Agenda Item No:

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

BOARD APPOINTMENT SUMMARY

Meeting Date:

June 7, 2011

Submitted By:

Palm Tran

Advisory Board Name:

Palm Tran Service Board

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: Reappointment of three (3) at-large members from the following categories to the Palm Tran Service Board.

Nominee	Category & Seat Number	Term to Expire	Nominated By
Terry Brown	Representative with Transportation Experience Seat No. 1	6/28/2012	Comm. Abrams Comm. Burdick Comm. Taylor
Charles Falana	Representative of the Diverse Communities Seat No. 6	6/6/2013	Comm. Burdick Comm. Taylor
Jayne King	Fixed Route Bus Rider Seat No. 9	6/6/2013	Comm. Abrams Comm. Marcus Comm. Santamaria

Summary: The Palm Tran Service Board (PTSB) 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 individuals have been on the PTSB in good standing, and have indicated their desire to continue to serve subsequent terms. Staff is recommending a realignment of these individuals to the named seats as it is a better fit for the board and the members. A memo dated April 21, 2011 was circulated to the Board of County Commissioners along with the Board Appointment Nomination Forms. This same memo also requested nominations for several various seats that are open at this time. 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 Resolution R2001-2241 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 eight (8) seats currently filled and a diversity count of White: 6 (75%) and Black: 2 (25%). The gender ratio (male: female) is 5:3.

Attachments:

- 1. Board Appointment Information Form
- Copy of Memo to Board of County Commissioners, dated April 21, 2011
- 3. Resolution R2001-2241
- 4. Resolution R2002-0485

- 5. Resolution R2003-1582
- 6. Resolution R2004-0949
- 7. Resolution R2007-0711
- 8. Resolution R2008-1568
- 9. Current list of members 10._Member Attendance Record

Recommended by:

Legal Sufficiency:

xecutive Director

Assistant County Attorney

May 24, 2011

Date Jou

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

ATTACHMENT /

ADVISORY BOARD NOMINEE INFORMATION FOR The information provided on this form will be used by County Commissioners and/or the entire Board in considering your momination. Inits form 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: PAL	M TRAN SER	VICE BOARD			
[x] At Larg	ge Appointment	or	[] Distric	et Appointm	nent
Term of Appointmen	nt: <u>2</u> Y	ears. Fro	om: <u>6/7/201</u>	<i>1</i> To	:6/28/2012
Seat Requirement: _	Representative v	vith Transportat	ion Experience	Sea	: 6/28/2012 at #: _1
[]*Reappoir	ntment	or	[] New A _I	opointment	
or [X] to comp term of		es Falana	Due to:	[] res	ignation [x] other
Completion of term expire on:	6/28/2	.012		Moving to	vacated seat #6
Number of Part II (to be filled	nsidered by the previously discl	Board of Courtosed voting conby Applicant):	nty Commissione flicts during the p	rs. revious terr	
Name: BROWN	ŕ		TERRY		
Traine. Bito viii	Last		First		Middle
Occupation/Affiliati	on: Retired		:		
Business Name:					
Business Address:					
City & State			Zi	ip Code:	
Residence Address:	23 Harbou	r Drive South			·
City & State	Ocean Rid	ge, FL	Zi	ip Code:	33435
Home Phone:	(561-436-3539)	Business Phone:	()	Ext.
Cell Phone:	(561-436-3539		Fax:	()	
Email Address: 1	oarefootvilla@ao	1.com			
Mailing Address p			. /	_	
Have you ever been If Yes, state the cour			No No of case and date:		
Minority Identifica [] IF (Native-Ame [] AF (Asian-Ame [] BF (African-Am [] HF (Hispanic-An [] WF(Caucasian F	erican Female) rican Female) erican Female) merican Female)	[] AM [] BM [] HM	(Native-American I (Asian-American I (African-Americ (Hispanic-Americ M (Caucasian Ma	n Male) an Male) can Male)	ale)
Applicant's Signatur	re:Teen	- fu	Da	te:	1/1/2011
Part III (to be filled	l out by Commi	ssioner):		,	
Appointment to be n	nade at BCC Me	eting on:			
Commissioner's Sig	nature: SW	u L	Abours	Date: _	427/11

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 homination. This 9 mm 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 TR	AN SERVIC	E BOARI	D		
[x] At Large Appo	intment	or	[] Distric	et Appointn	nent
Term of Appointment: 2	Years	F	rom: 6/7/20	nTo	: <u>[6[28/2012</u>
Seat Requirement: Repres	entative with	Transport	ation Experience	Se	: <u> </u>
[]*Reappointment		or	[] New A ₁	ppointment	
or [X] to complete the term of	Charles Fa	ılana	Due to:	[] res	ignation [x] other
Completion of term to expire on:	6/28/2012			Moving to	vacated seat #6
Part II (to be filled out and	ed by the Boa usly disclosed d signed by A	rd of Cou voting co	unty Commissione onflicts during the p	rs. revious teri	n
Name: BROWN	,		TERRY		
	Last		First		Middle
Occupation/Affiliation: R	Letired				
Business Name:				W. 37 - 1	
Business Address:					
City & State			Z	ip Code:	
Residence Address: 2	3 Harbour Dri	ive South			
City & State	Ocean Ridge, I	FL	Z	ip Code:	33435
Home Phone: (561-	436-3539)		Business Phone:	()	Ext.
	436-3539)		_ Fax:	()	
Email Address: barefoo	tvilla@aol.coi	m			
Mailing Address preferen	ce: [] Busin	ess [X] Residence		
Have you ever been convict If Yes, state the court, natur					
Minority Identification Co [] IF (Native-American Formal) [] AF (Asian-American Formal) [] BF (African-American Formal) [] WF (Caucasian Female)	emale) emale) Female) 1 Female)	[] A [] B [] H	M (Native-America M (Asian-America M (African-Americ M (Hispanic-Ameri WM (Caucasian Ma	n Male) can Male) can Male)	ale)
Applicant's Signature:	een	15m	Da	te:	1/2011
Part III (to be filled out by	y Commission	ner):			
Appointment to be made at	BCC Meeting	g on:			
Commissioner's Signature:	tault	H. B	Sundial	Date:	4/25/2011

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

ATTA	CHMENT_	1
Page_	3 of	14

The information provided on this form will be used by County Commissioners and/or the entire Board in considering your nomination. This form 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 De	epartment):	(Please Pr	int)		
Board Name: PALM TRA	N SERVICI	E BOARD			
[x] At Large Appoin	ntment	or	[] Distri	ct Appointm	nent
Term of Appointment: 2	Years	. Fr	om: 6/7/20	// То	6/28/2012
Term of Appointment: 2 Seat Requirement: Represe	ntative with	Transporta	tion Experience	Sea	at #:1
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or [X] to complete the			Due	[] res	ignation [x] other
term of Completion of term to expire on:	Charles Fa 6/28/2012	lana	to:	Moving to	vacated seat #6
*When a person is being coconflicts shall be considered. Number of previous. Part II (to be filled out and APPLICANT	d by the Boa sly disclosed signed by A	rd of Cou voting con	nty Commission afficts during the	ers. previous teri	n
Name: BROWN			TERRY		NC 111-
Ι	Last		First		Middle
Occupation/Affiliation: Re	etired		<u> </u>		
Business Name:		······································			
Business Address:					
City & State				Zip Code:	
Residence Address: 23	3 Harbour Dr	ive South			
City & State O	cean Ridge, l	FL		Zip Code:	33435
	436-3539) 436-3539)		Business Phone Fax:	()	Ext.
	villa@aol.co	m			
Mailing Address preference	e: [] Busin	ess [X] Residence		
Have you ever been convicted If Yes, state the court, nature	ed of a felony e of offense,	y: Yes disposition	No No of case and date		
Minority Identification Co [] IF (Native-American Fe [] AF (Asian-American Fe [] BF (African-American F [] HF (Hispanic-American [] WF (Caucasian Female)	emale) male) Female)	[] IM [] AI [] BI [] HN	I (Native-Americ M (Asian-Americ M (African-Amer I (Hispanic-Ame VM (Caucasian M	an Indian M an Male) ican Male) rican Male)	ale)
Applicant's Signature:	eey	- En		Date:	1/1/2011
Part III (to be filled out by	Commissio	ner):			
Appointment to be made at	BCC Meeting	g on:			
Commissioner's Signature:	Haring.	Jac w	\supset	Date:	4/24/2011

Pursuant to Florida's Public Records Law, this document may be reviewed and photocopied by member of the public.

Revised 1/2010



ATTACHMENT	1
Pageof	14

 TO^{-1}

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.palmbeach.countyethics.com/training.htm

Type of Contract	Which Department/Division	Effective Date	<u>Term</u>
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		and the second s	
	W		
Yes, subthe above named	omit a wavier to the Board of County Components (s):	missioners, since I or my e	mployer have/has
	OR		
At this t	ime, I nor my employer have contract(s) w	ith the Board of County Co	ommissioners
As a fourtant or noton	tial) advisory board member you are	required to receive trai	ining on the PRC
Code of Ethics and a	cknowledge that you have read an	d understand the PBC	Code of Ethics
Ordinance.			
TC	and a factor of the same of th	the web please contact	Sua Caramas at
561-841-4342 for othe	ss the training and/or Ordinance on t r arrangements.	ne web, please contact	Sue Carames, at
	Acknowledgment of Re	ceipt	
TEOD	10 BOOM		
NAME: / SAR	Frint or Type		
FIRM/COMPANY/O	RGANIZATION:	- netired	
	(S): Palm Tran Service Board		
Lacknowledge that I ha	ave taken the required training; and rea	d and understand the Pa	ılm Beach County
Code of Ethics Ordinar	nce, the provisions of which are effect	ive May 1, 2010. I und	erstand that as an
	of the above-mentioned hoard(s) that		

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.

ATTACHMENT_	/
Page <u>5</u> of 1	4

TO:

ADVISORY BOARD MEMBERS

FROM:

ROBERT WEISMAN

COUNTY ADMINISTRATOR

RE:

STATE GUIDE TO THE SUNSHINE AMENDMENT &

CODE OF ETHICS

As an appointee to a Palm Beach County Advisory Board, you must familiarize yourself with the State Guide to the Sunshine Amendment and Code of Ethics. The purpose of this guide is to ensure adherence to the highest standards of ethics, protect the integrity of County government and foster public confidence.

This guide addresses conflict of interest, disclosure, acceptance and reporting of gifts, use of position or property, voting conflicts, political activities, prohibition against misuse of the code, and enforcement. This Guide also addresses conflicts, prohibitions on doing business with the County or having conflicting employment or contractual relationships. The Guide can be found on the web at: http://www.pbcgov.com/ethics/advisory.htm

Please read and make yourself familiar with the Guide and <u>return the</u> <u>acknowledgment form below</u> to: Sue Carames, 3201 Electronics Way, West Palm Beach, FL 33407. If you cannot access this document on the web, please contact Sue Carames at 561-841-4342 for other arrangements.

Acknowledgment of Receipt

NAME: TERRY BROWN

Print or Type

ADVISORY BOARD(S): Palm Tran Service Board

I acknowledge that I have read the State of Florida Guide to the Sunshine Amendment and the Code of Ethics. I understand that as an advisory board member of the above-mentioned board(s) that I am bound by it.

Signature:

Date:

Please sign and return to Administration in self-addressed envelope provided.

Revised 3/15/10

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

ADVISORY BOARD NOMINEE INFORMATION FORM TTACHMENT

The information provided on this form will be used by County Commissioners and/or the entire Board in considering your mation. [This formed UST]

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	<u>):</u> (Please Prin	t)	
Board Name: PALM TRAN SERVIO	CE BOARD		
[x] At Large Appointment	or	[] District Appoin	tment
Term of Appointment: 2 Year	rs. Fror	n: <u>4/7/2012</u>	Го: _ 6/6/2013
Seat Requirement: Representative of the Beach County Flor		mmunities of Palm	Seat #: 6
[]*Reappointment	or	[X] New Appoints	nent
or [] to complete the term of		Due [] to:	resignation [x other
Completion of term to expire on:	, 177 A. V. J.	Moving	to vacated seat #6
*When a person is being considered f conflicts shall be considered by the Bo Number of previously disclose Part II (to be filled out and signed by APPLICANT UNLESS	oard of Counted voting confi Applicant):	ty Commissioners. licts during the previous t	erm
ŕ			
Name: FALANA Last		CHARLES First	A. Middle
Occupation/Affiliation: Program Mar	nager		
Business Name: Riviera Beach	h Family Reso	ource Center, Inc.	
Business Address: 8039 Via Had	cienda		
City & State Riviera Beac	h, FL	Zip Code:	33418-7856
Residence Address:		110,010	
City & State		Zip Code:	
Home Phone: (561-371-4704)) I	Business Phone: ()	Ext.
Cell Phone: (561-371-4704) Email Address: Cfalana3420@bells		Fax: <u>(</u>)	-
Mailing Address preference: [X]B		Residence	
Have you ever been convicted of a felor If Yes, state the court, nature of offense			
Minority Identification Code: [] IF (Native-American Female) [] AF (Asian-American Female) [] BF (African-American Female) [] HF (Hispanic-American Female) [] WF(Caucasian Female) Applicant's Signature:	[] AM [X] BM , [] HM ((Native-American Indian (Asian-American Male) (African-American Male (Hispanic-American Male (Caucasian Male)	e) (*)
Part III (to be filled out by Commissi	i <mark>oner):</mark>	(
Appointment to be made at BCC Meeti	ng on:		
Commissioner's Signature:	, H. 2	s dis \ Date	e: 4/25/2011

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

ATTACHMENT_

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Part I (to be filled out b	y Department): (Please Print	t)			
Board Name: PALM 7	TRAN SERVI	CE BOARD	M. J. W.			
[x] At Large Ap	pointment	or	[] Distric	ct Appointm	nent	
Term of Appointment:	2 Yea	rs. Fron	n: 6/7/20	ių To	:_6/6/2	013
Seat Requirement: Rep. Bear	resentative of t ch County Flor		mmunities of Pa	ılm Se	at #: 6	
[]*Reappointme	nt. 1	or or	[X] New	Appointme	nt	
or [] to complete term of	the		Due to:	[] res	ignation [x]	other
Completion of term to expire on:	· · · · · · · · · · · · · · · · · · ·			Moving to	vacated seat	#6
Part II (to be filled out	ered by the Be viously disclose and signed by	pard of Count ed voting confl Applicant):	y Commissione icts during the p	ers. previous terr	n .	voting
Name: FALANA		C	HARLES		A.	
171D/11/71	Last		First	Avan	Middl	le
Occupation/Affiliation:	Program Mar	nager	**************************************			•
Business Name:	Riviera Beach	h Family Reso	urce Center, Inc	•		
Business Address:	8039 Via Had	cienda	James .			
City & State	Riviera Beac	h, FL	Z	ip Code:	33418-7850	6
Residence Address:						•
City & State			Z	Lip Code:		
Cell Phone: (56	61-371-4704 51-371-4704) ana3420@bells) F	Business Phone: ax:	()	E	xt.
Mailing Address prefer	ence: [X]B	usiness []R	esidence			
Have you ever been conv If Yes, state the court, na			No _X_f case and date:			
Minority Identification [] IF (Native-American [] AF (Asian-American [] BF (African-American [] HF (Hispanic-American [] WF(Caucasian Females	n Female) Female) an Female) can Female)	[] AM ([X] BM [] HM (Native-America (Asian-America (African-Ameri Hispanic-Ameri (Caucasian Male	n Male) can Male) ican Male) e)	ale)	
Applicant's Signature:			Da	ate: 4/ 1	<i>t ''</i>	
Part III (to be filled out	V		L			
Appointment to be made	` ^	ng on:			46/	
Commissioner's Signatu	re: Yhoun	- Ly.	<u></u>	Date:	7/20/20	<u>//</u>



 TO^{\cdot}

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.palmbeachcountyethics.com/training.htm

Clickon the Code of Ethics Employee and Official Training Video **Type of Contract** Which Department/Division **Effective Date Term** 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 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

Signature: Date: 4/4/11

advisory board member of the above-mentioned board(s) that I am bound by it.

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.

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Page		14	

TO:

ADVISORY BOARD MEMBERS

FROM:

ROBERT WEISMAN

COUNTY ADMINISTRATOR

RE:

STATE GUIDE TO THE SUNSHINE AMENDMENT &

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Carames	11 301-041-4342	z for other arrangements.
		Acknowledgment of Receipt
NAME: _	Charles A	A. Falana
		Print or Type
ADVISO	RY BOARD _	Palm Tran Service Board

I acknowledge that I have read the State of Florida Guide to the Sunshine Amendment and the Code of Ethics. I understand that as an advisory board member of the above-mentioned board(s) that I am bound by it.

Signature:

Date: May 6, 2011

Please sign and return to Administration in self-addressed envelope provided.

Revised 3/15/10

PALM BEACH COUNTY

BOARD OF COUNTY COMMISSIONERS TTACHMENT

ADVISORY BOARD NOMINEE INFORMATION FORM

The information provided on this form will be used by County Commissioners and/or the entire Board in constabling 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 Depar	tment): (Please Print)

Board Name: P	alm Tran Service Board	d		Politica Contract of Contract	
[X] At L	arge Appointment	or	[] District Appoi	ntment	
Term of Appoint	ment: 2 Years.	From:			
Seat Requiremen	t: Fixed Route Bus Ride	e r		Seat #: 9	
[]*Reapp		or	[X] New Appoints		
term Completion of ter			Due [] to:	resignation []	other
Number Part II (to be fill	is being considered for considered by the Boar of previously disclosed ed out and signed by A	rd of County voting conflict	Commissioners. ts during the previous lease Print)	term	ting
Name:	PPLICANT, UNLESS E. King	XEMPTED, N		Y RESIDENT	
Last	Kilig	Firs	Jayne et	Middle	
Occupation/Affil	iation: Retire	d Edu	cator		
Business Name:					
Business Address	3: 				
City & State	·		Zip Code:	:	
Residence Addre	ss: 3400 Place Vale	encay			
City & State Home Phone: Cell Phone:	Delray Beach, F 561-865-7512 (954) 232-2139	Bus Fax	Zip Code: siness Phone: Ext. ()	33445	
Email Address:	jaynenote@yahoo.com	1			
Have you ever be	en convicted of a felony: ourt, nature of offense, d	Yes	No X		-
[] AF (Asian-Ar [] BF (African-Ar [] HF (Hispanic [x] WF (Caucasia Applicant's Signa	merican Female) nerican Female) American Female) -American Female) n Female)	[] AM (A [] BM (A [] HM (Hi [] WM (C	ntive-American Indian sian-American Male) frican-American Male spanic-American Male aucasian Male) Date:	·)	
Appointment to b	e made at BCC Meeting	on:	1 (16)	-	_
Commissioner's S	Signature: Hwy	L. A	brams Dat	e: 4-96-1()

PALM BEACH COUNTY **BOARD OF COUNTY COMMISSIONERS**

The information provided on this form will be used by County Commissioners and/or the entire Board in consider Rage nominifon. To the 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 Tr	an Service Board	<u>l</u>		
[X] At Large Ap	pointment	or	[] District	Appointment
Term of Appointment:	2 Years.	Fron	n: 6/7/2011.	то: 6/6/2013
Seat Requirement: Fixe	ed Route Bus Ride	r		Seat #: 9
[]*Reappointme	nt	or	[X] New A	ppointment
or [] to complete term of	the		Due to:	[] resignation [] other
Completion of term to expire on:	· · · · · · · · · · · · · · · · · · ·			
conflicts shall be consid	~	d of Count	y Commissioner	
Part II (to be filled out APPLICA				OUNTY RESIDENT
Name:	King		Jayne	111
Last Occupation/Affiliation: Business Name:	Retire		irst Lucator	Middle
		· · · · · · · · · · · · · · · · · · ·		
Business Address:		* · · · * · · · · · · · · · · · · · · ·	-1 -1 -1 -1 -1 -1 -1 -1 -1 -1 -1 -1 -1 -	
City & State			Ziţ	Code:
Residence Address:	3400 Place Vale	ncay		·
Cell Phone: (9:	Delray Beach, F 1-865-7512 54) 232-2139 enote@yahoo.com	B F	Zip Jusiness Phone: ax:	Code: 33445 Ext. ()
Mailing Address prefer	ence: [] Busine	ss [X] Re		
Have you ever been conv If Yes, state the court, na	•		No X f case and date:	
Minority Identification [] IF (Native-American [] AF (Asian-American [] BF (African-American [] HF (Hispanic-American [X] WF (Caucasian Femal Applicant's Signature: Part III (to be filled out	n Female) Female) an Female) can Female) le)	[] AM ([] BM ([] HM (Native-American (Asian-American (African-America Hispanic-America (Caucasian Male)	Male) n Male) an Male)
Appointment to be made	at BCC Meeting	on:		
Commissioner's Signatus	re: Cendy R	De Fel	ppe for	Date: 9/14/10
Pursuant to Florida's Public Records	Law, this document may be	e reviewed and pl	hotocopied by member of	the public. Revised 1/2010

PALM BEACH COUNTY

BOARD OF COUNTY COMMISSIONERS

BOARD OF COUNTY COMMISSIONERS ATTACHMENT

ADVISORY BOARD NOMINEE INFORMATION FORM

form will be used by County Commissioners and/or the entire Roard in considering the County Commissioners and/or the entire Roard in considering the County Commissioners and/or the entire Roard in considering the County County Commissioners and/or the entire Roard in considering the County County

	er "none" or "not applicable	" where appropria	e. Further, please attach a biography or résumé to	
	ran Service Board	ŕ		· · · · · · · · · · · · · · · · · · ·
[X] At Large A	ppointment	or	[] District Appointment	
Term of Appointment:	2 Years.	From:	<u> 6/7/2011</u> То: <u>6/6</u>	<i> 201</i> 3
Seat Requirement: Fix	ed Route Bus Rider		Seat #: <u>9</u>	
[]*Reappointm	ent	or	[X] New Appointment	
or [] to complete term of	the		Due [] resignation	[] other
Completion of term to expire on:			to:	
conflicts shall be consi	dered by the Board	d of County	ent, the number of previous disc Commissioners. ts during the previous term	losed voting
Part II (to be filled out APPLIC			lease Print) MUST BE A COUNTY RESIDEN	NT
Name:	King		Jayne	
Last Occupation/Affiliation:	Retired	Fire Edu	Middle (Celty)	
Business Name:		·		
Business Address:				
City & State	-		Zip Code:	
Residence Address:	3400 Place Valer	псау		
Cell Phone:	Delray Beach, FI 61-865-7512 954) 232-2139		Zip Code: 3344: siness Phone: Ext.	5
Email Address: jayr	nenote@yahoo.com			
Mailing Address prefer Have you ever been confif Yes, state the court, n	victed of a felony:	Yes	No <u>X</u>	
Minority Identification [] IF (Native-America [] AF (Asian-America [] BF (African-America [] HF (Hispanic-America [] WF (Caucasian Fem Applicant's Signature: Part III (to be filled out	an Female) In Female) It an Female) It by Commissione	[] AM (A [] BM (A [] HM (H []] WM (C	ntive-American Indian Male) sian-American Male) frican-American Male) ispanic-American Male) aucasian Male) Date: 43010	
Appointment to be mad	e at BCC Meeting 0	л. —	·	_

Pursuant to Florida's Public Records Law, this document may be reviewed and photocopied by member of the public.

Commissioner's Signature:

Revised 1/2010

TEACH COLUMN	ATTACHMENT / Page /3 of /4
TO:	CURRENT OR POTENTIAL ADVISORY BOARD MEMBERS
FROM:	ROBERT WEISMAN COUNTY ADMINISTRATOR
RE:	PALM BEACH COUNTY CODE OF ETHICS
advisory board set forth in the must be waived Commissioners advisory board or verify that n	1, 2010, contractual relationships between Palm Beach County government and members, their employers, or businesses, are prohibited conflicts of interest as Palm Beach County Code of Ethics, Ordinance 2009-051. This conflict of interest by an affirmative vote of five (5) members of the Board of County upon full disclosure at a public meeting in order to accept appointment to an . In the space provided below, please identify any such contractual relationships, one exist at this time. The Ordinance (2009-051) and the training requirement in the web at: http://www.pbcgov.com/ethics/advisory.htm

Type of Contract Which Department/Division **Effective Date Term** Yes, submit a wavier to the Board of County Commissioners, since I or my employer have/has the above named contract(s); 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 FIRM/COMPANY/ORGANIZATION:

advisory board member of the above-mentioned board(s) that I am bound by it. Signature: <a>_

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(S): Palm Tran Service Board

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



TO:

ADVISORY BOARD MEMBERS

FROM:

ROBERT WEISMAN COUNTY ADMINISTRATOR

RE:

STATE GUIDE TO THE SUNSHINE AMENDMENT & CODE OF

ETHICS

As an appointee to a Palm Beach County Advisory Board, you must familiarize yourself with the State Guide to the Sunshine Amendment and Code of Ethics. The purpose of this guide is to ensure adherence to the highest standards of ethics, protect the integrity of County government and foster public confidence.

This guide addresses conflict of interest, disclosure, acceptance and reporting of gifts, use of position or property, voting conflicts, political activities, prohibition against misuse of the code, and enforcement. This Guide also addresses conflicts, prohibitions on doing business with the County or having conflicting employment or contractual relationships. The Guide can be found on the web at: http://palmbeachcountyethics.com/training.htm

Please read and make yourself familiar with the Guide and return the acknowledgment form below to: Sue Carames, 3201 Electronics Way, West Palm Beach, FL 33407. If you cannot access this document on the web, please contact Sue Carames at 561-841-4342 for other arrangements.

Acknowledgment of Receipt

ADVISORY BOARD(S): Palm Tran Service Board

I acknowledge that I have read the State of Florida Guide to the Sunshine Amendment and the Code of Ethics. I understand that as an advisory board member of the above-mentioned board(s) that I am bound by it.

Me/ Date: 5/19/11

Signature: \

Please sign and return in envelope provided.

Revised 3/15/10

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Page	/	_ of	/	



MEMORANDUM

TO:

Karen T. Marcus, Chair and

The Board of County Commissioners, Robert Weisman, County Administrator

FROM:

Chuck Cohen, Executive Director

DATE:

April 21, 2011

RE:

Palm Tran Service Board

The Palm Tran Service Board (PTSB) is comprised of thirteen (13) members. Currently we have six vacancies and should any one member be absent for any reason, we will not have a quorum. Palm Tran staff is requesting your concurrence in reappointing and moving several members into different seats in order to quickly provide us with the ability to make a quorum on a regular basis:

- Ms. Jayne King from Seat #6, who is currently the Representative of the Diverse Communities of Palm Beach County, into Seat #9 the Fixed Route Bus Rider Seat (we have the nomination forms for Ms. King that have already been processed);
- Mr. Charles Falana from Seat #1 the Representative with Transportation Experience Seat into Seat #6, the Representative of the Diverse Communities seat;
- Mr. Terry Brown who was in Seat #4, the Elected Municipal Official Seat but chose not to run for reelection, into Seat # 1. We ask that he be reappointed into the Representative with Transportation Experience Seat # 1.

Further, we are asking for nominations for the remaining five vacant positions on the Service Board:

- Seat # 4, Elected Official Representative
- Seat # 5, Business Community Representative
- Seat # 11, Citizen At Large
- Seat # 12, Representative with Extensive Paratransit Experience*
- Seat # 13, Resident of the Glades/Lake Region-Area of Palm Beach County

After signing, please return the forms to Ms. Sue Carames, our Palm Tran Service Board Coordinator.

c: Brad Merriman, Assistant County Administrator Donna Raney, Assistant County Attorney

^{*} The opening in Seat # 12 is the result of Tomas Boiton's vacancy on the PTSB due to the expiration of his term.

ATTACH	MENT	3	
Page	of _	9	

See Racoa - 0485

Agenda Item #: 5G-/

PALM BEACH CONTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY

R. 2001-124 Mc/M 7-0

Meeting Date: December 18, 2001 [] Consent [X] Regular

[] Workshop Public Hearing

Submitted By: Palm Tran

Submitted For: Palm Tran

I. EXECUTIVE BRIEF

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

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

Background and Policy Issues:

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

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

Attachments:

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

B. Palm Tran Service Board (PTSB) Resolution (new)

Recommended by:	Jern Maul 165	12/1/01	_
Approved By:	Department birectors	124701	
	Assistant County Administrator	Date	

II. FISCAL IMPACT ANALYSIS

A. F	ive Year Summary of	Fiscal In	mpact:			
:	Fiscal Years	20 <u>02</u>	20	20	20	20
	al Expenditures ting Costs					
Progra	nal Revenues am Income (County) nd Match (County)					
NET	FISCAL IMPACT	<u>-0-</u>	Ser Language Su			
	DDITIONAL FTE TIONS (Cumulative)			***		
Is Ite Budget	m Included In Curre t Account No.: Fund	ent Budget Age Reporting	ency	_ Org	Obj	ect
в. 1	Recommended Sources	of Funds/	'Summary	of Fisca	l Impact	:
c. I	epartmental Fiscal	Review:				
	,					
,		III.	REVIEW C	COMMENTS		
A. , C	FMB Fiscal and/or C	ontract, D	ev. and	Control (Comments	:
(Clizalut I Ches	ic/10/01	Contra	Ct Dev.	A and Cont	rol
B. L	egal Sufficiency:					
_	Assistant County At	1414 y torney				
c. c	ther Department Rev	iew:				
	Department Dire	ctor				

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 <u>summary minutes</u> of each of its meetings to the Board of County Commissioners.
- g. To make at least one (1) presentation to the Board of County Commissioners each year and to make additional presentations if requested by the Board of County Commissioners or the County Administrator.
 - h. To review and make recommendations to the Board of County Commissioners concerning community transit projects within Palm Beach County, upon the request of the Board of County Commissioners, the County Administrator, or the Executive Director of Palm Tran.
- i. To review and make recommendation to the Board of County Commissioners regarding the Regional Transportation Organization (RTO), the Tri-County Commuter Rail Authority (Tri-Rail) and regarding Transportation Management Associations, and Transportation Concurrency Exception Areas, upon the request of the Board of County Commissioners, the County Administrator, or the Executive Director of Palm Tran.
- j. To act as a mechanism for the participation of individuals, with and without disabilities, in the continued development, implementation and assessment of all Palm Tran services.
- k. The PTSB shall approve or disapprove the recommendations for fixed route service adjustments made by the Palm Tran Executive Director, or his designee. The PTSB shall not change the Palm Tran Executive Director's recommendations without the consent of the Palm Tran Executive Director or his designee.
- 6. Composition The PTSB shall be composed of eleven (11) voting members who shall be

residents of Palm Beach County. Each County Commissioner 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
 - 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.
- Resolution shall sunset on December 31, 2002. Repealed, efterding to \$9-30-03 on apr. 2, 2002; Revealed Revorted Resolution of this appealed Revorted Revorted Sunset on \$9-23-03, Repealed Revorted Revorted Sunset Revorted

The foregoin	g resolution was offered by (Commissioner	McCarty	ATTACHMENT, 900
moved its adoption.	The motion was seconded by	Commissioner _	Marc	Page 9 of 9
upon being put to a v	vote, the vote was as follows:			•
	Commissioner Warren H. N. Commissioner Carol A. Rol Commissioner Karen T. Ma Commissioner Mary McCar Commissioner Burt Aaronso Commissioner Tony Masilo Commissioner Addie L. Gre	perts reus ty on tti	Aye Aye Aye Aye Aye Aye Aye	
The Chairma	n, thereupon declared the re	solution duly pas	sed and ad	opted this 18 day of
December, 2001.				
APPROVED AS TO AND LEGAL SUFF			OUNTY CO	, FLORIDA, by its DMMISSIONERS CLERK
By: County Attorney		By: Deputy Cler	NATY C	dua SSIO AMININA

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Page	/	_of_	5	

ADD ON

Agenda Item #: 6 G 2

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

Meeting Date: April 2, 2002 [] Consent [X] Regular

Workshop

[] Public Hearing

Department:

Submitted By: Palm Tran Submitted For: Palm Tran

R-2001-0485

McR 5-0 Alme also.

EXECUTIVE BRIEF

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

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

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

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

Attachments: Amended Resolution ------

Recommended by:

Approved By:

Ducaso Assistant County Administrator

II. FISCAL IMPACT ANALYSIS

A.	Five Year Summary of	Fiscal 1	Impact:			
	Fiscal Years	19	19	20	20	20
Cap Ope	ital Expenditures rating Costs					
Pro	ernal Revenues gram Income (County) Kind Match (County)					
N	ET FISCAL IMPACT				:	
	ADDITIONAL FTE OSITIONS (Cumulative)					
Is : Bud	Item Included In Curr get Account No.: Fund	A	t? You	Org	•	Object _
в.	Recommended Sources	of Funds	/Summary	of Fisca	al Impac	t:
	No fiscal impa	ct.				
c.	Departmental Fiscal	Review:		<u>//A</u>		· W · · · · · · · · · · · · · · · · · ·
		III. REY	TIEW COMM	ENTS		
Α.	OFMB Fiscal and/or		Dev. and	Control	Comment	3 ;
	No fiscal im	1 3.	23/02 91 Contre	NA VSB	and Cont	crol
в.	Legal Sufficiency:	() Jr3	126/02			
	Assistant County At	3/11/01 ctorney				
c.	Other Department Rev	/iew:				
	NA					
	Department Dire	ctor				

RESOLUTION NO. R- 2002-0485

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

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

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

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

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

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

Section 7. Terms -

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

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

 Government Efficiency.
- 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:				ATTACHMENT 4				
	1) certif	ied parz	atransit use:	r	Page_		of	5	
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	g resolution was								
who moved its		The			seconded		Comr	missioner	
Roberts	, and	l upon t			, the vote w				
:	Commissioner				Aye				
	Commissioner Commissioner	Carol A	A. Roberts		Aye	-			
	Commissioner				<u>Aye</u> Aye	-			
	Commissioner	Burt A	aronson		Abse	nt .nt			
	Commissioner Commissioner	Tony N	Masilotti I Greene		Abse Aye	nt			
April, 2002.	, thereupon decl		resoration	duly pe	isseu anu au	opted	uns	day of	
APPROVED AS TO I AND LEGAL SUFFIC					ACH COUI				
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ATTACHMENT 5
Page __/__ of __//___

Agenda Item #: 6E

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA TTEM SIMMARY

R-2003-1582 Ms/K 5-0 G&N abs

eting Date: September 23, 2003 [] Consent [X] Regular

[] Workshop [] Public Hearing

partment:

Submitted By: Palm Tran

Submitted For:

Palm Tran

I. EXECUTIVE BRIEF

tion and Title: Staff recommends motion to: A) to adopt a resolution to amend solution R. 2001-2241 to remove the sunset date of the Palm Tran Service Board 1 B) to receive and file the annual report from the Palm Tran Service Board.

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

:kground and Policy Issues: None.

:achments:

1. Resolution

2. R 2001-2241

ommended by:

Department Director

4-27.03

Date

roved By:

Assistant County Administrator

Date

II. FISCAL IMPACT ANALYSIS

Five Year Summary of	Fiscal In	mpact:					
Fiscal Years	20 <u>03</u>	2004	20 <u>0></u>	20	20		
pital Expenditures erating Costs ternal Revenues							·
ogram Income (County) -Kind Match (County)			-				
NET FISCAL IMPACT	-0-	- 0-	- 0>				
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Item Included In Curre iget Account No.: Fund Repor	nt Budget Age ting Cate	ency	Org	N	o ject		
Recommended Sources	of Funds/	'Summary	of Fisca	al Impac	t:		
No fiscal impac	t.						
Departmental Fiscal	Review:	John	n lefe	up),	Firmure	M-	
	III.	REVIEW	COMMENTS				
OFMB Fiscal and/or Co	ontract D	ev. and	Control	Comment	s:		
HBergeron 15 au OFMB Legal Sufficiency:	903 919	Goods of	act Dev.	and don'	Leulo T	9/15/	103 3
Assistant County Att	corney						
Other Department Revi	.ew:						
Department Direc	tor						

RESOLUTION NO. R-2003-1582

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

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

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

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

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

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

	The fore	going	g resolution wa	s offered	i by Comm	issione	r <u>Masiloot</u>	1	
who	moved	its	adoption.	The	motion	was	seconded	by	Commissioner
<u>Ko</u>	ons		, an	d upon l	being put to	o a vote	e, the vote wa	s as f	ollows:
			Commissioner Warren H. Newell Commissioner Carol A. Roberts Commissioner Karen T. Marcus Commissioner Mary McCarty Commissioner Burt Aaronson Commissioner Tony Masilotti Commissioner Addie L. Greene						

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

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

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

DOROTHY H. WILKEN, CLERK

County Attorney

Deputy Clerk

RESOLUTION NO. R-2001-2241

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

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

WHEREAS, the Board of County Commissioners wishes to delegate its authority to approve Palm Tran fixed route transportation service adjustments to the Palm Tran Service Board created hereunder; and

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

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

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

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

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

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

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 , W	√lıo
moved its adoption. The motion was seconded by	y Commissioner	Marcus , a	ınd,
upon being put to a vote, the vote was as follows:			,
Commissioner Warren H. N. Commissioner Carol A. Ro. Commissioner Karen T. Ma. Commissioner Mary McCaroner School Commissioner Burt Aarons. Commissioner Tony Masilo Commissioner Addie L. Green.	berts arcus rty on otti	Aye Aye Aye Aye Aye Aye Aye	
The Chairman, thereupon declared the re-	solution duly pas	sed and adopted this 18 day	of
December, 2001.		•	
APPROVED AS TO FORM AND LEGAL SUFFICIENCY	BOARD OF CO	I COUNTY, FLORIDA, by its DUNTY COMMISSIONERS WILKEN, CLERK	
By: County Attorney	By: <u>Ande</u> Deputy Cler	C. Hicknan	
	04	COUNTY COMMISSION OF LORIDA CO	-

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ADDITIONAL BACKUP - Agenda Item 6E2 September 23, 2003

TO:

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

FROM:

Sidney Dinerstein, Chair, Palm Tran Service Board

RE:

Palm Tran Service Board - 2003 Annual Report

DATE:

September 12, 2003

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

Specifically the Palm Tran Service Board has accomplished the following:

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

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

cc: Members, Palm Tran Service Board Robert Weisman, County Administrator Vincent Bonvento, Assistant County Administrator Donna Raney, Assistant County Attorney ATTACHMENT 5

ATT	ACHMEN	
Page	c .	6

Agenda Item #:6H-2

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

R-2004-0949

AGENDA ITEM SUMMARY

MS/Mc 6-0

Nabs.
eting Date: May 18, 2004 [Consent May Regular [] Workshop [] Public Hearing
partment: Submitted By: Palm Tran
Submitted For: Palm Tran
I. EXECUTIVE BRIEF
tion and Title: Staff recommends motion to adopt: A Resolution to amend solution R. 2001-2241 to change a seat on the Palm Tran Service Board to a itizen At Large" position to replace the seat designated for a representative the former Palm Beach County Joint Committee to Increase County Government ficiency (Mini-Grace Commission).
mmary: The Board of County Commissioners abolished the Palm Beach County Joint mmittee to Increase County Government Efficiency on May 4, 2004. One of the even seats on the Palm Tran Service Board was designated for a representative this group. This resolution will designate the seat allocated to the Miniace Commission to a "Citizen At Large." Countywide (DR)
ckground and Policy Issues: The seat designated for the Mini-Grace Commission currently held by Mr. Sidney F. Dinerstein. Mr. Dinerstein is currently the air of the Palm Tran Service Board.
tachments: Resolution
ecommended by: Department Director Date
oproved By: Assistant County Administrator Date

II. FISCAL IMPACT ANALYSIS

Five Year Summary of	Fiscal :	Impact:				
Fiscal Years	2004	20	20	20	20	
ital Expenditures rating Costs						
ernal Revenues gram Income (County) Kind Match (County)						
ET FISCAL IMPACT	-0-					
: ADDITIONAL FTE 'OSITIONS (Cumulative)	-0-	***************************************				
Item Included In Currelget Account No.: Fund Repor	A	et? Y gency tegory	_ Org.	N	To	
Recommended Sources	of Fund	s/Summary	of Fisc	al Impac	:t:	
Departmental Fiscal	Review:		COMMENTS		Turna	MANY
OFMB Fiscal and/or	Contract	Dev. and	Control	Comment	s:	
JABuyum 11 May 15 PFMB	611	dontr	act Dev	and Con	5 5 cm	112/04
Assistant County A	≤ 13 04 ttorney					
Other Department Rev	view:					
Department Dire	actor					

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			oregoing reso	solution was offered by Commissioner					Masilotti ,		
who	moved	its	adoption.		The	motion	was	seconded	by	Commissioner	

McCarty	, and upon being p	ut to a vote, the	vote was as follows:	
The Chair the	Commissioner Karen T. Mar Commissioner Tony Masilot Commissioner Jeff Koons Commissioner Warren H. Ne Commissioner Mary McCart Commissioner Burt Aaronso Commissioner Addie L. Gree Greupon declared the resolution	ti ewell y n ene	Aye Aye Absent Aye Aye Aye Aye Aye	day of
May , 2004.	reupon declared the resolution	in duty passed o	and adopted this 10	day or
APPROVED AS TO AND LEGAL SUFFI		BOARD OF C	H COUNTY, FLORII COUNTY COMMISS I. WILKEN, CLERK	
By: County Attorney		By: Lind Deputy Cl	erk COU	

Agenda Item No.: 3AA2

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

M/K 6-0 mc abs R-2007-0711

				====	
Meeting Date: N	May 1, 2007	[]	Consent	[V 1	
Department:	Palm Tran	į į	Consent Ordinance		Regular Public Hearing
Submitted By: Submitted for:	Palm Tran Palm Tran				
				=====	
		FYECUTION			

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.

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 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:	April 4, 200)
Department Director	Date
Approved By: Assistant County Administrator	April 17, 2007
Assistant County Administrator	/ Date/

II. FISCAL T	MDAG				Page	_ of <u></u>
II. FISCAL I	WIPACT AN	<u>IALYSIS</u>				:
A. Five Year	Summary o	f Fiscal Impac	t:			
Fiscal Y	ears	2007	2008	2009		
Capital Expen	ditures			2009	200-	200-
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External Rever	iues			-		
Program Incom	ie (County)					
In-Kind Match	(County)					
NET FISCAL IN	МРАСТ					
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C. Departme	ntal Fiscal l	Review:	manne P	('Antone	- for Joh	nMmph
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III. <u>REVI</u>	EW COMM	IENTS				
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			in-class collisting	sitem.		
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Se 4/10/07	OFMB	CN, 1	Con	tract Dev. and	Control	211)05
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B. Legal Suffic	ciency:		4/1110/			
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1 20010tillet C	ounty Attor	ney				
C. Other Densy						
C. Other Depar	rtment Revi	ew:		•		
Depa	rtment Dire	ctor				
F		~~01				

ATTACHMENT 6
Page 6 of 6

REVISED 9/03 ADM FORM 01

THIS SUMMARY IS NOT TO BE USED AS A BASIS FOR PAYMENT.)

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, AMENDING RESOLUTION NO. R 2001-2241, AS AMENDED BY RESOLUTION NOS. R2002-0485, R-2003-1582 AND R-2004-0949; REVISING MEMBERSHIP CRITERIA; PROVIDING AN EFFECTIVE DATE.

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

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

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

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

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

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

Tne foregoing resolution was offer	ered by Committee	
moved its adoption	otion was seconde	, wild
Koons, and upo	n being put to a vote, the	
Commissioner Add Commissioner John Commissioner Kare Commissioner War Commissioner Mary Commissioner Burt Commissioner Jess The Chairperson thereupon declare	ie Greene i F. Koons en T. Marcus ren H. Newell / McCarty Aaronson R. Santamaria	Aye Aye Aye Aye Absent Aye Aye
day of, 2007.	•	and adopted this I s
APPROVED AS TO FORM AND LEGAL SUFFICIENCY	PALM BEACH COUN BOARD OF COUNTY	TY, FLORIDA, by its COMMISSIONERS
By: County Attorney	Sharon R. Bock, Clerk & By: Dog Peputy Clerk	Comptroller ON COUNTY COUNTY FLORIUS

ATTACHMENT.	8
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	•			Age	nda Item No.	,	
		PALM BEACH OF COUNTY (IERS	JK/RK 4 A opposed	7	
	<u>A</u> (====================================	GENDA ITEM	SUMMARY	R	2008-156	8	:=
Meeting Date:	September 9, 2008	[]	Consent Ordinance	[X]	Regular	,	
Department:	Palm Tran	1.1	Orumance	ιı	Public Hearing		
Submitted By:	Palm Tran						
Submitted for:	Palm Tran						
		======================================		=====	=======================================	=====	=

I. EXECUTIVE BRIEF

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

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

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

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

Attachment(s): Res	olution	N 4
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Recommended By		
	Department Director	Date
Approved By:	Columbia	8/28/08
	Assistant County Administrator	Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary			UT ANALYSIS		
Fiscal Years	2008	2009	2010	200-	200-
Capital Expenditures	 				
Operating Costs	:	:			
External Revenues				i	
Program Income (County)					
In-Kind Match (County)					
NET FISCAL IMPACT	0	0			
# ADDITIONAL FTE POSITIONS (Cumulative)	0	0			
is item included in Cur Budget Account No.:	rrent Budget?	Yes Fund		_X UnitObje	ect
		Program _		•	
B. Recommended	Sources of Fu	nds/Summa	ry of Fiscal Impac	et:	
C. Departmental Fi	scal Review:	John	Murphy, Finance	Manager	mantona.
	d/or Contract i		OMMENTS ntrol Comments: d with this ag		
Afwilh Spale of OF B. Legal Sufficience	ita 8.27-0 MB (3/1/10) Ey:	8	Contract Dev. a	J. Ju., Vand Control	8/25/0
Assistant Coun	ty Attorney	29/or			
C. Other Departme	ent Review:				
Department Dire	ector				

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

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

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

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

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

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

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

COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, that:

- Section 6. Composition, of Resolution No. R2001-2241, as amended, is amended to provide as follows:
 - Section 6. Composition The PTSB shall be composed of eleven (11) thirteen (13) voting members who shall be residents of Palm Beach County. The Board of County Commissioners shall appoint each member who shall serve at-large and at the pleasure of the Board of County Commissioners.
- 2. Section 7. Terms, of Resolution No. R2001-2241, as amended, is amended to provide as follows:

Section 7. Terms -

- a. The terms of all PTSB members shall be for two (2) years, and there shall be no limit upon the number of terms any member may serve.
- b. In order to achieve a staggering of terms, the initial terms held by the members appointed to serve as representatives from the categories described in Section 7.e.1), 3), 5), 7), 9), and 11) and 13) shall be for two (2) years. The initial terms held by the members appointed to serve as representatives from the categories described in Section 7.e.2), 4), 6), 8), and 10) and 12) shall be for one (1) year.
- c. Any member may be removed, for any reason whatsoever, with or without cause, by the Board of County Commissioners.
- d. Notwithstanding anything contained herein, a member's appointment shall terminate and the member shall be automatically removed, with or without the action of the Board of County Commissioners, for lack of attendance. Lack of attendance is defined as a failure to attend three (3) consecutive meetings or three (3) meetings within a one (1) year period regardless of the reason for the absences.
- e. To the extent deemed possible by the Board of County Commissioners, the criteria set forth below will be used in the selection and appointment of members to serve on the PTSB. It is the goal of the Board of County Commissioners to have one (1) representative from each of the following eleven

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4	(11)	thirtee	n (13)	categories	appointed	to	the	PTSR
1	(XX)	um toc	11 (12)	Categories	appointed	w	шс	LIOD

- 1) Transportation experience
- 2) Disability advocate
- 3) Environmental advocate
- 4) Municipal representative Elected municipal official of a municipality

 located in Palm Beach County
- 5) Business community representative
- 6) Representative of the diverse communities of Palm Beach County
- 7) Senior citizen
- 8) a eCertified paratransit user
- 9) a FRegular fixed route bus passenger
- 10) a fFixed route bus operator
- 11) a Citizen at-large
- 12) Paratransit expertise
- 13) Resident of the Glades/Lake Region of Palm Beach County
- f. The member selected to represent the certified paratransit user category described in Section 7.e.8 above may be employed by a paratransit transportation provider providing services to Palm Beach County; provided, however, that if the member's occupation is in the area of paratransit transportation services, than such member shall have extensive experience dealing with the consumers of paratransit transportation services in Palm Beach County.
- 3. Section 8. PTSB Chairperson, of Resolution No. R2001-2241, as amended, is amended to provide as follows:
- 8. PTSB Chairperson The PTSB shall elect a chairperson and a vice-chairperson from among its eleven (11) thirteen (13) members. The chairperson and the vice-chairperson shall each serve for a term of one year.
- 4. Section 9. Quorum and Meetings, of Resolution No. R2001-2241, as amended, is amended to provide as follows:
- 9. Quorum and Meetings -
- a. A quorum of the PTSB's membership must be physically present in order

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Page	5 of	5	

	to con	iduct any busine	ess or take	any acti	ion. A	quorum sha	il cons	sist of six (6)
	seven	(7) of the elever	n (11) <u>thirt</u> e	een (13)	member	'S.		
	b.	The PTSB shall	l endeavor	to meet	on a mo	onthly basis	and ma	ay meet more
	or less	frequently as it	deems app	ropriate.				
	c.	The PTSB shal	l conduct i	ts meetin	gs acco	rding to Rob	ert's R	ules of Order
	and ma	ny establish rules	s of proced	ure for th	ie condi	act of its me	etings.	
		solution shall ta	-				_	
		regoing resolution		-	-		ff Ko	ons . Who
moved		adoption.		motion	was	seconded	by	Commissioner
Robert		-					•	
			, and upo	on being	pui io a	vote, the vo	ic was	as luliows.
			ssioner Ad				ye	
			ssioner Ka			7	bsent	
			ssioner Ro				ye	
			ssioner Ma	-	-		bsent	
			ssioner Bu ssioner Jes				ay ye	
	The C	hairperson there	upon decla	ared the	resolutio	on duly pass	ed and	adopted this 9 ^t
day of	Septem	ber, 2008.						
A DDD	OVED	AC TO FORM		DAT	MDEA	CII COI NE	rv er	ORIDA, by its
11		AS TO FORM SUFFICIENCY	Υ .					AISSIONERS
				Shar	on R. B	ۇ ock, Clerk	Com	ptroller
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By:	on	<u> </u>		Ву	XL	NYT		ORIO
∥ Coi	ınty Att	omey		92	re puty (JETK / / W	7. C	(D)

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PALM TRAN SERVICE BOARD MEMBERS as of April 1, 2011

PALM TRAN SERVICE BOARD - Seat # 1

Representative with Transportation Experience

Charles Falana

8039 Via Hacienda Riviera Beach, FL 33418-7856

PHONE: 561-371-4704

Email: cfalana3420@bellsouth.net

Term Ends: 6/28/12

PALM TRAN SERVICE BOARD - Seat # 3

Environmental Advocate

Kai Jones

PBC Health Dept.

800 Clematis St. Rm. 416 West Palm Beach, FL 33401

PHONE HOME: 561-471-9447

WORK 561-837-5943

Email: kai bonnerjones@doh.state.fl.us

Term Ends: 06/28/12

PALM TRAN SERVICE BOARD - Seat # 5

Business Community Representative

Vacant

PALM TRAN SERVICE BOARD - Seat # 2

Disability Advocate

Roberta Van Sickle

4082 Chestnut Avenue

Palm Beach Gardens, FL 33410-2146

PHONE: 561/691-8220 Email: <u>rv51us@yahoo.com</u>

Term Ends: 08/17/11

PALM TRAN SERVICE BOARD – Seat # 4

Elected Municipal Official of a Municipality located within Palm Beach County

Vacant

Term Ends: 08/17/11

PALM TRAN SERVICE BOARD - Seat # 6

Representative of the Diverse Communities of Palm Beach County

Jayne King

3400 Place Valencay Delray Beach, FL 33445

HOME PHONE: 561/865-7512

Cell: 954-232-2139

Email: <u>jaynenote@yahoo.com</u>

Term Ends: 5/6/11

PALM TRAN SERVICE BOARD - Seat # 7

Senior Citizen

Richard S. Herman

44 Burgundy A

Delray Beach, FL 33484 PHONE: 561/498-4343

Email: dickh8644@comcast.net

Term Ends: 06/28/12

PALM TRAN SERVICE BOARD - Seat #8

Certified Paratransit User

David Evans

19601 Carolina Circle Boca Raton, FL 33434 PHONE: 561/482-5684

Email: <u>drevans@bellsouth.net</u>

Term Ends: 06/18/11

PALM TRAN SERVICE BOARD – Seat # 9	PALM TRAN SERVICE BOARD — Seat # 10
Regular Fixed-Route Bus Passenger	Fixed Route Bus Operator
Vacant	Frank Stanzione
	8582 Tourmaline Blvd.
	Boynton Beach, FL 33437
	PHONE: 561/364-1265
	Email: fstanz0314@bellsouth.net
Term Ends: 5/17/10	Term Ends: 5/6/11
PALM TRAN SERVICE BOARD — Seat # 11	PALM TRAN SERVICE BOARD – Seat # 12
Citizen at Large	Representative with Extensive Paratransit Experience
Vacant	Vacant
Term Ends: 6/28/12	
PALM TRAN SERVICE BOARD – Seat # 13	
Resident of the Glades/Lake Region-Area of Palm Beach County	
Vacant	

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PALM TRAN SERVICE BOARD

ATTENDANCE RECORD - 2011

DATE	JAN 20	FEB 17	MAR 17	APR 21	MAY 19	JUN 16	JUL 21	AUG 18	SEP 15	OCT 20	NOV 17	DEC 15
NAME												
Terry Brown	✓	√	А	Α	Officia	for Electal. That	term					
Dave Evans	✓	√	А	1								
Charles Falana	✓	√	✓	А								
Janice Friebaum	✓	√	Α	Α	Resign	ed April	2011					
Richard Herman	✓	✓	√	✓								
Kai Jones	✓	√	✓	✓								
Jayne King	✓	✓	√	Α								
Frank Stanzione	✓	✓	✓	✓								
Roberta Van Sickle	√	√	✓	✓								

<u>RESOLUTION R2001-2241, DATED DECEMBER 18, 2001</u> IS THE RESOLUTION CREATING THE PALM TRAN SERVICE BOARD (PTSB). <u>RESOLUTION R-2002-1606</u> SPECIFICALLY ADDRESSES ABSENCES: <u>PART 1, RESOLUTION 95-1806 IS HEREBY AMENDED AS FOLLOWS (AND AGAIN IN RESOLUTION 2008-1568)</u>

SECTION 5. REMOVAL FOR LACK OF ATTENDANCE: MEMBERS OF BOARDS SHALL BE AUTOMATICALLY REMOVED FOR LACK OF ATTENDANCE. LACK OF ATTENDANCE IS DEFINED AS A FAILURE TO ATTEND THREE (3) CONSECUTIVE MEETINGS OR THREE (3) MEETINGS WITHIN A ONE (1) YEAR PERIOD REGARDLESS OF THE REASON FOR THE ABSENCES.

PARTICIPATION FOR LESS THAN THREE-FOURTHS OF A MEETING SHALL BE THE SAME AS A FAILURE TO ATTEND A MEETING.