

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS**

BOARD APPOINTMENT SUMMARY

Meeting Date: August 16, 2011
Submitted By: Palm Tran
Advisory Board Name: Palm Tran Service Board

I. EXECUTIVE BRIEF

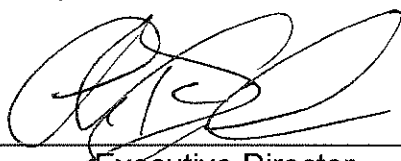
A. Motion and Title: Staff recommends motion to approve: Reappointment of two (2) incumbent members and four (4) new appointments from the following categories to the Palm Tran Service Board.

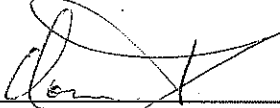
	Nominee	Category & Seat Number	Term to Expire	Nominated By
Reappointments				Comm. Burdick Comm. Marcus Comm. Taylor
	Roberta Van Sickle	Disability Advocate, Seat # 2	8/15/2013	
				Comm. Burdick Comm. Marcus Comm. Vana Comm. Taylor
	Frank Stanzione	Fixed Route Bus Operator, Seat # 10	8/15/2013	
New Appointments		Elected Municipal Official of a Municipality located within Palm Beach County, Seat # 4	8/15/2013	Comm. Marcus
	Wendy Harrison			
		Business Community Representative Seat # 5	8/15/2013	Comm. Burdick
	Robert Templeton			
	Maurice Jacobson	Certified Paratransit User, Seat # 8	8/15/2013	Comm. Abrams
	Barry O'Brien	Citizen at Large, Seat # 11	6/28/2012	Comm. Abrams
Select One		<u>OR</u>		
	Leo Plevy	Citizen at Large, Seat # 11	6/28/2012	Comm. Aaronson
		<u>OR</u>		
	John Wilson	Citizen at Large, Seat # 11	6/28/2012	Comm. Marcus

(See Page 2 for Summary, Background and Justification)

Attachments:

1. Board Appointment Information Form, copy of signed Palm Beach County Code of Ethics Disclosure Form for each Nominee, and resume or biographical sketch for each Nominee
2. Copy of Memo to Board of County Commissioners April 21, 2011 and July 14, 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

Recommended by:  August 2, 2011
 Executive Director Date

Legal Sufficiency:  August 10, 2011
 Assistant County Attorney Date

(continued from Page 1)

Summary:

The Palm Tran Service Board was established December 18, 2001 (R2001-2241), as amended April 2, 2002 (R2002-0485), and is currently comprised of thirteen (13) at-large voting members from thirteen (13) categories appointed by the Palm Beach County Board of County Commissioners. Members may serve two (2) year terms with no limit on reappointments. The above incumbents of Seats 2 and 10 are members in good standing and have expressed their desire to continue to serve subsequent terms. The nominees for Seats 4, 5, 8 and 11 were nominated as a result of memos dated April 21, 2011 and July 14, 2011 that were circulated to the Board of County Commissioners along with the Board Appointment Nomination Forms. Countywide (DR).

Background and Justification:

This board was delegated the authority to approve fixed route service adjustments and serves only as an advisory board in all other aspects of the County's public transportation system. Agenda Summary R2002-2241 was amended April 2, 2002 (R2002-0485), and again amended by R2003-1582 on September 23, 2003 to remove the sunset date, further amended by R2004-0949 on May 18, 2004, designating a seat allocated to the Mini-Grace Commission to a "Citizen At Large" seat. Membership criteria were once again amended with R2007-0711 on May 1, 2007. R2008-1568 further amended the membership criteria on September 8, 2008, increasing the number of members to thirteen (13) with one category specifically for a member from the Lake Region/Glades area. The PTSB has seven (7) seats currently filled and a diversity count of White: 5 (72%) and Black: 2 (28%). The gender ratio (male: female) is 4:3.

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

Revised 1/2010

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

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

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

Board Name: Palm Tran Service Board

☒ At Large Appointment

or

☐ District Appointment

Term of Appointment: 2 Years.

From: 8/16/2011

To: 8/15/2013

Seat Requirement: Disability Advocate

Seat #: 2

☒ *Reappointment

or

☐ New Appointment

or ☐ to complete the
term of _____

Due ☐ resignation ☐ other
to: _____

Completion of term to
expire on: _____

***When a person is being considered for re-appointment, the number of previous disclosed voting conflicts shall be considered by the Board of County Commissioners.**

Number of previously disclosed voting conflicts during the previous term _____

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

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: Van Sickle

Roberta

Last

First

Middle

Occupation/Affiliation: MSW, Disability Advocate, Bus Driver

Business Name: N/A

Business Address: N/A

City & State: N/A

Zip Code: _____

Residence Address: 4082 Chestnut Ave

City & State: Palm Beach Gardens, FL

Zip Code: 33410-2146

Home Phone: (561) 691-8220

Business Phone: ()

Ext. _____

Cell Phone: (609) 428-0255

Fax: ()

Email Address: rv51@yahoo.com

Mailing Address preference: ☐ Business ☒ Residence

Have you ever been convicted of a felony: Yes _____ No ☒

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

Minority Identification Code:

☐ IF (Native-American Female)

☐ IM (Native-American Indian Male)

☐ AF (Asian-American Female)

☐ AM (Asian-American Male)

☐ BF (African-American Female)

☐ BM (African-American Male)

☐ HF (Hispanic-American Female)

☐ HM (Hispanic-American Male)

☒ WF (Caucasian Female)

☐ WM (Caucasian Male)

Applicant's Signature: R Van Sickle

Date: 7-15-11

Part III (to be filled out by Commissioner):

Appointment to be made at BCC Meeting on: 8/16/2011

Commissioner's Signature: Cindy L De Felippo for

Date: 7/26/11

Comm. Karen T. Marcus

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

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Board Name: Palm Tran Service Board

☒ At Large Appointment

or

☐ District Appointment

Term of Appointment: 2 Years.

From: 8/16/2011

To: 8/15/2013

Seat Requirement: Disability Advocate

Seat #: 2

☒ *Reappointment

or

☐ New Appointment

or ☐ to complete the
term of _____

Due
to:

☐ resignation ☐ other

Completion of term to
expire on: _____

***When a person is being considered for re-appointment, the number of previous disclosed voting conflicts shall be considered by the Board of County Commissioners.**

Number of previously disclosed voting conflicts during the previous term _____

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

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: Van Sickle

Roberta

Last

First

Middle

Occupation/Affiliation: MSW - Disability Advocate / Bus rider

Business Name: _____

Business Address: _____

City & State _____

Zip Code: _____

Residence Address: 4082 Chestnut Ave

City & State _____

Palm Beach Gardens, FL

Zip Code: 33410-2146

Home Phone: (561) 691-8220

Business Phone: (561) 634-2295 Ext.

Cell Phone: (561) 634-0295

Fax: _____

Email Address: rv51@yahoo.com

*call first to
confirm*

Mailing Address preference: ☐ Business ☒ Residence

Have you ever been convicted of a felony: Yes _____ No X

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

Minority Identification Code:

☐ IF (Native-American Female)

☐ IM (Native-American Indian Male)

☐ AF (Asian-American Female)

☐ AM (Asian-American Male)

☐ BF (African-American Female)

☐ BM (African-American Male)

☐ HF (Hispanic-American Female)

☐ HM (Hispanic-American Male)

☒ WF (Caucasian Female)

☐ WM (Caucasian Male)

Applicant's Signature: Van Sickle

Date: 8-16-11

Part III (to be filled out by Commissioner):

Appointment to be made at BCC Meeting on: 8/16/2011

Commissioner's Signature: [Signature]

Date: 07-28-11



TO: CURRENT OR POTENTIAL ADVISORY BOARD MEMBERS

FROM: ROBERT WEISMAN
COUNTY ADMINISTRATOR

RE: PALM BEACH COUNTY CODE OF ETHICS

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

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

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

OR

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

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

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

Acknowledgment of Receipt

NAME: Roberta Van Sickle
Print or Type

FIRM/COMPANY/ORGANIZATION: _____

ADVISORY BOARD(S): Palm Tran Service Board

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

X Signature: R Van Sickle Date: 7-15-11

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



TO: 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

NAME: Roberta Van Sickle
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.

X Signature: [Signature] Date: 7/15/11

Please sign and return in envelope provided.

ROBERTA E. VAN SICKLE

4082 Chestnut Avenue, Palm Beach Gardens, FL 33410
(561) 691 8220 * FAX (561) 691 8237* rv51us@yahoo.com

QUALIFICATIONS SUMMARY

Over twenty five years of Social Work experiences emphasizing individual self determination for people with disabilities. Proven ability to provide services to local and national disability support group activities. Outcome oriented skills, including problem solving, facilitating disability self advocacy, community inclusion and system change through grassroots activities.

EXPERIENCE

Consultant; Writer; Editor

1995-

Governor Appointee to the *Florida Rehabilitation Council* and *FL Independent Living Council*; Consultant to non-CARF accredited institutions resulting in *successful accreditation*. Consultant to professional Internet list serves disability and vocational web sites. Published in *TBI Challenge*, (Brain Injury Association); *Stroke UpBeat* (National Stroke Association); *Stroke Connection*, (American Heart Association) and in *A Day in the Life of a Social Worker*, (White Hat Communications); *Chicken Soup For the Pet Lover's Soul #3*. Established and coordinate Internet stroke and supported employment groups; maintain job help WebPages

Jones Publishing, Iola, WI

1996

Editor, Job Training and Placement Report

Solicited, edited, wrote and transmitted from Florida home monthly copy for professional publication. Monitored national and international supported employment activities. Introduced legislative and funding issue columns. Represented publisher at international conference.

Bancroft, Inc., Haddonfield, NJ

1984 - 1995

Area Supervisor for Supported Employment : Vocational Liaison

Supervised 13 direct-service workers in ***award-winning (PEER) client, family and employer support programs***. Managed annual budget of \$100,000; developed new client employment opportunities. Wrote agency and department policies; manual for community transportation of clients to work. Wrote successful intra-agency grant resulting in additional Vocational Rehabilitation funding. Established and implemented guidelines for department person centered job development. Presented at six national conventions. Connected agency with affiliations; *achieved statewide recognition for model vocational and residential services*. Achieved department's first CARF accreditation.

Community Residential Supervisor, Vocational Educator

Provided 24-hour services to clients. Supervised 10 direct care staff integrating residential and vocational services. Initiated client participation in local government and

community advocacy groups. *Represented agency in highly successful state licensing and accreditation. Won outstanding service recognition award.*

Washington Hilton, Washington, D.C.

1983 - 1985

Convention Management Coordinator.

Customer Service representative for international convention guests. Scheduled city convention activities. Assisted with *50th Presidential Inaugural Ball*.

American Red Cross, (Various military bases and chapters)

1975- 1985

Caseworker; Volunteer Disaster Services Chairman

Provided emergency counseling and financial services to distressed military personnel. Established disaster relief plans; coordinated emergency services. Assigned to National Red Cross disaster team as damage assessment supervisor.

EDUCATION

MSW, Social Work Management, (Honors), Rutgers University, Camden, NJ, 1996

BS, Psychology/Sociology, Franklin College, Franklin, IN, 1973

ADA, SSI Work Incentives, Supported Employment Management, Person-Centered Planning, Cornell University and APSE

Damage Assessment Management, Disaster Services, Caseworker Supervision, American Red Cross.

Career Development Facilitator Training and Certification, Florida Atlantic University, 1999

PROFESSIONAL ASSOCIATIONS

Florida Independent Living Council, Member, Governor's appointment (2003- present)

Florida Rehabilitation Council Member, Governor's appointment (1998-present) State Planning Committee Chair, Executive Board

Commission for Accreditation of Rehabilitation Facilities, Employment & Community Program Consultant; /Surveyor, 1990-98

American Board of Professional Disability Consultants, Certified Disability Specialist, elected 1997-present

American Board of Professional Career Development Facilitators, Certified Career Development Facilitator, 1999-present

Association of Persons in Supported Employment (New Jersey, Florida, National)

Past member board of Directors Established/chaired a supervisory network that increased statewide funding and support. Chaired *nationally recognized* state conference committee that served over 200 tri-state APSE members.

FL -APSE Newsletter, editor, governing board member

Association for Retarded Citizens; Past Vice President; member, Board of Directors

National Association of Social Workers (Florida, International)

American Association of Mental Retardation

SE Network Palm Beach County; Employment Coalition of South Florida

Palm Beach County Paratransit Subcommittee- 1997-present

Palm Beach County MPO Citizen Advisory Committee- 2000-present

Palm Beach County Transportation Local Coordinating Board- 2003-present

Palm Tran Service Board 2008 - Present

Roberta Van Sickle received her Master of Social Work degree with honors from Rutgers University in Social Work Management and has been professionally involved with the disability community for over twenty-five years.

Six years experience on CARF allowed her to visit rehab agencies, consult and meet more people with disabilities and assist with finding the services they needed in their communities

She served FRC's, Florida Independent Living Council liaison. Her varied experiences with community organizations, including the Palm Beach County Transportation Local Coordinating Board, and time spent on Palm Beach County's Service Board exemplifies her commitment to disability issues especially community inclusion and self-determination for people with disabilities. She has worked locally and nationally for community inclusion and system change through grassroots activities.

Other credits include contributions to the Traumatic Brain Injury Challenge (Brain Injury Association), Stroke Upbeat (National Stroke Association), Stroke Connection (American Heart Association), and A Day in the Life of a Social Worker (White Hat Communications).

Roberta spent many years with the American Red Cross as a Military Family Service Worker and as a Volunteer Disaster Services Chairman. Roberta has two grown children and two beautiful granddaughters.

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							MTG CANCE LLED					
Terry Brown	✓	✓				✓						
Dave Evans	✓	✓	A	✓	✓	✓						
Charles Falana	✓	✓	✓	A	✓	✓						
Janice Friebaum	✓	✓										
Richard Herman	✓	✓	✓	✓	✓	A						
Kai Jones	✓	✓	✓	✓	✓	✓						
Jayne King	✓	✓	✓	A	✓	✓						
Frank Stanzione	✓	✓	✓	✓	A	✓						
Roberta Van Sickle	✓	✓	✓	✓	✓	✓						

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

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.

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Revised 1/2010

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Revised 1/2010

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

Board Name: PALM TRAN SERVICE BOARD

☒ At Large Appointment

or

☐ District Appointment

Term of Appointment: 2 Years.

From: _____

To: 8/15/2013

Seat Requirement: Fixed Route Bus Operator

Seat #: 10

☒ *Reappointment

or

☐ New Appointment

or ☐ to complete the
term of _____

Due _____

☐ resignation

☐ other

Completion of term to
expire on: _____

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Number of previously disclosed voting conflicts during the previous term _____

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

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: Stanzione

Frank

Last

First

Middle

Occupation/Affiliation: Palm Tran Bus Operator

Business Name: Palm Tran, Inc.

Business Address: 3201 Electronics Way

City & State: West Palm Beach, FL

Zip Code: 33407

Residence Address: 8582 Tourmaline Blvd

City & State: Boynton Beach FL

Zip Code: 33437

Home Phone: 561-364-1265

Business Phone: ()

Ext. _____

Cell Phone: 561-818-2702

Fax: ()

Email Address: fstanz0314@bellsouth.net

Mailing Address preference: ☐ Business ☐ Residence

Have you ever been convicted of a felony: Yes _____ No X

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

Minority Identification Code:

☐ IF (Native-American Female)

☐ IM (Native-American Indian Male)

☐ AF (Asian-American Female)

☐ AM (Asian-American Male)

☐ BF (African-American Female)

☐ BM (African-American Male)

☐ HF (Hispanic-American Female)

☐ HM (Hispanic-American Male)

☐ WF (Caucasian Female)

☒ WM (Caucasian Male)

Applicant's Signature: Frank Stanzione

Date: 6/10/11

Part III (to be filled out by Commissioner):

Appointment to be made at BCC Meeting on: _____

Commissioner's Signature: [Signature]

Date: 07-28-11



TO: ADVISORY BOARD MEMBERS

FROM: ROBERT WEISMAN COUNTY ADMINISTRATOR

RE: STATE GUIDE TO THE SUNSHINE AMENDMENT & CODE OF ETHICS

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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

NAME: FRANK STANZIO
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: [Signature] Date: 6/10/11

Please sign and return in envelope provided.



TO: CURRENT OR POTENTIAL ADVISORY BOARD MEMBERS

FROM: ROBERT WEISMAN
COUNTY ADMINISTRATOR

RE: PALM BEACH COUNTY CODE OF ETHICS

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

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

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

OR

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

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

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

Acknowledgment of Receipt

NAME: FRANK STANZIONE
Print or Type

FIRM/COMPANY/ORGANIZATION: _____

ADVISORY BOARD(S): Palm Tran Service Board

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

Signature: Frank Stanzone Date: 6/10/11

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.

Frank Stanzione
8582 Tourmaline
Boynton Beach Florida 33472

From: Frank Stanzione
To: Palm Beach Board of County Commissioners

I'm a resident of Boynton Beach Florida for 21 years, married for 43 years 2 adult children and 3 grand children.

Employment: Palm Tran 1996 to Present.

The following is a list of volunteer work I do at the pleasure of Palm Tran and the Board of County Commissioners:

2002 to Present:	Member of the Palm Tran Service Board
2005 to 2011	Vice Chair of the PTSB
2011 to Present:	Chair of the PTSB
2002 to Present:	Member of the Palm Tran Route Review Committee
2002 to 2011	Chair of the Palm Tran Sunshine Committee

I'm currently a full time operator for Palm Tran, my first six years on the job I was an extra board operator which afforded me the opportunity to drive every route Palm Tran had. My vast knowledge of the routes make me an asset to the boards I sit on.

I respectfully request that I be appointed to another term.

Respectfully,



Frank Stanzione

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							MTG CANCE LLED					
Terry Brown	✓	✓				✓						
Dave Evans	✓	✓	A	✓	✓	✓						
Charles Falana	✓	✓	✓	A	✓	✓						
Janice Friebaum	✓	✓										
Richard Herman	✓	✓	✓	✓	✓	A						
Kai Jones	✓	✓	✓	✓	✓	✓						
Jayne King	✓	✓	✓	A	✓	✓						
Frank Stanzione	✓	✓	✓	✓	A	✓						
Roberta Van Sickle	✓	✓	✓	✓	✓	✓						

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

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.

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

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

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

Board Name: Palm Trm Service Board

☐ At Large Appointment or ☐ District Appointment

Term of Appointment: 2 Years. From: 8-16-11 To: 8-15-2013

Seat Requirement: Elected Municipal Official Seat #: 4

☐ *Reappointment or ☒ New Appointment

or ☐ to complete the term of _____ Due ☐ resignation ☐ other to: _____

Completion of term to expire on: _____

***When a person is being considered for re-appointment, the number of previous disclosed voting conflicts shall be considered by the Board of County Commissioners.**

Number of previously disclosed voting conflicts during the previous term _____

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

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: Harrison Wendy Katherine
Last First Middle

Occupation/Affiliation: Town Councilmember (elected)

Business Name: Town of Jupiter

Business Address: 210 Military Trail

City & State: Jupiter, FL Zip Code: 33458

Residence Address: 3455 E. Mallory Blvd.

City & State: Jupiter, FL Zip Code: 33458

Home Phone: (888) 624-0240 Business Phone: (888) 741-224 Ext.

Cell Phone: (888) 321-8068 Fax: (888) 575-9730

Email Address: HARRISONELWELL@aht.net

Mailing Address preference: ☐ Business ☒ Residence

Have you ever been convicted of a felony: Yes _____ No X

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

Minority Identification Code:

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

Applicant's Signature: Wendy Harrison Date: 5/12/11

Part III (to be filled out by Commissioner):

Appointment to be made at BCC Meeting on: 8-16-11

Commissioner's Signature: Cindy L DeTeleppa Date: 5/12/11

for Comm. Karen T. Marcus

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

Revised 1/2010

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

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Board Name: Palm Trm Service Board

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Term of Appointment: 2 Years. From: 8-16-2011 To: 8-15-2013

Seat Requirement: Elected Municipal Official Seat #: 4

☐ *Reappointment or ☒ New Appointment

or ☐ to complete the term of _____ Due ☐ resignation ☐ other to: _____
Completion of term to expire on: _____

*When a person is being considered for re-appointment, the number of previous disclosed voting conflicts shall be considered by the Board of County Commissioners.

Number of previously disclosed voting conflicts during the previous term _____

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

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: Harrison Wendy Katherine
Last First Middle

Occupation/Affiliation: Town Councilmember (elected)

Business Name: Town of Jupiter

Business Address: 210 Military Trail

City & State: Jupiter, FL Zip Code: 33458

Residence Address: 3455 E. Mallory Blvd.

City & State: Jupiter, FL Zip Code: 33458

Home Phone: (888) 624-0240 Business Phone: (888) 741-2214 Ext.

Cell Phone: (888) 321-8068 Fax: (888) 575-9730

Email Address: HarrisonElwell@aht.net

Mailing Address preference: ☐ Business ☒ Residence

Have you ever been convicted of a felony: Yes _____ No X

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

Minority Identification Code:

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

Applicant's Signature: Wendy Harrison Date: 5/12/11

Part III (to be filled out by Commissioner):

Appointment to be made at BCC Meeting on: 8-16-11

Commissioner's Signature: Cindy L DeFelippo Date: 5/12/11

for Comm. Karen T. Marcus

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

Revised 1/2010



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

Effective May 1, 2010, contractual relationships between Palm Beach County government and board members, their employers, or businesses, are prohibited conflicts of interest as set forth in Article XIII, Section 2-443(c) of the Palm Beach County Code of Ethics. 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. Article XIII and the training requirement can be found on the web at: <http://www.palmbeachcountvethics.com/training.htm>

Type of Contract	Which Department/Division	Effective Date	Term

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

OR

☒ At this time, neither I nor my employer have contract(s) with the Board of County Commissioners

As a (current or potential) 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.

If you are unable to access the training and/or Code on the web, please contact Patty Hindle at (561) 355-3229 for other arrangements.

Acknowledgement of Receipt

NAME: Wendy K. Harrison
Print or Type

FIRM/COMPANY/ORGANIZATION: Town of Jupiter

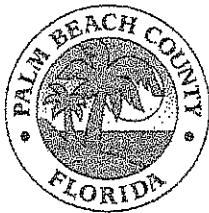
BOARD(S): Palm Tran

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

Signature: Wendy K. Harrison Date: 5/12/11

Please sign and return this FORM to Patty Hindle at P.O. Box 1989, West Palm Beach, Florida 33402-1989.

Will be taking training formally June 9 at Town of Jupiter
Have reviewed video.



County Administration
P.O. Box 1989
West Palm Beach, FL 33402-1989
(561) 355-2030
FAX: (561) 355-3982
www.pbcgov.com

**Palm Beach County
Board of County
Commissioners**

Karen T. Marcus, Chair
Shelley Vana, Vice Chair

Paulette Bardick

Steven L. Abrams

Burt Aaronson

Jess R. Santamaria

Priscilla A. Taylor

County Administrator

Robert Weisman

"An Equal Opportunity
Affirmative Action Employer"

Official Electronic Letterhead

TO: ADVISORY BOARD MEMERS
FROM: ROBERT WEISMAN
COUNTY ADMINISTRATOR
RE: STATE GUIDE TO THE SUNSHINE
AMENDMENT & STATE 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.palmbeachcountylethics.com/training.htm>

Please read and make yourself familiar with the Guide and return the acknowledgment form below to: Patty Hindle, P.O. Box 1989, West Palm Beach, FL 33402-1989. If you cannot access this document on the web, please contact me at (561) 355-3229 for other arrangements.

Acknowledgement of Receipt

NAME: Wendy K. Harrison
Print or Type

ADVISORY BOARD(S): Palm Tran

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: Wendy K. Harrison Date: 5/12/11

Please sign and return to Patty Hindle, P.O. Box 1989, West Palm Beach, FL 33402-1989 in self-addressed envelope provided.

Revised 3/15/10

Wendy K. Harrison

3455 E. Mallory Blvd.
Jupiter, Florida 33458
561-624-0240
HarrisonElwell@att.net

2007-current TOWN OF JUPITER

JUPITER, FL

Town Councilmember

Vice-Mayor, 2007, 2010

- Elected in 2007 to Jupiter Town Council, South Ward. Re-elected in 2008 and 2011.
- Worked with Palm Tran to include Abacoa Town Center in Route 10 Service.
- Encourage ridership through articles in *Abacoa News*.
- Promoted installation of bus stop benches and non-advertising shelters by the Town.
- Serve on South Florida East Coast Corridor Coalition.

2004-2005 VILLAGE OF TEQUESTA

TEQUESTA, FL

Special Projects Coordinator

- Managed FRDAP (State grant) agreement for Village park: Took design and review of the project through process in three months (first site plan review through new Planning and Zoning Board).
- Developed Continuing Services Process for Village: Outlined, advertised, reviewed with staff and attorney.
- Coordinated beautification project along FEC railway: negotiated with railway and Palm Beach County.
- Worked with volunteer groups to increase Village participation in Keep America Beautiful programs.
- Coordinated public information for post-hurricane events.

2002-2003 TOWN OF JUPITER

JUPITER, FL

Special Projects Manager

Assistant Neighborhood Coordinator

- Worked with property owner groups, Historic Resources Board and Council to amend the Town's Historic and Archeological Preservation Ordinance to reduce potential negative impacts on private properties while preserving important resources. Prevented the ordinance from being repealed and addressed property owner concerns.
- Helped residents of charter neighborhoods develop organizational structures and improvement plans. Organized cleanups and landscaping projects in neighborhoods.
- Implemented Beautification Award Program as staff liaison to Beautification Committee.

2000-2001 MORRIS LAND CONSERVANCY

BOONTON, NJ

- Assisted in acquisition of land for conservation: identified desirable parcels and worked with property owners.
- Established an automated system to help small staff manage an increasing number of projects.
- Wrote successful grant applications for open space and farmland preservation.

1991-1996 MARTIN COUNTY

STUART, FL

Solid Waste Director (1993-1996)

Collections and Recycling Administrator (1992-1993)

Recycling Coordinator (1991-1992)

- Managed 45 employees and a \$17-20 million annual operating budget, including landfill operations, solid waste and recyclable collections and processing contracts.
- Implemented Total Quality Management training for department employees, including customer service focus and improved efficiency and effectiveness. Improved department morale and reduced cost of operations.
- Improved relationships with regulatory agencies and residents. Conducted surveys on resident satisfaction to refine programs. Worked with local print and broadcast media to publicize programs. Presented to resident associations and business groups.
- Directed financial operations, including accounts receivable, tipping fees, payroll, and recyclable revenues.

1991-1996 MARTIN COUNTY (continued)**STUART, FL**

- Negotiated interlocal agreements with municipalities and the School District for recycling and solid waste services.
- Conducted total cost analysis of county disposal costs versus private alternatives for County Commission and presented the report to Solid Waste Association of North America conference.
- Reviewed pending state legislation and suggested revisions which were incorporated into the final version.
- Negotiated garbage, yard trash and recyclable collections contract that increased levels of service while substantially reducing cost to residents.
- Prepared annual recycling and hazardous waste grant applications and managed substantial state grant funds.
- Worked with Tax Collector and County Attorney to revise property assessment procedures to consolidate solid waste charges on property tax bill to lower administrative costs and increase savings to taxpayers.

1987-1991 VILLAGE OF TEQUESTA**TEQUESTA, FL****Assistant to the Village Manager (1990-1991)****Administrative Assistant to the Village Manager (1987-1990)**

- Prepared and administered budget with Manager and Finance Director.
- Completed \$1.6 million roadway construction project on time and under budget. Project included property acquisition through negotiations and by eminent domain.
- Drafted and presented ordinances and resolutions for Council consideration.

1986-1987 CITY OF PHILADELPHIA**PHILADELPHIA, PA****Consultant to the Office of the Director of Finance**

- Developed training program and operating manuals for new Payroll/Personnel/Pension system.
- Reviewed systems for compliance with City union regulations and procedures.

1985-1986 CITY OF PHILADELPHIA**PHILADELPHIA, PA****Graduate Student Intern to City Controller's Office**

- Assisted with internal auditing performed by Pre-Audit Division and inspections of capital projects.

Other Experience and Awards

Treasurer for Board of Directors of Abacoa Partnership for Community.

Girl Scout Leader.

"Woman of the Year" for Stuart Business and Professional Women's Club.

Member of International City and County Management Association (1987-1996).

Member of United Way of Southeastern Pennsylvania Allocations Committee.

Formal Education**1986 UNIVERSITY OF PENNSYLVANIA****PHILADELPHIA, PA****FELS CENTER OF GOVERNMENT****Master of Governmental Administration**

- Fels Scholar
- Emphasis on Public Financial Management

1984 BRYN MAWR COLLEGE**BRYN MAWR, PA****Bachelor of Arts in Economics**

- Emphasis on Urban and Environmental Economics

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

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

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

Board Name: Palm Tran Service Board

☒ At Large Appointment

or

☐ District Appointment

Term of Appointment: 2 Years From: 8/16/2011 To: 8/15/2013

Seat Requirement: Business Community Representative

Seat #: 5

☐ *Reappointment

or

☒ New Appointment

or ☐ to complete the term of

Due ☐ resignation ☐ other to:

Completion of term to expire on:

***When a person is being considered for re-appointment, the number of previous disclosed voting conflicts shall be considered by the Board of County Commissioners.**

Number of previously disclosed voting conflicts during the previous term

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

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name:

Templeton

Robert

Eugene

Last

First

Middle

Occupation/Affiliation: School Psychologist

Business Name: The Banyan Group

Business Address: 3898 Via Poinciana Drive, Ste. 13

City & State

Lake Worth, FL

Zip Code: 33467

Residence Address: 12940 Buckland Court

City & State

Wallington, FL

Zip Code: 33414

Home Phone: (561) 284-6611

Business Phone: (561) 967-2516 Ext. -

Cell Phone: (561) 281-5751

Fax: (-) -

Email Address: benhobbart@col.com

Mailing Address preference: ☐ Business ☒ Residence

Have you ever been convicted of a felony: Yes ☐ No ☒

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

Minority Identification Code:

☐ IF (Native-American Female)

☐ IM (Native-American Indian Male)

☐ AF (Asian-American Female)

☐ AM (Asian-American Male)

☐ BF (African-American Female)

☐ BM (African-American Male)

☐ HF (Hispanic-American Female)

☐ HM (Hispanic-American Male)

☐ WF (Caucasian Female)

☒ WM (Caucasian Male)

Applicant's Signature: Robert Eugene Templeton

Date: 7/30/11

Part III (to be filled out by Commissioner):

Appointment to be made at BCC Meeting on: 8-16-11

Commissioner's Signature: Deaton McArthur, Sr.

Date: 8-2-2011



TO: CURRENT OR POTENTIAL ADVISORY BOARD MEMBERS

FROM: ROBERT WEISMAN
COUNTY ADMINISTRATOR

RE: PALM BEACH COUNTY CODE OF ETHICS

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

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

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

OR

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

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

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

Acknowledgment of Receipt

NAME: Robert Templeton
Print or Type

FIRM/COMPANY/ORGANIZATION: The Bryan Group

ADVISORY BOARD(S): Palm Tran Service Board

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

X Signature: [Signature] Date: 7/30/11

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



/TO: 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.

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Acknowledgment of Receipt

NAME: Robert Templeton
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.

X Signature: [Signature] Date: 7/30/11

Please sign and return in envelope provided.

Mr. Templeton recently retired as the Manager of Psychological Services for the 11th largest school district in the United States. Mr. Templeton has worked in the School District of Palm Beach County for 35 years as a school psychologist, supervising school psychologist and school district supervisor of psychological services. Mr. Templeton supervised over 80 school psychologists and 27 other professional staff including audiologists, speech and language pathologists, nurses, and social workers. He has served as the President for the Florida Association of School Psychologists (FASP - 2006).

Mr. Templeton has been an adjunct instructor for Seattle Pacific University, Nova Southeastern University, Vilnius University (Lithuania) and Florida Atlantic University, teaching classes in psychology, school psychology, ethics and law, crisis preparation and counseling, inclusion, attention deficit disorder and group counseling. Mr. Templeton has presented at the international, national, state and local levels on a number of topics related to school psychology, crises interventions, ethics and educational law. Mr. Templeton is currently teaching graduate level classes in the School Psychology Program for Nova Southeastern University. Mr. Templeton co-taught a graduate level seminar on "Crisis Response Teams" for the University of Vilnius, in Vilnius, Lithuania during the summer of 2010 and will be teaching in 2012.

Mr. Templeton has been in private practice for the past 18 years. In his practice, Mr. Templeton provides psycho-educational evaluations, and family and individual therapy. Mr. Templeton received an award in 2008 from Barry University titled "Friend of the School Psychology Program". He also sits on the Educational Advisory Council for Barry University. Mr. Templeton is a founding member of the Tri-County Consortium which includes school leaders in school psychology and university training programs from six school districts in Florida.

Mr. Templeton earned his Educational Specialist Degree from Nova Southeastern University in 1979, Master's Degree from Florida Atlantic University in 1974 and a Bachelor's Degree from University of South Florida in 1972.

Mr. Templeton has lived in Florida since 1950 and was educated through the Palm Beach County school system (Northboro Elementary, Conniston Jr. High School, Forest Hill High School, Palm Beach Jr. College). Mr. Templeton served four years in the Air Force from 1967 to 1971. He has lived in Wellington, FL since 1988 and has three children and five grandchildren.

PROFESSIONAL EXPERIENCE AND RESPONSIBILITIES

- 1993 – Present** School psychologist, The Banyan Group
Conduct psychological evaluations for children and adolescents, provide counseling services for individuals and families and provide court testimony in a variety of cases.
- 1983 – 2009 (retired) MANAGER, PSYCHOLOGICAL SERVICES**
Exceptional Student Education Department
School District of Palm Beach County
- Responsible for the administration and supervision of psychological services, placement procedures, and legal compliance with laws related to the handicapped, at the District level. Serve as the Department representative for issues related to Due Process Hearings, Suspension and Expulsion Hearings. Supervise and administrate District Prekindergarten (PreK) evaluation, Multicultural Team, Department Budget, and Placement Services for five county regions.
- Winter/Summer
2002 – Present** ADJUNCT PROFESSOR, NOVA SOUTHEASTERN UNIVERSITY
Ethics & Law for School Psychologists
Psychological Assessment – Wechsler series
- 1979 – 1983** SUPERVISING SCHOOL PSYCHOLOGIST
Palm Beach County, Florida
- Responsible for psychological services to schools, parents, and agencies. Supervised staff of school psychologists. Coordinate referral and testing activities. Conducted individual psychological evaluations and assisted in placement decisions. Implemented in-service training programs. Represented psychological services in all area and district staffing.
- 1974 – 1979** SCHOOL PSYCHOLOGIST
Palm Beach County, Florida
- Evaluated students for placement in a variety of special education programs. Knowledge and application of psychological instruments, including low incidence testing and non-biased assessment. Conducted counseling sessions, both individual and group. Extensive experience in eligibility, IEP, and school based staffing. Assisted teachers with the preparation of prescriptions for learning strategies of individual students.
- 1977 – 1978** ACTING SUPERVISOR - SCHOOL PSYCHOLOGIST
Palm Beach County, Florida
- Assigned to position by Director of Pupil Personnel Services. Performance responsibilities are the same as previously described.

PROFESSIONAL EXPERIENCE AND RESPONSIBILITIES (Cont)

Administered a wide selection of psychometric instruments. Clients ranged in age from preschool to adults. Cognitive and physical characteristics of clients were diverse and severely impaired.

Winter 1974

ADJUNCT INSTRUCTOR
Florida Atlantic University
Palm Beach County, Florida

Instructed a graduate level course on behavior modification. Requirements included formulating course objectives, constructing mid-term and final exams, grading and reporting.

EXPERIENCE AND AREAS OF COMPETENCY

ADMINISTRATION

Responsible for the supervision of seventy (80) staff members, including supervising psychologists, school psychologists, case managers, project managers, resource specialists, and evaluation staff. Manage the placement process including screening, comprehensive psychological evaluations, and state criteria compliance. Administratively responsible for ensuring the district remains in compliance with all state and federal laws, State Board Rules, School Board Policies and Directives. Coordinate these efforts with the district's Office of General Counsel. Conduct mediation sessions and coordinate all Due Process Hearings with the Office of General Counsel.

PSYCHOLOGICAL

Licensed and certified as a school psychologist with eighteen (35) years experience. Professionally trained in test construction, administration, evaluation and interpretation of psycho-educational instruments and personality inventories. Participate in the identification and evaluation of students for various special education programs. Thorough understanding of federal and state laws, State Rules and Regulations, and local and state resources available to exceptional students.

SPECIAL EDUCATION LEGISLATION

Knowledgeable about P.L. 101-476 (IDEA), P.L. 94-142, P.L. 89-313, P.L. 99-457, and Section 504. Special interest in Due Process Hearing proceedings and the role of mediation. Serve as the department's legislative representative to the School Board.

NATIONAL AND STATE PRESENTER

Mediation
Due Process
Conflict Resolution

Federal Legislation on Handicapped Law
Procedural Safeguards
Personnel Discrimination

ROBERT E. TEMPLETON

12940 Buckland Court
Wellington, Florida 33414
(Home) 561-284-6611
(Work) 561-967-2566
(Cell) 561-281-5751

COLLEGE TRAINING AND CERTIFICATION

Nova University
Ft. Lauderdale, Florida
Education Specialists
Administration and Supervision
1977 – 1978

Florida Atlantic University
Boca Raton, Florida
Master of Education
School Psychology
1972 – 1974

University of South Florida
Tampa, Florida
Bachelor of Arts
Psychology

Licensed in School Psychology
(No. 0422, Effective 12/82)

Certified in School Psychology, Instruction and Psychology
(No. 358163, Effective 7/74)

PRIVATE PRACTICE

SCHOOL PSYCHOLOGIST: The Banyan Group
Psychological testing and counseling for children,
adolescents and adults.

CERTIFIED MEDIATOR – FLORIDA
(Effective 1985)



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.

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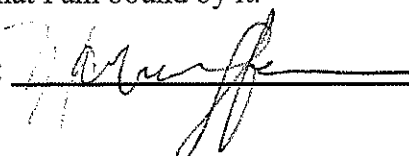
Please read and make yourself familiar with the Guide and **return the acknowledgment form below** to: Sue Carames, 3201 Electronics Way, West Palm Beach, FL 33407. If you cannot access this document on the web, please contact Sue Carames at 561-841-4342 for other arrangements.

Acknowledgment of Receipt

NAME: MAURICE JACOBSON
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: 5/27/2011

Please sign and return in envelope provided.



TO: CURRENT OR POTENTIAL ADVISORY BOARD MEMBERS

FROM: ROBERT WEISMAN
COUNTY ADMINISTRATOR

RE: PALM BEACH COUNTY CODE OF ETHICS

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

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

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

OR

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

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

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

Acknowledgment of Receipt

NAME: Maurice J. Jacobson
Print or Type

FIRM/COMPANY/ORGANIZATION: Retired

ADVISORY BOARD(S): Palm Tran Service Board

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

X Signature: [Signature] Date: 4/6/11

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.

MAURICE J. JACOBSON
3605 South Ocean Blvd.
South Palm Beach, FL 33480

Chairman, Palm Beach County Energy Advisory Board

Chairman, Palm Beach County Fuel Allocation Board

Vice-Chairman Region 10 – Regional Energy Action Committee
Appointed by Lieutenant – Governor State of Florida

Construction Industry Management Council

Palm Beach County Building Code Advisory Board

South Palm Beach Architectural Review Board

South Palm Beach Code Enforcement Board

Technical Advisory Committee for the Florida State Building Code and Energy Code
Commission

Delivered position paper on Energy and The Economy at the White House in Washington, DC

National President of the Air Conditioning Contractors of America, 1975

Presented position paper on Energy to the U.S. Southeast Nuclear Board, Sarasota, Florida

Past President of the Gulfstream Chapter of the American Society of Heating, Refrigeration
and Air Conditioning Engineers.

The “Spirit of Independence Award”, 1996, by the National Air Conditioning Contractors
Association

The Contracting Business Magazine inducted Maurice J. Jacobson into “The National Hall of
Fame”

Appeared before the house in Tallahassee testifying on behalf of ASHRAE 90-75 establishing
the Florida State Building Efficiency Code

Member of the Palm Beach County Citizen’s Task Force

Member of the Palm Beach County Land Development Regulation Advisory Board

Member of the Palm Beach County Land Development Regulation Commission

John Welbourne Award, State of Florida, for contributions to the Air Conditioning Industry

Maurice J. Jacobson Scholarship Fund established 1997 in recognition of years of dedication and service to the HVAC Industry

Treasure Coast Regional Planning Council, (Palm Beach County, Martin County, St. Lucie County and Indian River County)

Home Builders Association, Life Director

Connors Nursery – West Palm Beach, Design and Installation of air conditioning and ventilation system for infants born with HIV/AIDS, contributed to Connor's Nursery at no cost to the nursery.

Elected to the Town of South Palm Beach Town Council in 1993 through 1998. In 2000 he returned and served an unexpired term until 2001 and then continued to serve for four more years. In 2005 ran for Mayor, elected and served until he retired as Mayor in 2009.

Appointed to serve on the Palm Tran Service Board in July 2005 until he retired in 2009.

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

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

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

Board Name: PALM TRAN SERVICE BOARD

☒ At Large Appointment or ☐ District Appointment

Term of Appointment: 2 Years. From: 8/16/2011 To: 6/28/2012

Seat Requirement: Citizen at Large Seat #: 11

☐ *Reappointment or ☒ New Appointment

or ☒ to complete the term of Janice Friebaum Due ☒ resignation ☐ other to:

Completion of term to expire on: 6/28/2012

***When a person is being considered for re-appointment, the number of previous disclosed voting conflicts shall be considered by the Board of County Commissioners.**

Number of previously disclosed voting conflicts during the previous term

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

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: OBRIEN BARRY J.
Last First Middle

Occupation/Affiliation: NA

Business Name: BARRY O'BRIEN & CO.

Business Address:

City & State: 3620 Gardens Parkway
#801 Zip Code: Palm Beach Gardens, FL 33410

Residence Address:

City & State: Zip Code:

Home Phone: 3620 Gardens Parkway Business Phone: 561-672-8456 Ext.

Cell Phone: #801 Fax: CALL (305-769-9698)

Email Address: Palm Beach Gardens, FL 33410

BARRY O'BRIEN & CO. BARRY@OBR1EN.COM

Mailing Address preference: ☒ Business ☐ Residence

Have you ever been convicted of a felony: Yes _____ No ☒

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

Minority Identification Code:

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

Applicant's Signature: [Signature] Date: 8/16/11

Part III (to be filled out by Commissioner):

Appointment to be made at BCC Meeting on:

Commissioner's Signature: [Signature] Date: 8/25/11



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

NAME: BARRY J. O'BRIEN
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: [Signature] Date: 5/11/11

Please sign and return in envelope provided.



TO: ADVISORY BOARD MEMBERS

FROM: ROBERT WEISMAN
COUNTY ADMINISTRATOR

RE: PALM BEACH COUNTY CODE OF ETHICS

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

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

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

OR

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

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

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

Acknowledgment of Receipt

NAME: BARRY J. O'BRIEN
Print or Type

FIRM/COMPANY/ORGANIZATION: BARRY O'BRIEN & CO., INC.

ADVISORY BOARD(S): Palm Tran Service Board

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

Signature: [Signature] Date: 5/11/11

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.

Barry J. O'Brien

3620 Gardens Parkway #801 Palm Beach Gardens, FL 33410

• Phone no: 508-269-9628 • Email: barry@barryobrien.com

Barry J. O'Brien :

Media sales professional looking to utilize my years of experience to make money, have fun, and learn. Radio, Television, Cable, newspapers, trade publications, sponsorships.....I've sold it all. Sales consultant for the past 12 years.

EMPLOYMENT:

Independent rep - Effective Advertising Seminars-Charleston, SC. Jan 2008 - Present

I work with EAS to find radio and television stations across the country who use our services to help them develop new business.

President - Barry O'Brien & Co.-Brookline, MA/Plymouth, MA/Palm Beach Gardens, Jan 2001 - Present

Independent sales consultant and sales rep. Over the past 10 years I have sold advertising for various companies including NECN, Radio Hall of Fame, John Bayliss Foundation, in3Media, Broadcasters Foundation of America, to name a few.

Vice President/Business Development - Pro Media, Inc-Natick, MA. Jan 2003 - Jan 2004

Solicited new business for New England's largest independent media buying agency.

Political Advertising Consultant - New England Cable News-Boston, MA. Jan 2001 - Nov 2006

Sold all the political advertising for 3 separate election cycles on NECN...New England's largest cable news network. Worked closely with the campaign managers as well as their agencies and consultants in Washington, DC

Vice President/Sales - Radio & Records (R&R)-Los Angeles, CA. Jan 1981 - Oct 2000

For 20 years, I worked in the Washington, DC Bureau of R&R, selling advertising and sponsorships to radio vendors all over the country. I was responsible for bring in millions of dollars of new revenue, and was the most visible employee of R&R within the radio industry for years.

Account Executive - WRQX Radio (Q-107)-Washington, DC. Apr 1979 - Dec 1980

Top sales rep at ABC owned radio station. Sold advertising to local advertisers and ad agencies.

Account Executive - WVBF Radio-Framingham, MA, Feb 1971 - Mar 1979

Sold advertising to local businesses on one of Boston's hottest radio stations. This was when rock music on FM radio was in it's infancy. Consistently the top biller of a 6 person sales staff.

EDUCATION:

Emerson College - Boston, MA

Bachelor of Arts, Sep 1968 - May 1970

Emerson College is where I honed my skills in radio. I majored in Speech, and was very involved in the student run radio stations. Now....40 years later...I am still on the advisory board of Emerson's WERS Radio

ACHIEVEMENT:

Board Member Emerson College, Boston

Board Member, John Bayliss Foundation

Advisory Board Member WERS Radio, Emerson College

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

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

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

Board Name: Palm Tran Service Board

☒ At Large Appointment or ☐ District Appointment

Term of Appointment: 2 Years. From: 8/16/2011 To: 6/28/2012

Seat Requirement: Citizen at Large Seat #: 11

☐ *Reappointment or ☐ New Appointment

or ☒ to complete the term of Janice Friebaum Due ☒ resignation ☐ other to:

Completion of term to expire on: 6/28/2012

***When a person is being considered for re-appointment, the number of previous disclosed voting conflicts shall be considered by the Board of County Commissioners.**

Number of previously disclosed voting conflicts during the previous term

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

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: Plevy Leo
Last First Middle

Occupation/Affiliation: _____

Business Name: _____

Business Address: _____

City & State _____ Zip Code: _____

Residence Address: 14769 Quay Lane

City & State Delray Beach, FL Zip Code: 33446

Home Phone: (561) 637-9460 Business Phone: () Ext. _____

Cell Phone: () Fax: ()

Email Address: plevyjl@aol.com

Mailing Address preference: ☐ Business ☐ Residence

Have you ever been convicted of a felony: Yes _____ No ☒

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

Minority Identification Code:

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

Applicant's Signature: Leo Plevy Date: 6/2/11

Part III (to be filled out by Commissioner):

Appointment to be made at BCC Meeting on: 8-16-11

Commissioner's Signature: Burt Date: 5/24/11



TO: CURRENT OR POTENTIAL ADVISORY BOARD MEMBERS

FROM: ROBERT WEISMAN
COUNTY ADMINISTRATOR

RE: PALM BEACH COUNTY CODE OF ETHICS

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

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

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

OR

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

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

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

Acknowledgment of Receipt

NAME: Leo Phery
Print or Type

FIRM/COMPANY/ORGANIZATION: _____

ADVISORY BOARD(S): Palm Tran Service Board

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

Signature: [Signature] Date: 6/2/11

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



TO: 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

NAME: Leo Phevy
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: [Signature] Date: 6/2/11

Please sign and return in envelope provided.

LEO PLEVY

14769 QUAY LANE • DELRAY BEACH, FLORIDA 33446 • 561-637-9460 • EMAIL: PLEVYJLP@AOL.COM

A resident of the Four Seasons since 2007. Currently serving as a member of the Home Owners Board and representative to Alliance of Delray Residential Associations, Inc.

Served on the Zoning Board of the City of Boca Raton from 2003 to 2007.

I am also a certified home inspector

Consulted by request of Alan Tarlow (since deceased) of the building department in
Regards to roofing problems on the new Palm Beach Courthouse.

A resident of Woodfield Country Club from 1992 – 2007 and was a member of the construction committee to rebuild all the facilities. Also served on the Woodfield Ad Hoc committee and on the Transition Board for the “take over” from the developer. It was my position as Chairman to do the “Due Diligence” in reference to the condition of the facilities.

I served on the Board of Directors for nine years and was Secretary of the Executive Committee and also chairman of Fitness and Pool. Also, I was a member of the Golf Construction Committee and the Legal Committee. I also held chairmanships of the Nominating Committee, Engineering Committee and Facilities and Grievance Committee.

Member of the H.O.A. of the board of the Hampton's pod since 1995

In the capacity of Construction Manager I oversaw the construction and renovation of hotels for Prime Motor Inns for five years in five states.

Previously Owner/Partner of Schtiller & Plevy, Newark, New Jersey, for over thirty years. During that period I built and renovated Country Clubs as well as Houses of Worship, factories, office buildings, etc. I also negotiated Labor Contracts, Pension Contracts, estimated and did the purchasing.

During this period and up to the present time I have and do consult for many Corporate, State, County and Government Agencies.

Affiliations:

Presently member of Zoning Board of Adjustments; City of Boca Raton
Past President, Essex County Contractors Association of New Jersey
Trustee, Hospital Center of Orange, New Jersey, Chairman of Plants and
Facilities
Board of Directors Woodfield Country Club
Board of Directors Hampton's HOA and DRB
Co Chairman Special Olympics “Jingle Bell Run” 3 years
Volunteered in Sar El, Israel Defense Force 13 years; 30 days each year
Past President, Short Hills North Home Owners Association
Certified Home Inspector

**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 the entire Board in considering your nomination. This form MUST BE COMPLETED IN FULL. Answer "none" or "not applicable" where appropriate. Further, please attach a biography or résumé to this form.

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

Board Name: Palm Tran Service Board

☒ At Large Appointment or ☐ District Appointment

Term of Appointment: _____ Years. From: 8-16-2011 To: 6-28-12

Seat Requirement: Citizen at Large Seat #: 11

☐ *Reappointment or ☐ New Appointment

or ☒ to complete the term of Janice Friebaum Due to: ☒ resignation ☐ other

Completion of term to expire on: 6-28-12

*When a person is being considered for re-appointment, the number of previous disclosed voting conflicts shall be considered by the Board of County Commissioners.

Number of previously disclosed voting conflicts during the previous term _____

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

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: Wilson John _____
Last First Middle

Occupation/Affiliation: College Professor - Ret

Business Name: _____

Business Address: _____

City & State _____ Zip Code: _____

Residence Address: 208 Fern St Apt 1207

City & State West Palm Beach FL Zip Code: 33401

Home Phone: 561-932-5567 Business Phone: () Ext. _____

Cell Phone: 561-909-9957 Fax: ()

Email Address: JohnWilson4@yahoo.com

Mailing Address preference: ☐ Business ☒ Residence

Have you ever been convicted of a felony: Yes _____ No X

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

Minority Identification Code:

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

Applicant's Signature: John Wilson Date: 5-16-2011

Part III (to be filled out by Commissioner):

Appointment to be made at BCC Meeting on: 8-16-11

Commissioner's Signature: Cindy R De Felippo Date: 5/17/11

Pursuant to Florida's Public Records Law, this document may be reviewed and photocopied by member of the public. Revised 1/2010

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 the entire Board in considering your nomination. This form MUST BE COMPLETED IN FULL. Answer "none" or "not applicable" where appropriate. Further, please attach a biography or resume to this form.

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

Board Name: Palm Tran Service Board

☒ At Large Appointment or ☐ District Appointment

Term of Appointment: _____ Years. From: 8-16-11 To: 8-15-13

Seat Requirement: Citizen at large Seat #: _____

☐ *Reappointment or ☐ New Appointment

or ☒ to complete the term of _____ Due ☐ resignation ☐ other
Completion of term to expire on: _____

*When a person is being considered for re-appointment, the number of previous disclosed voting conflicts shall be considered by the Board of County Commissioners.

_____ Number of previously disclosed voting conflicts during the previous term

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

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: Wilson John _____
Last First Middle

Occupation/Affiliation: College Professor - Ret

Business Name: _____

Business Address: _____

City & State: _____ Zip Code: _____

Residence Address: 208 Fern St Apt 1207

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

Home Phone: 561-932-5567 Business Phone: () Ext. _____

Cell Phone: 561-909-9957 Fax: ()

Email Address: John.Wilson@Yahoo.com

Mailing Address preference: ☐ Business ☒ Residence

Have you ever been convicted of a felony: Yes _____ No X
If Yes, state the court, nature of offense, disposition of case and date: _____

Minority Identification Code:

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

Applicant's Signature: John Wilson Date: 5-16-2011

Part III (to be filled out by Commissioner):

Appointment to be made at BCC Meeting on: 8-16-11

Commissioner's Signature: Cindy R DeFelippo Date: 5/17/11
Comm. Karen H. Marous

Pursuant to Florida's Public Records Law, this document may be reviewed and photocopied by member of the public. Revised 1/2010



TO: ADVISORY BOARD MEMBERS

FROM: ROBERT WEISMAN
COUNTY ADMINISTRATOR

RE: PALM BEACH COUNTY CODE OF ETHICS

Effective May 1, 2010, contractual relationships between Palm Beach County government and board members, their employers, or businesses, are prohibited conflicts of interest as set forth in Article XIII, Section 2-443(c) of the Palm Beach County Code of Ethics. 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. Article XIII and the training requirement can be found on the web at: <http://www.palmbeachcountylethics.com/training.htm>

Type of Contract	Which Department/Division	Effective Date	Term

☐ Yes, submit a waiver to the Board of County Commissioners, since I or my employer have the above named contract(s):

OR

☒ At this time, neither I nor my employer have contract(s) with the Board of County Commissioners

As a (current or potential) 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.

If you are unable to access the training and/or Code on the web, please contact Patty Hindle at (561) 355-3229 for other arrangements.

Acknowledgment of Receipt

NAME: John Wilson
Print or Type

FIRM/COMPANY/ORGANIZATION: _____

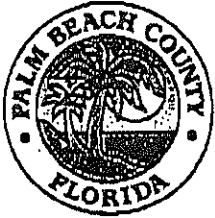
BOARD(S): _____

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

Signature: John Wilson Date: 5-24-2011

Please sign and return this FORM to Patty Hindle at P.O. Box 1989, West Palm Beach, Florida 33402-1989.

4/23/10



County Administration
P.O. Box 1989
West Palm Beach, FL 33402-1989
(561) 355-2030
FAX: (561) 355-3982
www.pbcgov.com

**Palm Beach County
Board of County
Commissioners**

Karen T. Marcus, Chair
Shelley Vana, Vice Chair
Paulette Burdick
Steven L. Abrains
Burt Aaronson
Jess R. Santamaria
Priscilla A. Taylor

County Administrator
Robert Weisman

"An Equal Opportunity
Affirmative Action Employer"

Official Electronic Letterhead

TO: ADVISORY BOARD MEMBERS
FROM: ROBERT WEISMAN
COUNTY ADMINISTRATOR
RE: STATE GUIDE TO THE SUNSHINE
AMENDMENT & STATE 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.palmbeachcountyethics.com/training.htm>

Please read and make yourself familiar with the Guide and return the acknowledgment form below to: Patty Hindle, P.O. Box 1989, West Palm Beach, FL 33402-1989. If you cannot access this document on the web, please contact me at (561) 355-3229 for other arrangements.

Acknowledgement of Receipt

NAME: John Wilson
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: John Wilson Date: 5-16-2011

Please sign and return to Patty Hindle, P.O. Box 1989, West Palm Beach, FL 33402-1989 in self-addressed envelope provided.

Revised 3/15/10

John Wilson

208 Fern Street, #1207 West Palm Beach, FL 33401
561-832-5567/561-909-9957/juwil4@yahoo.com

Professor, Administrator, Public Relations, Researcher

Highly Effective Communication Skills
Accomplished Social & Legal Researcher
Skilled Administrator & Supervisor
Innovative Student Motivator

Expert Community Organizer & Leader
Seasoned Public Speaker
Experienced Media Interviewer
Decision Maker & Evaluator

Highlights of Experience

- Researching Consolidation of County Services for Youth In Foster Care
- Assisting In Preparation for Educational Dependency Summit In 2011
- Promoting Outreach Efforts & Preparing Fostered Youth for Transition to Post Secondary Education
- Developed, Trained & Supervised Campus Information Call Center
- Interviewed Leading Public Figures for Radio & TV Talk Shows
- Set up National Conference on Race & Sports on ESPN
- Developed Courses on African American Issues for University
- Project Evaluator for Illinois Department of Education
- Lecturer on School-Community Relations
- Awarded National Research Grant to Study at W.E.B. DuBois Institute
- Represented United States at Germany's Celebration of American Bicentennial

Employment

Legal Aid/ W. Palm Beach, FL	Educational Advocacy Project Asst	Current
University of Houston-Downtown	Associate Professor of History	2000-2004
Harvard University, Cambridge, MA	Scholar & Researcher	1998-1999
W.E.B. DuBois Institute for African American Research		
University of Houston-Downtown	Assistant Professor of History	1995-1998
University of Houston-Downtown	Assistant Dean College of Humanities	1992-1994
and Social Sciences/Dir. Minority Enrichment Center		
University of Houston-University Park	Instructor	1988-1992
Houston Community College	Instructor	1985-1989
Radio KRLY, KMJQ, KYOK, Houston	Talk Show Host/Political Analyst	1981-1988
Storer Cable TV, Houston, TX	Host "The Wilson Report"	1984-1985
Dept of Human Services, Chicago IL	Unit Director	1979-1980
Northern Illinois University, DeKalb, IL	Asst to VP for Student Affairs	1972-1973
Northern Illinois University	Asst to Dean-College Relations	1971-1972

Professional Affiliations

American Academy for Political & Social Sciences
National Association of Student Personnel
Administrators
Kappa Alpha Psi
Phi Gamma Mu

Education

BS-Political Science, Northern Illinois Univ.
MA-American History, Northern Illinois Univ.
Ed.D-Administration & Supervision
Northern Illinois Univ.

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

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

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

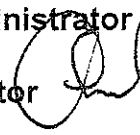
c: Brad Merriman, Assistant County Administrator
Donna Raney, Assistant County Attorney



ATTENTION 2
Pg 2 of 2

MEMORANDUM

TO: Karen T. Marcus, Chair and
The Board of County Commissioners,
Robert Weisman, County Administrator

FROM: Chuck Cohen, Executive Director 

DATE: July 14, 2011

RE: Palm Tran Service Board

In April 2011 a memo was sent requesting nominations for six vacancies on the Palm Tran Service Board. However, board appointments are not going before the Board of County Commissioners until August 16th. At this time we would also request your concurrence in reappointing the following members.

- Ms. Roberta Van Sickle is the current appointee in Seat No. 4, Disability Advocate.
- Mr. Frank Stanzione is the current appointee in Seat No. 10, Fixed Route Bus Operator.

Both members have indicated their desire to continue serving on the board.

Palm Tran Staff would like to nominate Mr. Maurice Jacobson to fill Seat No. 8, Certified Paratransit User. Mr. Jacobson is a previous member of the Palm Tran Service Board for several years. Mr. David Evans has been on the board for many years in Seat No. 8, but now finds himself in a conflict as he is employed by a Palm Tran Connection provider. Therefore, that seat is now open and Mr. Jacobson has indicated his desire to return to the board.

We would like to get these appointments before the board at the August 16th commission meeting. As such, we would appreciate having these forms returned to us by July 28, 2011.

If you concur, please sign and return the forms to Ms. Sue Carames, our Palm Tran Service Board Coordinator. Any other recommended nominations for these seats should also be sent to Ms. Carames.

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

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

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

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

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

C. Departmental Fiscal Review: _____

III. REVIEW COMMENTS

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

No Fiscal Impact.

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

B. Legal Sufficiency:

[Signature] 12/12/01
 Assistant County Attorney

C. Other Department Review:

 Department Director

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

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

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

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

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

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

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

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

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

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

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

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

7. Terms -

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

7) Senior citizen

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

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

8. **PTSB Chairperson** - The PTSB shall elect a chairperson and a vice-chairperson from among its eleven (11) members. The chairperson and the vice-chairperson shall each serve for a term of one (1) year.

9. **Quorum and Meetings** -

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

10. **PTSB Actions** -

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

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

d. The PTSB may establish special subcommittees on an "ad-hoc" basis in order to enable it to more efficiently carry out its duties. The chair of the PTSB shall name all members of all subcommittees and the individual who will serve as the chair of any special subcommittee. Members of the PTSB may also serve on any special subcommittee.

11. **Noninterference** - Members of the PTSB shall not contact Palm Tran staff, for any reason, other than the Executive Director of Palm Tran or his designee. Members shall not involve themselves in or interfere with the day-to-day operations of Palm Tran or the actions or activities of its employees and the employees of the Board of County Commissioners.

12. **Conflict** - The provisions of this resolution shall prevail over Resolution No. 95-1806, to the extent of any conflict.

13. **Sunset** - Except for the repeal of Resolution No. R2000-1221, the provisions of this Resolution shall sunset on December 31, 2002.

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

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

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

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

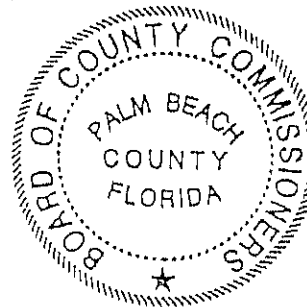
APPROVED AS TO FORM
AND LEGAL SUFFICIENCY

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

DOROTHY H. WILKEN, CLERK

By: [Signature]
County Attorney

By: Linda C. Hickman
Deputy Clerk



ADD ON

Agenda Item #: 6G2

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY

Meeting Date: April 2, 2002 ☐ Consent ☒ Regular
 ☐ Workshop ☐ Public Hearing

Department:

Submitted By: Palm Tran
Submitted For: Palm Tran

R-2002-0485
Mc/R 5-0 A/Mc ada.

I. EXECUTIVE BRIEF

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

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

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

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

Attachments: 1. Amended Resolution

Recommended by:

Department Director

Date

Approved By:

Assistant County Administrator

Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

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

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

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

No fiscal impact.

C. Departmental Fiscal Review: N/A

III. REVIEW COMMENTS

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

No fiscal impact.

3/28/02 DM N/A VSB 3/23/02 N/A VSB
OFMB 3/24/02 Contract Dev. and Control

B. Legal Sufficiency:

3/24/02
Assistant County Attorney

C. Other Department Review:

N/A
Department Director

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

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

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

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

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

1. Sections 6, 7 and 13 of Resolution No. R2001-2241 are amended, in their entirety, as follows:

Section 6. Composition - The PTSB shall be composed of eleven (11) voting members who shall be residents of Palm Beach County. ~~Each County Commissioner shall appoint one (1) member who shall represent that Commissioner's district and serve at the pleasure of the appointing County Commissioner.~~ The Board of County Commissioners shall appoint ~~four (4) additional~~ each members who shall serve at-large and serve at the pleasure of the Board of County Commissioners.

Section 7. Terms -

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

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

appointed to the PTSD:

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

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

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

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

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

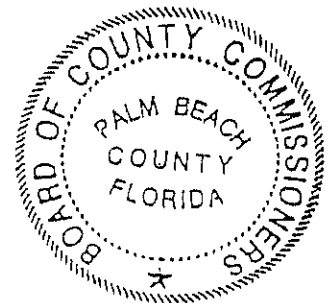
APPROVED AS TO FORM
AND LEGAL SUFFICIENCY

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

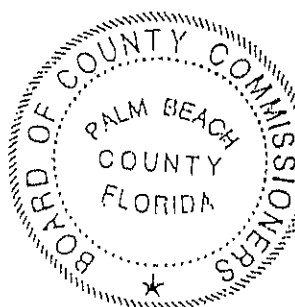
DOROTHY H. WILKEN, CLERK

By: [Signature]
County Attorney

By: Linda C. Hickman
Deputy Clerk



G:\eng\drancy\RPTSBamend.pt



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

Agenda Item #:

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Exhibenda Item #: 6E-2
R-2003-1582
ms/k 5-0
G & N abs

[illegible]

partment:

Submitted By: Palm Tran

Submitted For: Palm Tran


I. EXECUTIVE BRIEF

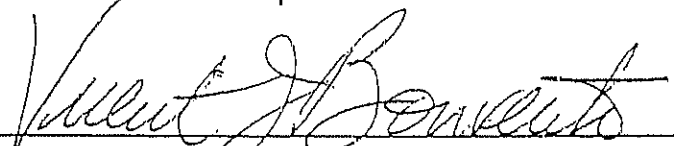
tion and Title: Staff recommends motion to: A) to adopt a resolution to amend resolution R. 2001-2241 to remove the sunset date of the Palm Tran Service Board and B) to receive and file the annual report from the Palm Tran Service Board.

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

Background and Policy Issues: None.

Attachments: 1. Resolution
2. R 2001-2241

Recommended by:  8-27-03
Department Director Date

Approved By:  9/18/03
Assistant County Administrator Date

II. FISCAL IMPACT ANALYSIS

Five Year Summary of Fiscal Impact:

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

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

Recommended Sources of Funds/Summary of Fiscal Impact:

No fiscal impact.

Departmental Fiscal Review:

John Murphy, Finance Mgr

III. REVIEW COMMENTS

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

H Bergeron 15 Aug 03 9/9
OFMB
8/14/03
8/14/03
8/16/03
Contract Dev. and Control
8/15/03
9/19/03

Legal Sufficiency:

[Signature]
 8/18/03
 Assistant County Attorney

Other Department Review:

 Department Director

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

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

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

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY

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

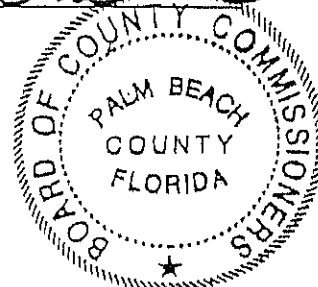
DOROTHY H. WILKEN, CLERK

By: [Signature]

County Attorney

By: [Signature]

Deputy Clerk



RESOLUTION NO. R-2001-2241

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

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

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

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

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

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

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

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

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

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

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

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

7. Terms -

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

7) Senior citizen

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

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

8. PTSB Chairperson - The PTSB shall elect a chairperson and a vice-chairperson from among its eleven (11) members. The chairperson and the vice-chairperson shall each serve for a term of one (1) year.

9. Quorum and Meetings -

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

10. PTSB Actions -

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

shall be to create a forum for individuals with disabilities to participate in the continued development and assessment of services to individuals with disabilities.

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

d. The PTSB may establish special subcommittees on an "ad-hoc" basis in order to enable it to more efficiently carry out its duties. The chair of the PTSB shall name all members of all subcommittees and the individual who will serve as the chair of any special subcommittee. Members of the PTSB may also serve on any special subcommittee.

11. Noninterference - Members of the PTSB shall not contact Palm Tran staff, for any reason, other than the Executive Director of Palm Tran or his designee. Members shall not involve themselves in or interfere with the day-to-day operations of Palm Tran or the actions or activities of its employees and the employees of the Board of County Commissioners.
12. Conflict - The provisions of this resolution shall prevail over Resolution No. 95-1806, to the extent of any conflict.
13. Sunset - Except for the repeal of Resolution No. R2000-1221, the provisions of this Resolution shall sunset on December 31, 2002.

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

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

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

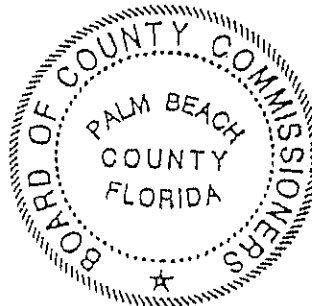
APPROVED AS TO FORM
AND LEGAL SUFFICIENCY

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

DOROTHY H. WILKEN, CLERK

By: [Signature]
County Attorney

By: Linda C. Hickman
Deputy Clerk



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

FROM: Sidney Dinerstein, Chair, Palm Tran Service Board

RE: Palm Tran Service Board - 2003 Annual Report

DATE: September 12, 2003

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

Specifically the Palm Tran Service Board has accomplished the following:

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

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

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

Agenda Item #: **6H-2**

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

R-2004-0949

Ms/Mc 6-0

N abs.

=====
Meeting Date: May 18, 2004 [] Consent ☒ Regular
 [] Workshop [] Public Hearing

Department:
Submitted By: Palm Tran

Submitted For: Palm Tran
=====

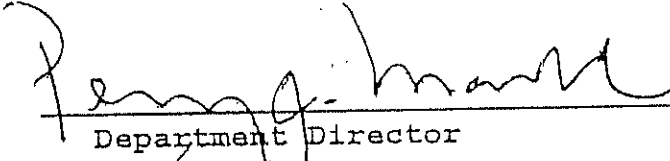
I. EXECUTIVE BRIEF

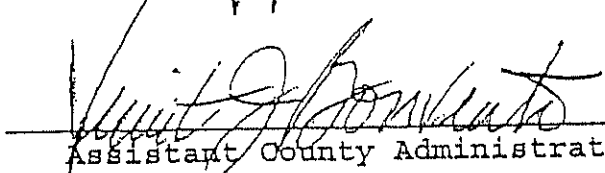
Description and Title: Staff recommends motion to adopt: A Resolution to amend Resolution R. 2001-2241 to change a seat on the Palm Tran Service Board to a "Citizen At Large" position to replace the seat designated for a representative of the former Palm Beach County Joint Committee to Increase County Government Efficiency (Mini-Grace Commission).

Summary: The Board of County Commissioners abolished the Palm Beach County Joint Committee to Increase County Government Efficiency on May 4, 2004. One of the seven seats on the Palm Tran Service Board was designated for a representative of this group. This resolution will designate the seat allocated to the Mini-Grace Commission to a "Citizen At Large." Countywide (DR)

Background and Policy Issues: The seat designated for the Mini-Grace Commission is currently held by Mr. Sidney F. Dinerstein. Mr. Dinerstein is currently the Chair of the Palm Tran Service Board.

Attachments: Resolution

=====
Recommended by:  5.6.04
 Department Director Date

Approved By:  5/13/04
 Assistant County Administrator Date

II. FISCAL IMPACT ANALYSIS

Five Year Summary of Fiscal Impact:

Fiscal Years	2004	20__	20__	20__	20__
Capital Expenditures	_____	_____	_____	_____	_____
Operating Costs	_____	_____	_____	_____	_____
Internal Revenues	_____	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
Kind Match (County)	_____	_____	_____	_____	_____
NET FISCAL IMPACT	<u>-0-</u>	<u>_____</u>	<u>_____</u>	<u>_____</u>	<u>_____</u>

ADDITIONAL FTE

POSITIONS (Cumulative) -0- _____

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

Recommended Sources of Funds/Summary of Fiscal Impact:

Departmental Fiscal Review:

John Murphy, Finance Manager

III. REVIEW COMMENTS

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

H. Beynon 11 May 04

 OFMB
 3/11

J. J. Jacobson 5/12/04

 Contract Dev. and Control
 Done 5/12/04

Legal Sufficiency:

[Signature] 5/13/04

 Assistant County Attorney

Other Department Review:

 Department Director

RESOLUTION NO. R- 2004 - 0949

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

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

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

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

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

To the extent deemed possible by the Board of County Commissioners, the criteria set forth below will be used in the selection and appointment of members to serve on the PTSB. It is the goal of the Board of County Commissioners to have one (1) representative from each of the following eleven (11) categories appointed to the PTSB.

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

The foregoing resolution was offered by Commissioner Masilotti,

who moved its adoption. The motion was seconded by Commissioner

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

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

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

May, 2004.

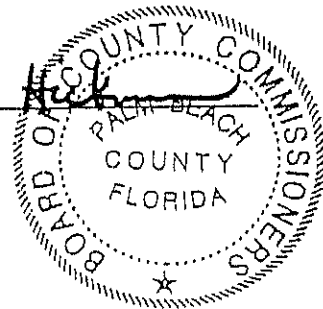
APPROVED AS TO FORM
AND LEGAL SUFFICIENCY

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

DOROTHY H. WILKEN, CLERK

By: [Signature]
County Attorney

By: Linda C. Hickman
Deputy Clerk



PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY

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

Meeting Date: May 1, 2007

☐ Consent ☒ Regular
☐ Ordinance ☐ Public Hearing

Department: Palm Tran

Submitted By: Palm Tran

Submitted for: Palm Tran

I. EXECUTIVE BRIEF


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

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

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

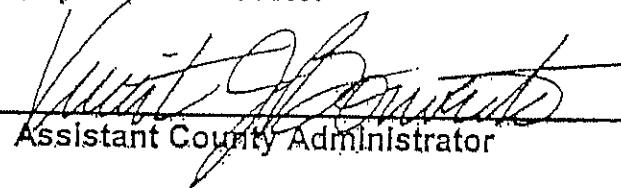
For six (6) years Mr. Evans led a group of advocates from Palm Beach County to Tallahassee for Transportation Disadvantaged Day. With the help of his organization, leadership and diligence he has helped get Bills passed and keep the Transportation Disadvantaged program and Trust Fund intact. In 2004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

Attachments: N/A

Recommended By: 
Department Director

Date

April 14, 2007

Approved By: 
Assistant County Administrator

Date

April 17, 2007

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

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

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

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

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

III. REVIEW COMMENTS

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

John Murphy 4-10-07
4/10/07 OFMB *Cnt 4-4-07*

Dr. F. Jacoby 4/11/07
Contract Dev. and Control
4/11/07

B. Legal Sufficiency:

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

C. Other Department Review:

Department Director

RESOLUTION NO. R- 2007-0711

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

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

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

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

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

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

1. Section 7 of Resolution No. R2001-2241, as amended by Resolution Nos. R2002-0485, R2003-1582 and R2004-0949 is amended to add subparagraph f. which shall provide as follows:

f. The member selected to represent the certified paratransit user category described in Section 7.e.8 above may be employed by a paratransit transportation provider providing services to Palm Beach County; provided, however, that if the member's occupation is in the area of provider of paratransit transportation services, than such member shall have extensive experience dealing with the consumers of paratransit transportation services in Palm Beach County.

2. This resolution shall take effect upon its adoption.

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

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

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

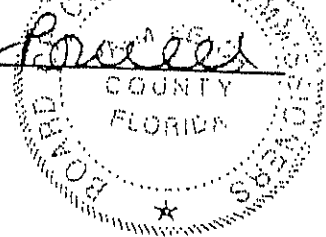
APPROVED AS TO FORM
AND LEGAL SUFFICIENCY

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

Sharon R. Bock, Clerk & Comptroller

By: [Signature]
County Attorney

By: [Signature]
Deputy Clerk



Agenda Item No.

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: September 9, 2008	<input type="checkbox"/>	Consent	<input checked="" type="checkbox"/>	Regular
	<input type="checkbox"/>	Ordinance	<input type="checkbox"/>	Public Hearing
Department: Palm Tran				
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 input 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): Resolution

Recommended By:

Department Director

Date

Approved By:

Assistant County Administrator

Date _____

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

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

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

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

C. Departmental Fiscal Review: John Murphy
John Murphy, Finance Manager

III. REVIEW COMMENTS

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

April White 8-27-08
8/28/08 OFMB 8/28/08
John J. Jand 8/28/08
8/28/08 Contract Dev. and Control

B. Legal Sufficiency:

Assistant County Attorney 8/29/08
Assistant County Attorney

C. Other Department Review:

Department Director

RESOLUTION NO. R- 2008-1568

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

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

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

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

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

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

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

1 COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, that:

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

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

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

10 Section 7. Terms -

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

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

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

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

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

(11) ~~thirteen~~ (13) categories appointed to the PTSB:

- 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 ~~e~~Certified paratransit user
- 9) a ~~r~~Regular fixed route bus passenger
- 10) a ~~f~~Fixed 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

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

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

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

7 This resolution shall take effect upon its adoption.

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

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

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

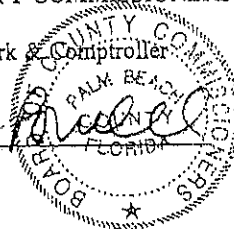
APPROVED AS TO FORM
 AND LEGAL SUFFICIENCY

By: [Signature]
 County Attorney

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

Sharon R. Bock, Clerk & Comptroller

By: [Signature]
 Deputy Clerk



PALM TRAN SERVICE BOARD
MEMBERS
as of
July 15, 2011

Page 1 of 2

<p style="text-align: center;">PALM TRAN SERVICE BOARD – Seat # 1</p> <p style="text-align: center;">Representative with Transportation Experience</p> <p>Terry Brown 23 Harbour Drive, South Ocean Ridge, FL 33435 HOME PHONE: 369-2946 / CELL 436-3539 Email: barefootvilla@aol.com</p> <p>Term Ends: 6/28/12</p>	<p style="text-align: center;">PALM TRAN SERVICE BOARD – Seat # 2</p> <p style="text-align: center;">Disability Advocate</p> <p>Roberta Van Sickle 4082 Chestnut Avenue Palm Beach Gardens, FL 33410-2146 PHONE: 561/691-8220 Email: rv51us@yahoo.com</p> <p>Term Ends: 08/17/11</p>
<p style="text-align: center;">PALM TRAN SERVICE BOARD – Seat # 3</p> <p style="text-align: center;">Environmental Advocate</p> <p>Kai Jones PBC Health Dept. 800 Clematis St. Rm. 416 West Palm Beach, FL 33401 HOME PHONE: 561-471-9447 WORK PHONE: 561-837-5943 Email: kai_bonnerjones@doh.state.fl.us</p> <p>Term Ends: 06/28/12</p>	<p style="text-align: center;">PALM TRAN SERVICE BOARD – Seat # 4</p> <p style="text-align: center;">Elected Municipal Official of a Municipality located within Palm Beach County</p> <p style="text-align: center;">Vacant</p>
<p style="text-align: center;">PALM TRAN SERVICE BOARD – Seat # 5</p> <p style="text-align: center;">Business Community Representative</p> <p>Vacant</p>	<p style="text-align: center;">PALM TRAN SERVICE BOARD – Seat # 6</p> <p style="text-align: center;">Representative of the Diverse Communities of Palm Beach County</p> <p>Charles Falana 8039 Via Hacienda Riviera Beach, FL 33418-7856 PHONE: 561/371-4704 Email: cfalana3420@bellsouth.net</p> <p>Term Ends: 6/6/2013</p>
<p style="text-align: center;">PALM TRAN SERVICE BOARD – Seat # 7</p> <p style="text-align: center;">Senior Citizen</p> <p>Richard S. Herman 44 Burgundy A Delray Beach, FL 33484 PHONE: 561/498-4343 Email: dickh8644@comcast.net</p> <p>Term Ends: 06/28/12</p>	<p style="text-align: center;">PALM TRAN SERVICE BOARD – Seat # 8</p> <p style="text-align: center;">Certified Paratransit User</p> <p>Vacant</p>

<p>PALM TRAN SERVICE BOARD – Seat # 9</p> <p>Regular Fixed-Route Bus Passenger</p> <p>Jayne King 3400 Place Valencay Delray Beach, FL 33445 HOME PHONE: 561/865-7512 Cell: 954-232-2139 Email: jaynenote@yahoo.com</p> <p>Term Ends: 6/6/2013</p>	<p>PALM TRAN SERVICE BOARD – Seat # 10</p> <p>Fixed Route Bus Operator</p> <p>Frank Stanzione 8582 Tourmaline Blvd. Boynton Beach, FL 33437 PHONE: 561/364-1265 Email: fstanz0314@bellsouth.net</p> <p>Term Ends: 5/6/11</p>
<p>PALM TRAN SERVICE BOARD – Seat # 11</p> <p>Citizen at Large</p> <p>Vacant</p> <p>Term Ends: 6/28/12</p>	<p>PALM TRAN SERVICE BOARD – Seat # 12</p> <p>Representative with Extensive Paratransit Experience</p> <p>Vacant</p>
<p>PALM TRAN SERVICE BOARD – Seat # 13</p> <p>Resident of the Glades/Lake Region-Area of Palm Beach County</p> <p>Vacant</p>	