solicitations, etc. ), communications and marketing, implementing statewide grant program, managing staff and volunteers, and overseeing the budget and financial matters. Reported to the Board of Directors and served as staff to the Board and its committees.

**2003 – 2005: Senior Vice President for Planning and Allocations**, United Jewish Community of Broward County - Davie, FL

Planning – Researched and assessed community needs and services; staffed lay leader Planning Committee; provided administrative oversight for NORC (Naturally Occurring Retirement Communities) project, including NORC Advisory Committee. Represented UJCBC in Broward Aging Alliance and Coordinating Council of Broward.

Allocations/Agency Relations – Staffed lay leader Allocations Committee (makes recommendations to Board of Directors for annual allocations to beneficiary agencies). Researched, developed and implemented allocations processes. Worked with agency board presidents, executive directors and staff to provide efficient and effective services

**2003: Adjunct Professor – Environmental Conservation**, Palm Beach Community College - Boca Raton, FL

JANICE H. FRIEBAUM

PAGE TWO

**2003: Adjunct Professor/March of the Living Instructor**, Palm Beach Community College/Jewish Federation of South Palm Beach County - Boca Raton, FL

**2001 - 2003: Safe Parks and Land Preservation Bond Program Coordinator**, Real Property Section, Broward County Department of Public Works - Fort Lauderdale, FL

Facilitated acquisition of properties for preservation. Directed activities of acquisition agents and worked with municipalities and other County departments. Tracked and monitored site research, due diligence, negotiations and contract approvals. Made presentations to County Land Preservation Advisory Board and County Commission.

**2001: Natural Resource Specialist**, Broward County Department of Planning and Environmental Protection - Fort Lauderdale, FL

Project manager for Land Preservation Bond Program, established to preserve the County's remaining natural lands and open spaces. Made presentations to the Land Preservation Advisory Board, and worked with other County Departments, private non-profit conservation organizations, and local municipalities.

**1999: Instructor**, Endangered Spirit - Chicago, IL.

Contract instructor for Jewish environmental education and outdoor adventure company.

**1997- 1998: Special Projects Manager for Recovery of Holocaust Era Insurance Policy Benefits**, Office of the Insurance Commissioner - Olympia, WA

Participated in international effort to assist Holocaust survivors and their heirs pursue claims against European insurance companies. Conducted outreach to survivors and heirs, coordinated public hearings throughout the U.S., responded to domestic/international inquiries, worked on legal strategies in conjunction with attorneys and insurance experts, researched claims, and coordinated with parallel national and international efforts.

**1990 - 1997: Multiple Positions**, Washington State Department of Natural Resources (DNR) - Olympia, WA.

**Assistant Division Manager**, Forest Resources Division

Managed Washington State Natural Heritage, Natural Areas, and Silviculture programs. Natural Heritage Program identifies, maintains and disseminates data on, and recommends for protection, rare or unique natural features in Washington. Natural Areas Program manages over 75 natural area preserves and conservation areas. Silviculture Program coordinates timber-growing activities.

**Acting Asst. Division Manager**, Resource, Planning and Asset Mgmt. Division

Managed Department's programs that conduct purchases, sales and exchanges of property, including agricultural, forest, residential and commercial lands. Coordinated with other programs, public agencies, and private non-profit conservation groups.

**Operations Section Manager**, Forest Practices Division

Served as liaison between agency headquarters and forest practices staff in seven regional

JANICE H. FRIEBAUM

PAGE THREE

offices. Coordinated statewide implementation of forest practices laws and rules, working with regulatory agencies, timber companies, environmental groups, local governments, and Native American tribes.

**Acting District Manager**, South Puget Sound Region  
Supervised forest practices foresters responsible for implementing the Forest Practices Act.

**Natural Areas Section Manager**, Land & Water Conservation Division  
Responsible for management, monitoring and scientific research of 40+ Natural Area Preserves and 20+ Natural Resources Conservation Areas.

**Natural Area Preserve Program Scientist**, Land and Water Cons. Division  
Conducted ecological monitoring, scientific research and site management on 40+ Natural Area Preserves. Assisted with site identification and design of preserves. Wrote site management and monitoring plans. Developed and conducted educational/information outreach.

**1989: Wetlands Scientist**, CH2M Hill - Portland, OR

Performed wetlands delineations and design of wetlands mitigation projects.

**1988 - 1989: Environmental Planner**, Intergovernmental Resource Ctr. - Vancouver, WA

Developed moderate risk hazardous waste management plan for Clark and Skamania Counties, implemented WA. State's Waste Reduction Assistance Program ("Pollution Prevention Pays") for small businesses, and the Lacamas Lake Restoration Plan.

**1984 - 1986 (seasonal): Park Ranger/Naturalist**, Great Smoky Mtns. National Park - TN/NC

Prepared and delivered educational programs on plant, animal, cave and aquatic ecology, park and pioneer history, and resource management. Received Park Service cash award for superior performance.

**1984 - 1987: Graduate Teaching Assistant, Laboratory Technician, Graduate Assistant**, University of Tennessee - Knoxville, TN

Taught General Biology and Principles of Ecology lecture/lab sections. Assisted with genetics experiments and cared for greenhouse specimens. Mycological (fungi) herbarium work: computerization, cataloging specimens, and processing loans.

**1982 - 1983 (seasonal): Park Ranger/Interpreter**, Women's Rights National Historical Park - Seneca Falls, NY

Created historical and public education/information materials. Designed exhibits, delivered programs and conducted tours. Received Park Service cash award for superior performance.

**1983: Intern**, Montezuma National Wildlife Refuge - Seneca Falls, NY

Operated visitor center, designed displays, conducted environmental education workshops, and reorganized/maintained refuge plant herbarium.





II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2002	20__	20__	20__	20__
Capital Expenditures	_____	_____	_____	_____	_____
Operating Costs	_____	_____	_____	_____	_____
External Revenues	_____	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
<b>NET FISCAL IMPACT</b>	<u><u>-0-</u></u>	<u><u>_____</u></u>	<u><u>_____</u></u>	<u><u>_____</u></u>	<u><u>_____</u></u>
# ADDITIONAL FTE POSITIONS (Cumulative)	_____	_____	_____	_____	_____

Is Item Included In Current Budget? Yes \_\_\_\_\_ No \_\_\_\_\_  
 Budget Account No.: Fund \_\_\_\_\_ Agency \_\_\_\_\_ Org. \_\_\_\_\_ Object \_\_\_\_\_  
 Reporting Category \_\_\_\_\_

B. Recommended Sources of Funds/Summary of Fiscal Impact:

C. Departmental Fiscal Review: \_\_\_\_\_

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Dev. and Control Comments:

No Fiscal Impact.

Elizabeth P. Packer 12/10/01 N/A  
 OFMB 12/10/01 Contract Dev. and Control

B. Legal Sufficiency:

[Signature] 12/12/01  
 Assistant County Attorney

C. Other Department Review:

\_\_\_\_\_  
 Department Director

## 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 TRAN SERVICES 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

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

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

7. **Terms -**

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

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
- 4) 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

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, extending  
to ~~9-30-03~~ 9-30-03 on Apr. 2, 2002; R 2002-048  
& repealed R2002-0485 on 9-23-03,  
R 2003-1582 - - - - removing sunset  
date of the PTSB.*



The foregoing resolution was offered by Commissioner McCarty Page 9 of 9, who

moved its adoption. The motion was seconded by Commissioner Marcus, and

upon being put to a vote, the vote was as follows:

Commissioner Warren H. Newell	<u>Aye</u>
Commissioner Carol A. Roberts	<u>Aye</u>
Commissioner Karen T. Marcus	<u>Aye</u>
Commissioner Mary McCarty	<u>Aye</u>
Commissioner Burt Aaronson	<u>Aye</u>
Commissioner Tony Masilotti	<u>Aye</u>
Commissioner Addie L. Greene	<u>Aye</u>

The Chairman, thereupon declared the resolution duly passed and adopted this 18 day of December, 2001.

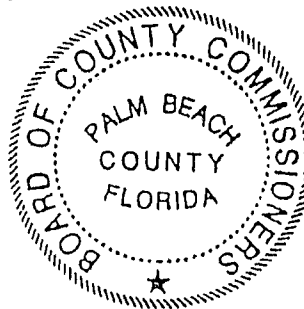
APPROVED AS TO FORM AND LEGAL SUFFICIENCY

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

DOROTHY H. WILKEN, CLERK

By: [Signature]  
County Attorney

By: Linda C. Hickman  
Deputy Clerk





II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	19__	19__	20__	20__	20__
Capital Expenditures	_____	_____	_____	_____	_____
Operating Costs	_____	_____	_____	_____	_____
External Revenues	_____	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
<b>NET FISCAL IMPACT</b>	_____	_____	_____	_____	_____
# ADDITIONAL FTE POSITIONS (Cumulative)	_____	_____	_____	_____	_____

Is Item Included In Current Budget? Yes \_\_\_\_\_ No \_\_\_\_\_  
 Budget Account No.: Fund \_\_\_\_\_ Agency \_\_\_\_\_ Org. \_\_\_\_\_ Object \_\_\_\_\_  
 Reporting Category \_\_\_\_\_

B. Recommended Sources of Funds/Summary of Fiscal Impact:

No fiscal impact.

C. Departmental Fiscal Review: N/A

III. REVIEW COMMENTS

A. QFMB Fiscal and/or Contract Dev. and Control Comments:

No fiscal impact.

N/A KJB 3/28/02 N/A KJB  
 OFMB Bergerson 3/24/02 Contract Dev. and Control  
 3.29.02 DM

B. Legal Sufficiency:

[Signature] 3/20/02  
 Assistant County Attorney

C. Other Department Review:

N/A  
 Department Director

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 at-large 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.
- ~~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) ~~certified paratransit user~~
- 2) ~~a regular fixed route bus passenger~~
- 3) ~~a fixed route bus operator~~
- 4) ~~a representative of the Joint Committee to Increase County Government Efficiency.~~

Section 13. Sunset - ~~Except for the repeal of Resolution No. R2000-1221, the provisions of this Resolution~~ The provisions of Resolution R2001-2241, as amended herein, shall sunset on September 30, 2003 ~~December 31, 2002.~~

The foregoing resolution was offered by Commissioner McCarty, who moved its adoption. The motion was seconded by Commissioner Roberts, and upon being put to a vote, the vote was as follows:

Commissioner Warren H. Newell	<u>Aye</u>
Commissioner Carol A. Roberts	<u>Aye</u>
Commissioner Karen T. Marcus	<u>Aye</u>
Commissioner Mary McCarty	<u>Aye</u>
Commissioner Burt Aaronson	<u>Absent</u>
Commissioner Tony Masilotti	<u>Absent</u>
Commissioner Addie L. Greene	<u>Aye</u>

The Chairman, thereupon declared the resolution duly passed and adopted this 2 day of April, 2002.

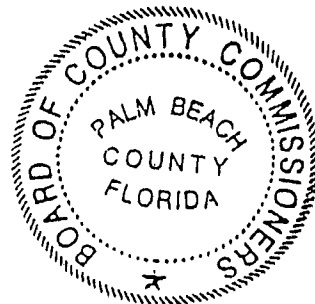
APPROVED AS TO FORM AND LEGAL SUFFICIENCY

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

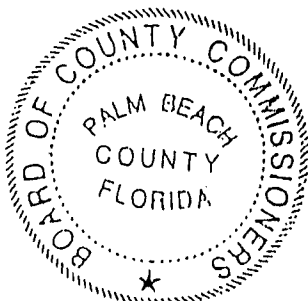
DOROTHY H. WILKEN, CLERK

By: [Signature]  
County Attorney

By: [Signature]  
Deputy Clerk



G:\eng\draney\ARPTSBAmcnd.pt



STATE OF FLORIDA, COUNTY OF PALM BEACH I, DOROTHY H. WILKEN, ex-officio Clerk of the Board of County Commissioners certify this to be a true and correct copy of the original filed in my office on April 2, 2002 DATED at West Palm Beach, FL on 4-5-2002 DOROTHY H. WILKEN, Clerk By: [Signature] D.C.

Agenda Item #: 6E-2  
R-2003-1582  
MS/K 5-0  
GEN abs

PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: September 23, 2003 [ ] Consent [X] Regular  
[ ] Workshop [ ] Public Hearing

Department:  
Submitted By: Palm Tran

Submitted For: Palm Tran

I. EXECUTIVE BRIEF

Description and Title: Staff recommends motion to: A) to adopt a resolution to amend Resolution 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.

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

Background and Policy Issues: None.

- Attachments: 1. Resolution  
2. R 2001-2241

Recommended by: [Signature] 8-27-03  
Department Director Date

Approved By: [Signature] 9/18/03  
Assistant County Administrator Date

II. FISCAL IMPACT ANALYSIS

Five Year Summary of Fiscal Impact:

Fiscal Years	2003	2004	2005	20__	20__
Capital Expenditures	_____	_____	_____	_____	_____
Operating Costs	_____	_____	_____	_____	_____
External Revenues	_____	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
1-Kind Match (County)	_____	_____	_____	_____	_____
NET FISCAL IMPACT	<u>-0-</u>	<u>- 0 -</u>	<u>- 0 -</u>	_____	_____
# ADDITIONAL FTE POSITIONS (Cumulative)	<u>-0-</u>	_____	_____	_____	_____

Item Included In Current Budget? Yes \_\_\_\_\_ No \_\_\_\_\_  
 Budget Account No.: Fund \_\_\_\_\_ Agency \_\_\_\_\_ Org. \_\_\_\_\_ Object \_\_\_\_\_  
 Reporting Category \_\_\_\_\_

Recommended Sources of Funds/Summary of Fiscal Impact:

No fiscal impact.

Departmental Fiscal Review: John Murphy, Finance Mgr

III. REVIEW COMMENTS

OFMB Fiscal and/or Contract Dev. and Control Comments:

H Bergeron 15 Aug 03 9/9 OFMB  
John Murphy 8/14/03  
W. Du. J. Jewell 8/10/03 Contract Dev. and Control  
 8/15/03  
 9/19/03

Legal Sufficiency:

[Signature] 8/16/03  
 Assistant County Attorney

Other Department Review:

\_\_\_\_\_  
 Department Director



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 foregoing resolution was offered by Commissioner Masilotti, who moved its adoption. The motion was seconded by Commissioner Koons, and upon being put to a vote, the vote was as follows:

Commissioner Warren H. Newell	<u>Absent</u>
Commissioner Carol A. Roberts	<u>Aye</u>
Commissioner Karen T. Marcus	<u>Aye</u>
Commissioner Mary McCarty	<u>Aye</u>
Commissioner Burt Aaronson	<u>Aye</u>
Commissioner Tony Masilotti	<u>Aye</u>
Commissioner Addie L. Greene	<u>Absent</u>

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

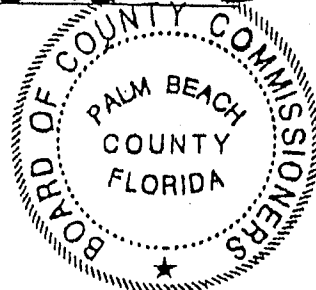
APPROVED AS TO FORM AND LEGAL SUFFICIENCY

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

DOROTHY H. WILKEN, CLERK

By: [Signature]  
County Attorney

By: [Signature]  
Deputy Clerk



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 TRAN SERVICES 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

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

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

7. Terms -

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

- 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
  - 4) 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

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.

The foregoing resolution was offered by Commissioner McCarty, who moved its adoption. The motion was seconded by Commissioner Marcus, and upon being put to a vote, the vote was as follows:

Commissioner Warren H. Newell	<u>Aye</u>
Commissioner Carol A. Roberts	<u>Aye</u>
Commissioner Karen T. Marcus	<u>Aye</u>
Commissioner Mary McCarty	<u>Aye</u>
Commissioner Burt Aaronson	<u>Aye</u>
Commissioner Tony Masilotti	<u>Aye</u>
Commissioner Addie L. Greene	<u>Aye</u>

The Chairman, thereupon declared the resolution duly passed and adopted this 18 day of December, 2001.

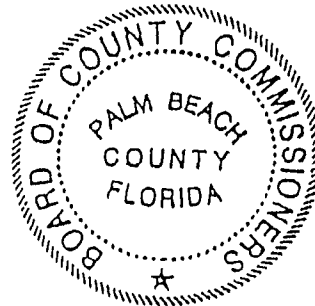
APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY

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

DOROTHY H. WILKEN, CLERK

By: [Signature]  
County Attorney

By: Linda C. Hickman  
Deputy Clerk





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



II. FISCAL IMPACT ANALYSIS

Five Year Summary of Fiscal Impact:

Fiscal Years	2004	20__	20__	20__	20__
Capital Expenditures	_____	_____	_____	_____	_____
Operating Costs	_____	_____	_____	_____	_____
External Revenues	_____	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
Match-Kind Match (County)	_____	_____	_____	_____	_____
<b>NET FISCAL IMPACT</b>	<u>-0-</u>	_____	_____	_____	_____
# ADDITIONAL FTE POSITIONS (Cumulative)	<u>-0-</u>	_____	_____	_____	_____

Item Included In Current Budget? Yes \_\_\_\_\_ No \_\_\_\_\_  
 Budget Account No.: Fund \_\_\_\_\_ Agency \_\_\_\_\_ Org. \_\_\_\_\_ Object \_\_\_\_\_  
 Reporting Category \_\_\_\_\_

Recommended Sources of Funds/Summary of Fiscal Impact:

Departmental Fiscal Review: John Leary, Finance Manager

III. REVIEW COMMENTS

OFMB Fiscal and/or Contract Dev. and Control Comments:

H. Bergeron 11 May 04  
 OFMB  
 5/11/04

Dr. J. Jacobson 5/12/04  
 Contract Dev. and Control  
 5/12/04

Legal Sufficiency:  
[Signature] 5/13/04  
 Assistant County Attorney

Other Department Review:

\_\_\_\_\_  
 Department Director

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

The foregoing resolution was offered by Commissioner Masilotti,

who moved its adoption. The motion was seconded by Commissioner

McCarty, and upon being put to a vote, the vote was as follows:

Commissioner Karen T. Marcus	<u>Aye</u>
Commissioner Tony Masilotti	<u>Aye</u>
Commissioner Jeff Koons	<u>Aye</u>
Commissioner Warren H. Newell	<u>Absent</u>
Commissioner Mary McCarty	<u>Aye</u>
Commissioner Burt Aaronson	<u>Aye</u>
Commissioner Addie L. Greene	<u>Aye</u>

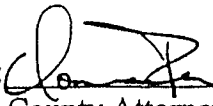
The Chair thereupon declared the resolution duly passed and adopted this 18 day of

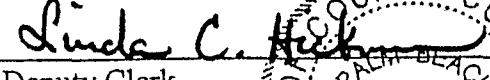
May, 2004.

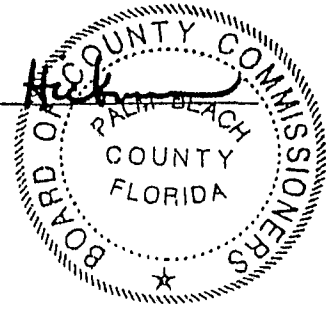
APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY

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

DOROTHY H. WILKEN, CLERK

By:   
County Attorney

By:   
Deputy Clerk



PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS  
AGENDA ITEM SUMMARY

*m/k 6-0  
mc abs  
R-2007-0711*

Meeting Date: May 1, 2007

Consent  Regular  
 Ordinance  Public Hearing

Department: Palm Tran

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)

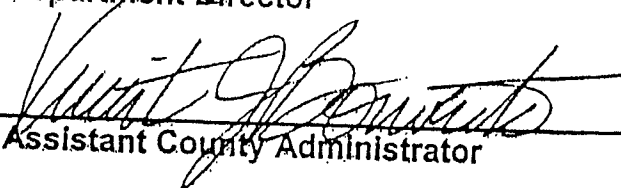
**Background and Policy Issues:** David Evans resigned from the PTSB due to a conflict of interest with the existing resolution because of his employment with MV Transportation. Mr. Evans is an integral part of the paratransit system in Palm Beach County. In addition to using the service, he is a member 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

Recommended By:   
Department Director

*April 4, 2007*  
Date

Approved By:   
Assistant County Administrator

*April 17, 2007*  
Date

**II. FISCAL IMPACT ANALYSIS**

**A. Five Year Summary of Fiscal Impact:**

Fiscal Years	2007	2008	2009	200-	200-
Capital Expenditures					
Operating Costs					
External Revenues					
Program Income (County)					
In-Kind Match (County)					
<b>NET FISCAL IMPACT</b>					
# ADDITIONAL FTE POSITIONS (Cumulative)					

Is Item Included In Current Budget? Yes \_\_\_\_\_ No \_\_\_\_\_  
 Budget Account No.: Fund \_\_\_\_\_ Dep't. \_\_\_\_\_ Unit \_\_\_\_\_ Object \_\_\_\_\_  
 Program \_\_\_\_\_

**B. Recommended Sources of Funds/Summary of Fiscal Impact:**

**C. Departmental Fiscal Review:** *Suzanne McIntyre for John Murphy*

**III. REVIEW COMMENTS**

**A. OFMB Fiscal and/or Contract Dev. and Control Comments:**  
 There is no fiscal impact associated with this item.

*John Omb 4-10-07*  
 4/10/07 OFMB *cn 44-7*

*[Signature]*  
 Contract Dev. and Control 4/11/07

**B. Legal Sufficiency:**

*[Signature]* 4/12/07  
 Assistant County Attorney

**C. Other Department Review:**

\_\_\_\_\_  
 Department Director

RESOLUTION NO. R- 2007-0711

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 foregoing resolution was offered by Commissioner Marcus, who moved its adoption. The motion was seconded by Commissioner Koons, and upon being put to a vote, the vote was as follows:

Commissioner Addie Greene	<u>Aye</u>
Commissioner John F. Koons	<u>Aye</u>
Commissioner Karen T. Marcus	<u>Aye</u>
Commissioner Warren H. Newell	<u>Aye</u>
Commissioner Mary McCarty	<u>Absent</u>
Commissioner Burt Aaronson	<u>Aye</u>
Commissioner Jess R. Santamaria	<u>Aye</u>

The Chairperson thereupon declared the resolution duly passed and adopted this 1st day of May, 2007.

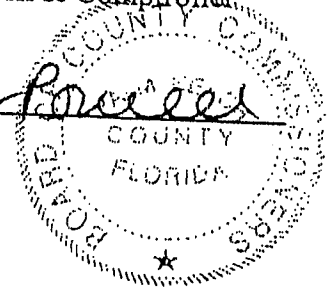
APPROVED AS TO FORM AND LEGAL SUFFICIENCY

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

Sharon R. Bock, Clerk & Comptroller

By: [Signature]  
County Attorney

By: [Signature]  
Deputy Clerk





II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2008	2009	2010	200-	200-
Capital Expenditures					
Operating Costs					
External Revenues					
Program Income (County)					
In-Kind Match (County)					
NET FISCAL IMPACT	0	0			
# ADDITIONAL FTE POSITIONS (Cumulative)	0	0			

Is Item Included In Current Budget? Yes \_\_\_\_\_ No \_\_\_\_\_ NA X  
 Budget Account No.: Fund \_\_\_\_\_ Dep't. \_\_\_\_\_ Unit \_\_\_\_\_ Object \_\_\_\_\_  
 Program \_\_\_\_\_

B. Recommended Sources of Funds/Summary of Fiscal Impact:

C. Departmental Fiscal Review:

John Murphy  
 John Murphy, Finance Manager

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Dev. and Control Comments:

There is no fiscal impact associated with this agenda item.

Atwill 8-27-08  
 8/28/08 OFMB 8/28/08

Jan. J. J... 8/28/08  
 Contract Dev. and Control

B. Legal Sufficiency:

[Signature] 8/29/08  
 Assistant County Attorney

C. Other Department Review:

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 Department Director

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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

1 COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, that:

2 1. Section 6. Composition, of Resolution No. R2001-2241, as amended, is amended  
3 to provide as follows:

4 Section 6. Composition - The PTSB shall be composed of ~~eleven (11)~~ thirteen  
5 (13) voting members who shall be residents of Palm Beach County. The Board of  
6 County Commissioners shall appoint each member who shall serve at-large and at  
7 the pleasure of the Board of County Commissioners.

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

10 Section 7. Terms -

11 a. The terms of all PTSB members shall be for two (2) years, and there shall  
12 be no limit upon the number of terms any member may serve.

13 b. In order to achieve a staggering of terms, the initial terms held by the  
14 members appointed to serve as representatives from the categories described in  
15 Section 7.e.1), 3), 5), 7), 9), ~~and 11)~~ and 13) shall be for two (2) years. The initial  
16 terms held by the members appointed to serve as representatives from the  
17 categories described in Section 7.e.2), 4), 6), 8), ~~and 10)~~ and 12) shall be for one  
18 (1) year.

19 c. Any member may be removed, for any reason whatsoever, with or without  
20 cause, by the Board of County Commissioners.

21 d. Notwithstanding anything contained herein, a member's appointment shall  
22 terminate and the member shall be automatically removed, with or without the  
23 action of the Board of County Commissioners, for lack of attendance. Lack of  
24 attendance is defined as a failure to attend three (3) consecutive meetings or three  
25 (3) meetings within a one (1) year period regardless of the reason for the  
26 absences.

27 e. To the extent deemed possible by the Board of County Commissioners,  
28 the criteria set forth below will be used in the selection and appointment of  
29 members to serve on the PTSB. It is the goal of the Board of County  
30 Commissioners to have one (1) representative from each of the following ~~eleven~~

- 1           (11) thirteen (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 ~~e~~Certified paratransit user
- 11          9)     a ~~r~~regular fixed route bus passenger
- 12          10)    a ~~f~~fixed route bus operator
- 13          11)    a Citizen ~~at-large~~
- 14          12)    Paratransit expertise
- 15          13)    Resident of the Glades/Lake Region of Palm Beach County

16          f.     The member selected to represent the certified paratransit user category

17                 described in Section 7.e.8 above may be employed by a paratransit transportation

18                 provider providing services to Palm Beach County; provided, however, that if the

19                 member's occupation is in the area of paratransit transportation services, than

20                 such member shall have extensive experience dealing with the consumers of

21                 paratransit transportation services in Palm Beach County.

22          3.     Section 8. PTSB Chairperson, of Resolution No. R2001-2241, as

23                 amended, is amended to provide as follows:

24          8.     PTSB Chairperson - The PTSB shall elect a chairperson and a vice-

25                 chairperson from among its ~~eleven (11)~~ thirteen (13) members. The chairperson

26                 and the 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                 amended, is amended to provide as follows:

29          9.     Quorum and Meetings -

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

1 to conduct any business or take any action. A quorum shall consist of ~~six (6)~~  
2 seven (7) of the ~~eleven (11)~~ thirteen (13) members.

3 b. The PTSB shall endeavor to meet on a monthly basis and may meet more  
4 or less frequently as it deems appropriate.

5 c. The PTSB shall conduct its meetings according to Robert's Rules of Order  
6 and may establish rules of procedure for the conduct of its meetings.

7 This resolution shall take effect upon its adoption.

The foregoing resolution was offered by Commissioner Jeff Koons, who  
moved its adoption. The motion was seconded by Commissioner  
Robert Kanjian, and upon being put to a vote, the vote was as follows:

Commissioner Addie Greene	<u>Aye</u>
Commissioner Jeff F. Koons	<u>Aye</u>
Commissioner Karen T. Marcus	<u>Absent</u>
Commissioner Robert J. Kanjian	<u>Aye</u>
Commissioner Mary McCarty	<u>Absent</u>
Commissioner Burt Aaronson	<u>Nay</u>
Commissioner Jess R. Santamaria	<u>Aye</u>

The Chairperson thereupon declared the resolution duly passed and adopted this 9<sup>th</sup>  
day of September, 2008.

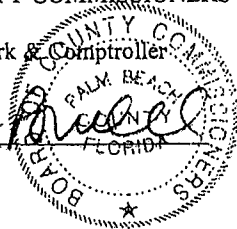
APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY

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

Sharon R. Bock, Clerk & Comptroller

By: [Signature]  
County Attorney

By: [Signature]  
Deputy Clerk



PALM TRAN SERVICE BOARD MEMBERS as of April 30, 2010

<p><b>PALM TRAN SERVICE BOARD – Seat # 1</b>          Representative with Transportation Experience</p> <p>Vacant</p> <p>Term Ends: 5/17/10</p>	<p><b>PALM TRAN SERVICE BOARD – Seat # 2</b>          Disability Advocate</p> <p><b>Roberta Van Sickle</b>          4082 Chestnut Avenue          Palm Beach Gardens, FL 33410-2146          PHONE: 561/691-8220          Email: rv51us@yahoo.com</p> <p>Term Ends: 08/17/11</p>
<p><b>PALM TRAN SERVICE BOARD – Seat # 3</b>          Environmental Advocate</p> <p>Vacant</p> <p>Term Ends: 5/17/10</p>	<p><b>PALM TRAN SERVICE BOARD – Seat # 4</b>          Elected Municipal Official of a Municipality located within Palm Beach County</p> <p><b>Terry Brown</b>          23 Harbour Drive, South          Ocean Ridge, FL 33435          PHONE: HOME 369-2946 / CELL 436-3539          Email:</p> <p>Term Ends: 08/17/11</p>
<p><b>PALM TRAN SERVICE BOARD – Seat # 5</b>          Business Community Representative</p> <p><b>Bradley Morton</b>          5350 W. Atlantic Ave., Suite 102          Delray Beach, FL 33484          Phone: Home 561/495-0084          Cell: 561/306-7165          Business: 561/865-9222          Email: <a href="mailto:bamfour@aol.com">bamfour@aol.com</a></p> <p>Term Ends: 04/19/2012</p>	<p><b>PALM TRAN SERVICE BOARD – Seat # 6</b>          Representative of the Diverse Communities of Palm Beach County</p> <p><b>Jayne King</b>          3400 Place Valencay          Delray Beach, FL 33445          HOME PHONE: 561/865-7512          Cell: 954-232-2139          Email: <a href="mailto:jaynenote@yahoo.com">jaynenote@yahoo.com</a></p> <p>Term Ends: 5/6/11</p>
<p><b>PALM TRAN SERVICE BOARD – Seat # 7</b>          Senior Citizen</p> <p><b>John Parsons</b>          141 Wooden Mill Terrace          Jupiter, FL 33458          PHONE: 561/747-6748          Email: <a href="mailto:johno61@comcast.net">johno61@comcast.net</a></p> <p>Term Ends: 5/17/10</p>	<p><b>PALM TRAN SERVICE BOARD – Seat # 8</b>          Certified Paratransit User</p> <p><b>David Evans</b>          19601 Carolina Circle          Boca Raton, FL 33434          PHONE: 561/482-5684          Email: <a href="mailto:DREVANS@bellsouth.net">DREVANS@bellsouth.net</a></p> <p>Term Ends: 06/18/11</p>



<p><b>PALM TRAN SERVICE BOARD – Seat # 9</b></p> <p>Regular Fixed-Route Bus Passenger</p> <p>Vacant</p> <p><b>Term Ends: 5/17/10</b></p>	<p><b>PALM TRAN SERVICE BOARD – Seat # 10</b></p> <p>Fixed Route Bus Operator</p> <p><b>Frank Stanzione</b>        8582 Tourmaline Blvd.        Boynton Beach, FL 33437        PHONE: 561/364-1265        Email: fstanz0314@bellsouth.net</p> <p><b>Term Ends: 5/6/11</b></p>
<p><b>PALM TRAN SERVICE BOARD – Seat # 11</b></p> <p>Citizen at Large</p> <p><b>Sidney Dinerstein</b>        15 St. George Place        Palm Beach Gardens, FL 33418        PHONE: 561/625-0129        Email: siddinerstein@yahoo.com</p> <p><b>Term Ends: 5/17/10</b></p>	<p><b>PALM TRAN SERVICE BOARD – Seat # 12</b></p> <p>Representative with Extensive Paratransit Experience</p> <p><b>Tomas Bolton</b>        1406 Flagler Blvd.        Lake Park, FL 33403        PHONE: WORK: 561/249-4181 CELL: 561-818-0524        Email: tbolton@comcast.net</p> <p><b>Term Ends: 09/10/2010</b></p>
<p><b>PALM TRAN SERVICE BOARD – Seat # 13</b></p> <p>Resident of the Glades/Lake Region-Area of Palm Beach County</p> <p><b>Sheila Chamberlain, Dr.</b>        We Help Community Development Corporation        349 Southeast 3rd Street        Belle Glade, FL 33430        Phone: 561-449-6314 (Cell)        Email: WHCDCI@aol.com</p> <p><b>Term Ends: 1/12/11</b></p>	