

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS**

6B-1

BOARD APPOINTMENT SUMMARY

Meeting Date: June 5, 2012
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 three (3) incumbent members from the following categories to the Palm Tran Service Board.

| Nominee | Category & Seat Number | Term to Expire | Nominated By |
|----------------|--|----------------|------------------------------|
| Richard Herman | Senior Citizen, Seat #7 | 6/28/2014 | Comm. Taylor |
| Terry Brown | Rep. with Transportation Experience, Seat #1 | 6/28/2014 | Comm. Taylor Comm. Abrams |
| John Wilson | Citizen at Large, Seat #11 | 6/28/2014 | Comm. Taylor |

Summary:

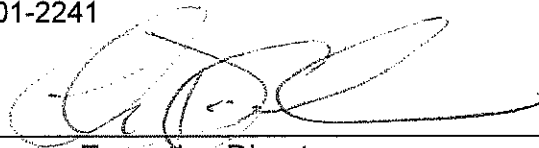
The Palm Tran Service Board (PTSB) was established December 18, 2001 (R2001-2241), as amended April 2, 2002 (R2002-0485), and is currently comprised of thirteen (13) at-large voting members from thirteen (13) categories appointed by the Palm Beach County Board of County Commissioners. Members may serve two (2) year terms with no limit on reappointments. The above incumbents of Seats 1, 7 and 11 are members in good standing and have expressed their desire to continue to serve subsequent terms. These nominees for were nominated as a result of a memo dated May 1, 2012 that was circulated to the Board of County Commissioners along with 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 nine (9) seats currently filled and a diversity count of White: 8 (89%) and Black: 1 (11%). The gender ratio (male:female) is 6:3.

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 | 4. Resolution R2002-0485 |
| 2. Copy of Memo to Board of County Commissioners May 1, 2012 | 5. Resolution R2003-1582 |
| 3. Resolution R2001-2241 | 6. Resolution R2004-0949 |
| | 7. Resolution R2007-0711 |
| | 8. Resolution R2008-1568 |
| | 9. Current list of members |

Recommended by:  Executive Director

Date

Legal Sufficiency:  Assistant County Attorney

Date

BOARDS/COMMITTEES APPLICATION CHECKLIST

This form must be completed by Staff and accompany the Board Application

ATTACHMENT 1
Page 1 of 14

Proposed BCC Date: 6-19-12

Dept/Division: Palm Tran

Applicant's Name: Terry Brown

Board/Committee Name: Palm Tran Service Board

Purely Advisory [] Not Purely Advisory [X]

| # | Description | Yes | No | N/A |
|----|--|-----|----|-----|
| 1. | Is Part I fully completed and correct? | ✓ | | |
| 2. | Is Part II fully completed? | ✓ | | |
| 3. | Biography or resume included? | ✓ | | |
| 4. | Is Applicant a Palm Beach County resident? | ✓ | | |
| a. | If "No", please explain: | | | |
| 5. | Did Applicant disclose felony conviction? | | ✓ | |
| a. | If "Yes", did staff review information? | | | |
| b. | Based on review, does staff recommend Applicant for consideration? | | | |
| c. | Please explain: | | | |
| 6. | Did Applicant disclose contractual relationship(s)? If "Yes" complete Questions "a" through "c" below: If "No" skip to Question 7: | | ✓ | |

| a. | List Each Contract(s) Identified in Application | Board/Committee provides regulation, oversight, management or policy setting recommendations regarding the contract identified (Check if "Yes") | Board/Committee provides NO regulation, oversight, management or policy setting recommendations regarding the contract identified (Check if "Yes") | Waiver Required (Y or N) | Disclosure Required (Y or N) |
|----|--|--|--|--------------------------|------------------------------|
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| b. | Does Department Recommend Waiver and/or Disclosure | Yes | No | N/A | |
| 7. | Is Part III completed? | ✓ | | | |

Completed by: Susan Carames Susan Carames
(Print Name) (Signature)

Date: 7-26-12

Department Head: Charles D. Cohen [Signature]
(Print Name) (Signature)

Date: 5-1-12

To be completed by Administration if Staff answered "Yes" to Questions 5 or 6:

Administration (Initials): _____

Date: _____

Failure to complete this Checklist and/or incomplete Board Applications
will be returned to the Department

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS ATTACHMENT 1
BOARDS/COMMITTEES APPLICATION Page 2 of 14

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

Section I (Department): (Please Print)

Board Name: Palm Tran Service Board ☒ Not Purely Advisory
Advisory ☐ Not Advisory ☐

☒ At Large Appointment or ☐ District Appointment /District #: _____

Term of Appointment: 2 Years. From: 6/29/2012 To: 6/28/2014

Seat Requirement: Representative with Transportation Experience Seat #: 1

[x] * 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 reappointment, the number of previous disclosed voting conflicts during the previous term shall be considered by the Board of County Commissioners: _____**

Section II (Applicant): (Please Print)

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

| | | | |
|-------|-------|-------|--------|
| Name: | BROWN | TERRY | |
| | Last | First | Middle |

Occupation/Affiliation: RETIRED

Owner [] Employee [] Officer []

Business Name: _____

Business Address:

City & State _____ Zip Code: _____

Residence Address: 23 HARBOUR DRIVE SOUTH

City & State: OCEAN RIDGE, FL Zip Code: 33435

Home Phone: (561) 436-3539 Business Phone: () Ext.

Cell Phone: () Fax: ()

Email Address: barefootvilla@aol.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: ☒ Male ☐ Female
☐ Native-American ☐ Hispanic-American ☐ Asian-American ☐ African-American ☒ Caucasian

CONTRACTUAL RELATIONSHIPS: Pursuant to Article XIII, Sec. 2-443 of the Palm Beach County Code of Ethics, advisory board members are prohibited from entering into any contract or other transaction for goods or services with Palm Beach County. Exceptions to this prohibition include awards made under sealed competitive bids, certain emergency and sole source purchases, and transactions that do not exceed \$500 per year in aggregate. These exemptions are described in the Code. This prohibition does not apply when the advisory board member's board provides no regulation, oversight, management, or policy-setting recommendations regarding the subject contract or transaction and the contract or transaction is disclosed at a public meeting of the Board of County Commissioners. To determine compliance with this provision, it is necessary that you, as a board member applicant, identify all contractual relationships between Palm Beach County government and you as an individual, directly or indirectly, or your employer or business. This information should be provided in the space below. If there are no contracts or transactions to report, please verify that none exist. Staff will review this information and determine if you are eligible to serve or if you may be eligible for an exception or waiver pursuant to the code.

| Contract/Transaction No. | Department/Division | Description of Services | Term |
|--------------------------|---------------------|-------------------------|-------------------|
| Ex: (R#XX-XXXX/PO XXX) | Parks & Recreation | General Maintenance | 10/01/11-09/30/12 |
| | | | |
| | | | |

(Attach Additional Sheet(s), if necessary)

OR ☒ NONE

All board members are required to read and complete training on Article XIII, the Palm Beach County Code of Ethics, and read the Guide to the Sunshine Amendment prior to appointment/reappointment. Article XIII, and the training requirement can be found on the web at: <http://www.palmbeachcountyethics.com/training.htm>. Keep in mind this requirement is on-going.

- ☒ By signing below I acknowledge that I have read, understand, and agree to abide by Article XIII, the Palm Beach County Code of Ethics, and I have received the required Ethics training (in the manner checked below):
- ☒ By watching the training program on the Web, DVD or VHS
- ☐ By attending a live presentation given on _____, 20____

AND

- ☒ By signing below I acknowledge that I have read, understand and agree to abide by the Guide to the Sunshine Amendment & State of Florida Code of Ethics:

*Applicant's Signature: Terry Brown Printed Name: TERRI BROWN Date: 3/15/2012

Any questions and/or concerns regarding Article XIII, the Palm Beach County Code of Ethics, please visit the Commission on Ethics website www.palmbeachcountyethics.com or contact us via email at ethics@palmbeachcountyethics.com or (561) 233-0724.

Return this FORM to:
Sue Carames, Palm Tran Service Board Coordinator
3201 Electronics Way
West Palm Beach, FL 33407

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on:

Commissioner's Signature: Steven Morris Date: 6-19-12
5/3/12

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
BOARDS/COMMITTEES APPLICATION

ATTACHMENT 1

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

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Section II (Applicant): (Please Print)

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: BROWN TERRY
Last First Middle
Occupation/Affiliation: RETIRED
Owner ☐ Employee ☐ Officer ☐
Business Name: _____
Business Address: _____
City & State _____ Zip Code: _____
Residence Address: 23 HARBOUR DRIVE SOUTH
City & State OCEAN RIDGE, FL Zip Code: 33435
Home Phone: (561) 436-3539 Business Phone: () Ext. _____
Cell Phone: () Fax: ()
Email Address: barefootvilla@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: ☒ Male ☐ Female
☐ Native-American ☐ Hispanic-American ☐ Asian-American ☐ African-American ☒ Caucasian

CONTRACTUAL RELATIONSHIPS: Pursuant to Article XIII, Sec. 2-443 of the Palm Beach County Code of Ethics, advisory board members are prohibited from entering into any contract or other transaction for goods or services with Palm Beach County. Exceptions to this prohibition include awards made under sealed competitive bids, certain emergency and sole source purchases, and transactions that do not exceed \$500 per year in aggregate. These exemptions are described in the Code. This prohibition does not apply when the advisory board member's board provides no regulation, oversight, management, or policy-setting recommendations regarding the subject contract or transaction and the contract or transaction is disclosed at a public meeting of the Board of County Commissioners. To determine compliance with this provision, it is necessary that you, as a board member applicant, identify all contractual relationships between Palm Beach County government and you as an individual, directly or indirectly, or your employer or business. This information should be provided in the space below. If there are no contracts or transactions to report, please verify that none exist. Staff will review this information and determine if you are eligible to serve or if you may be eligible for an exception or waiver pursuant to the code.

ATTACHMENT 7
Page 5 of 6

| <u>Contract/Transaction No.</u> | <u>Department/Division</u> | <u>Description of Services</u> | <u>Term</u> |
|---------------------------------|-------------------------------|--------------------------------|--------------------------|
| <u>Ex: (R#XX-XXXX/PO XXX)</u> | <u>Parks & Recreation</u> | <u>General Maintenance</u> | <u>10/01/11-09/30/12</u> |

(Attach Additional Sheet(s), if necessary)

OR ☒ NONE

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☒ By watching the training program on the Web, DVD or VHS
☐ By attending a live presentation given on _____, 20____

AND

☒ By signing below I acknowledge that I have read, understand and agree to abide by the Guide to the Sunshine Amendment & State of Florida Code of Ethics:

*Applicant's Signature: Terry Brown Printed Name: TERRY BROWN Date: 3/15/2012

Any questions and/or concerns regarding Article XIII, the Palm Beach County Code of Ethics, please visit the Commission on Ethics website www.palmbeachcountyethics.com or contact us via email at ethics@palmbeachcountyethics.com or (561) 233-0724.

Return this FORM to:
Sue Carames, Palm Tran Service Board Coordinator
3201 Electronics Way
West Palm Beach, FL 33407

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: 6-19-12

Commissioner's Signature: [Signature] Date: 5/13/12

Terry Brown

23 Harbour Drive South

Ocean Ridge, FL 33435-6213(561-436-3539)

Personal Data: Born in West Palm Beach, Florida; Married

Education

B. A., 1968, University of South Florida, Tampa, Florida

A.A, 1965, Palm Beach Junior College,

Lake Worth High School, 1962

Work Experience , State of Florida, 1975 to 2006

1992 – 2006 South Zone General Services Manager, State of Florida,

Department of Children & Families, West Palm Beach

1981-1992 District Child Support Enforcement Program Administrator, District

Director of the Federal Title IV-D Child Support, Enforcement Program ,five county district

1980-1981 Child Support Enforcement Investigator Supervisor

1978 -1979 Child Support Enforcement Investigator

1975 -1977 Public Assistance Eligibility Specialist

1969 -1975 Judy Brown's Private School and Counseling Service

Lake Worth, Florida

Tutor/Counselor in various subjects for students elementary

through high school levels with special personal, emotional and

intellectual problems.

Community Activities

- Board Member, Palm Beach County Board of County Commissioners' Palm Tran Services.

Board advises the County on matters related to surface transportation for the fixed route and paratransit systems. Appointed May, 2002

- Town of Ocean Ridge, Board of Adjustment: June, 1998-2007

Reviews applications for construction variances to the Town's building codes.

- Board Member, Local Coordinating Board for the Transportation Disadvantaged, Palm Beach County:

Chapter 427, Florida Statutes, established the State Commission for the Transportation Disadvantaged. The local coordinating board members are responsible for developing local service needs and providing information, advice and direction to the county transportation coordinators on the coordination of services to be provided to the transportation disadvantaged.

Continuing Education

January, 2000 – Leadership Palm Beach County's Board Governance Training. The subjects included: board governance, officers and committees' structure, roles and responsibilities, and legal responsibilities, i.e. strategies for being an effective board member.

October, 1999 – Florida Atlantic University/Florida Institute of Government/Joint Center for Environment and Urban Problem's program entitled "Land Use and Zoning Issues and the Role of the Public Official."

Public Office, Elected and served as a Town of Ocean Ridge Town Commissioner for one term, February 2008-February, 2011

BOARDS/COMMITTEES APPLICATION CHECKLIST

This form must be completed by Staff and accompany the Board Appointment Application

ATTACHMENT 1
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Proposed BCC Date: 6-19-12

Dept/Division: Palm Tran

Applicant's Name: Richard Herman

Board/Committee Name: Palm Tran Service Board

Purely Advisory [] Not Purely Advisory [X]

| # | Description | Yes | No | N/A |
|----|--|-------------------------------------|-------------------------------------|-------------------------------------|
| 1. | Is Part I fully completed and correct? | <input checked="" type="checkbox"/> | | |
| 2. | Is Part II fully completed? | <input checked="" type="checkbox"/> | | |
| 3. | Biography or resume included? | <input checked="" type="checkbox"/> | | |
| 4. | Is Applicant a Palm Beach County resident? | <input checked="" type="checkbox"/> | | |
| a. | If "No", please explain: | | | |
| 5. | Did Applicant disclose felony conviction? | | <input checked="" type="checkbox"/> | |
| a. | If "Yes", did staff review information? | | | <input checked="" type="checkbox"/> |
| b. | Based on review, does staff recommend Applicant for consideration? | | | <input checked="" type="checkbox"/> |
| c. | Please explain: | | | <input checked="" type="checkbox"/> |
| 6. | Did Applicant disclose contractual relationship(s)? If "Yes" complete Questions "a" through "c" below: If "No" skip to Question 7: | | <input checked="" type="checkbox"/> | |

| a. | List Each Contract(s) Identified in Application | Board/Committee provides regulation, oversight, management or policy setting recommendations regarding the contract identified | Board/Committee provides NO regulation, oversight, management or policy setting recommendations regarding the contract identified | Waiver Required (Y or N) | Disclosure Required (Y or N) |
|----|--|--|--|--------------------------|------------------------------|
| | | (Check if "Yes") | (Check if "Yes") | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| b. | Does Department Recommend Waiver and/or Disclosure | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | | |
| 7. | Is Part III completed? | <input checked="" type="checkbox"/> | | | |

Completed by: Susan Carames Susan M Carames Date: 4-26-12
 (Print Name) (Signature)
 Department Head: Charles D. Cohen [Signature] Date: 5-1-12
 (Print Name) (Signature)

To be completed by Administration if Staff answered "Yes" to Questions 5 or 6:

Administration (Initials): _____ Date: _____

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**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
BOARDS/COMMITTEES APPLICATION**

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Advisory ☐ Not Advisory ☐

☒ At Large Appointment or ☐ District Appointment /District #: _____

Term of Appointment: 2 Years. From: 6/29/2012 To: 6/28/2014

Seat Requirement: Senior Citizen Seat #: 7

☒ *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 reappointment, the number of previous disclosed voting conflicts during the previous term shall be considered by the Board of County Commissioners: _____**

~~Section II (Applicant):~~ **Please Read**

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: Herman Richard
Last First Middle

Occupation/Affiliation: Retired

Owner ☐ Employee ☐ Officer ☐

Business Name: _____

Business Address: _____

City & State _____ Zip Code: _____

Residence Address: 44 Burgundy A

City & State Delray Beach, FL Zip Code: 33484

Home Phone: (561) 498-4343 Business Phone: () Ext. _____

Cell Phone: () Fax: ()

Email Address: dickh8644@comcast.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: ☒ Male ☐ Female
☐ Native-American ☐ Hispanic-American ☐ Asian-American ☐ African-American ☒ Caucasian

CONTRACTUAL RELATIONSHIPS: Pursuant to Article XIII, Sec. 2-443 of the Palm Beach County Code of Ethics, advisory board members are prohibited from entering into any contract or other transaction for goods or services with Palm Beach County. Exceptions to this prohibition include awards made under sealed competitive bids, certain emergency and sole source purchases, and transactions that do not exceed \$500 per year in aggregate. These exemptions are described in the Code. This prohibition does not apply when the advisory board member's board provides no regulation, oversight, management, or policy-setting recommendations regarding the subject contract or transaction and the contract or transaction is disclosed at a public meeting of the Board of County Commissioners. To determine compliance with this provision, it is necessary that you, as a board member applicant, identify all contractual relationships between Palm Beach County government and you as an individual, directly or indirectly, or your employer or business. This information should be provided in the space below. If there are no contracts or transactions to report, please verify that none exist. Staff will review this information and determine if you are eligible to serve or if you may be eligible for an exception or waiver pursuant to the code.

ATTACHMENT
Page 9 of 19

| <u>Contract/Transaction No.</u> | <u>Department/Division</u> | <u>Description of Services</u> | <u>Term</u> |
|---------------------------------|----------------------------|--------------------------------|-------------------|
| Ex: (R#XX-XXXX/PO XXX) | Parks & Recreation | General Maintenance | 10/01/11-09/30/12 |
| _____ | _____ | _____ | _____ |
| _____ | _____ | _____ | _____ |

(Attach Additional Sheet(s), if necessary)

OR ☒ NONE

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☐ By attending a live presentation given on _____, 20____

AND

☒ By signing below I acknowledge that I have read, understand and agree to abide by the Guide to the Sunshine Amendment & State of Florida Code of Ethics:

*Applicant's Signature: Richard S. Herman Printed Name: RICHARD S. HERMAN Date: 15 MAR 2012

Any questions and/or concerns regarding Article XIII, the Palm Beach County Code of Ethics, please visit the Commission on Ethics website www.palmbeachcountyethics.com or contact us via email at ethics@palmbeachcountyethics.com or (561) 233-0724.

Return this FORM to:
 Sue Carames, Palm Tran Service Board Coordinator
 3201 Electronics Way
 West Palm Beach, FL 33407

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: 6-19-12
 Commissioner's Signature: [Signature] Date: 5/13/12

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

Education: MSEE 1974, MIT Technical Institute
BSCE 1961, Fort H. H. College of the Armed Forces
BSEE 1964, Fort H. H. College of Engineering

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

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

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

October 2002 Retired from Federal employment and relocated to Florida

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

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

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

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

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

President of the Burgundy A Condominium Association, Kings Point

Director, Brotherhood board of directors of Temple Sinai.

First Vice President of the South Florida Chapter of the Society of Israel

Philatelists (S.I.P.)

Governor on the Kings Point (Delray Beach) Board of

Governors

ATTACHMENT
This form must be completed by Staff and accompany the Board Appointment letter

Proposed BCC Date: 6-19-12

Dept/Division: Palm Tran

Applicant's Name: John Wilson

Board/Committee Name: Palm Tran Service Board

Purely Advisory [] Not Purely Advisory [X]

Completed by: Susan Carames Susan Carames
(Print Name) (Signature)

Department Head: Charles D. Cohen Charles D. Cohen
(Print Name) (Signature)

Date: 4-26-12

Date: 5-1-12

To be completed by Administration if Staff answered "Yes" to Questions 5 or 6:

Administration (Initials):

Date:

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PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
BOARDS/COMMITTEES APPLICATION

ATTACHMENT 1

Page 12 of 14

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Seat Requirement: Citizen at Large Seat #: 11

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

Completion of term to expire on: _____

*When a person is being considered for reappointment, the number of previous disclosed voting conflicts during the previous term shall be considered by the Board of County Commissioners: _____

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: Wilson John
Last First Middle

Occupation/Affiliation: Retired
Owner ☐ Employee ☐ Officer ☐

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) 837-5567 Business Phone: () Ext. _____

Cell Phone: () Fax: ()

Email Address: juwil4@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: ☒ Male ☐ Female
☐ Native-American ☐ Hispanic-American ☐ Asian-American ☒ African-American ☐ Caucasian

CONTRACTUAL RELATIONSHIPS: Pursuant to Article XIII, Sec. 2-443 of the Palm Beach County Code of Ethics, advisory board members are prohibited from entering into any contract or other transaction for goods or services with Palm Beach County. Exceptions to this prohibition include awards made under sealed competitive bids, certain emergency and sole source purchases, and transactions that do not exceed \$500 per year in aggregate. These exemptions are described in the Code. This prohibition does not apply when the advisory board member's board provides no regulation, oversight, management, or policy-setting recommendations regarding the subject contract or transaction and the contract or transaction is disclosed at a public meeting of the Board of County Commissioners. **To determine compliance with this provision, it is necessary that you, as a board member applicant, identify all contractual relationships between Palm Beach County government and you as an individual, directly or indirectly, or your employer or business.** This information should be provided in the space below. If there are no contracts or transactions to report, please verify that none exist. Staff will review this information and determine if you are eligible to serve or if you may be eligible for an exception or waiver pursuant to the code.

| <u>Contract/Transaction No.</u> | <u>Department/Division</u> | <u>Description of Services</u> | <u>Term</u> |
|---------------------------------|-------------------------------|--------------------------------|--------------------------|
| <u>Ex: (R#XX-XXXX/PO XXX)</u> | <u>Parks & Recreation</u> | <u>General Maintenance</u> | <u>10/01/11-09/30/12</u> |
| _____ | _____ | _____ | _____ |
| _____ | _____ | _____ | _____ |

(Attach Additional Sheet(s), if necessary)

OR ☒ NONE

All board members are required to read and complete training on Article XIII, the Palm Beach County Code of Ethics, and read the Guide to the Sunshine Amendment prior to appointment/reappointment. Article XIII, and the training requirement can be found on the web at: <http://www.palmbeachcountyethics.com/training.htm>. Keep in mind this requirement is on-going.

☒ By signing below I acknowledge that I have read, understand, and agree to abide by Article XIII, the Palm Beach County Code of Ethics, and I have received the required Ethics training (in the manner checked below):

☒ By watching the training program on the Web, DVD or VHS
☐ By attending a live presentation given on _____, 20____

AND

☒ By signing below I acknowledge that I have read, understand and agree to abide by the Guide to the Sunshine Amendment & State of Florida Code of Ethics:

*Applicant's Signature: John Wilson Printed Name: John Wilson Date: 3-15-2012

Any questions and/or concerns regarding Article XIII, the Palm Beach County Code of Ethics, please visit the Commission on Ethics website www.palmbeachcountyethics.com or contact us via email at ethics@palmbeachcountyethics.com or (561) 233-0724.

Return this FORM to:
Sue Carames, Palm Tran Service Board Coordinator
3201 Electronics Way
West Palm Beach, FL 33407

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: 6-19-12
Commissioner's Signature: [Signature] Date: 5/13/2013

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. DuBols 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. DuBols 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/Dlr. 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: Shelley Vana, Chair and
The Board of County Commissioners,
Robert Weisman, County Administrator

FROM: Chuck Cohen, Executive Director 

DATE: April 27, 2012

RE: Palm Tran Service Board

The Palm Tran Service Board (PTSB) is comprised of thirteen (13) members. Currently we have four (4) vacancies. Of these, we have had one board member resign for personal reasons recently and another who has been ill and unable to attend meetings for several months. We also have three members whose terms will expire in June, 2012. Palm Tran staff is requesting your assistance with nominations for vacancies and approval of the reappointments.

Reappointments: These individuals have all expressed their desire to remain on the board and staff recommends this as well.

| Name | Current Seat Expiration Date | Seat # & Description |
|----------------|------------------------------|--|
| Terry Brown | 6/28/2012 | Seat #1, Rep. with Transportation Experience |
| Richard Herman | 6/28/2012 | Seat #7, Senior Citizen |
| John Wilson | 6/28/2012 | Seat #11, Citizen at Large |

Further, we are asking for nominations for the remaining four (4) vacant positions on the Service Board.

| | |
|----------|--|
| Seat #3 | Environmental Advocate |
| Seat #6 | Representative of the Diverse Communities of Palm Beach County |
| Seat #12 | Representative with Extensive Paratransit Experience |
| Seat #13 | Resident of the Glades/Lake Region-Area of Palm Beach County |

We have received one request for nomination from an individual. Ms. Georgette Fabri wishes to be nominated for Seat #6 on the Service Board. Her application is attached.

Please send any responses to Sue Carames, PTSB Coordinator, Palm Tran.

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

Enclosures: Board Appointment Information Forms
Current PTSB Membership List

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 A. Brown 12/10/01
OFMB GAO 12/10/01

N/A
Contract Dev. and Control

B. Legal Sufficiency:

[Signature] 12/12/01
Assistant County Attorney

C. Other Department Review:

Department Director

RESOLUTION NO. R-2001-2241

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

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

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

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

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

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

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

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

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

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

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

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

7. **Terms -**

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

7) Senior citizen

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

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

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

9. **Quorum and Meetings** -

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

10. **PTSB Actions** -

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

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

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

The foregoing resolution was offered by Commissioner McCarty
moved its adoption. The motion was seconded by Commissioner Marcus
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.

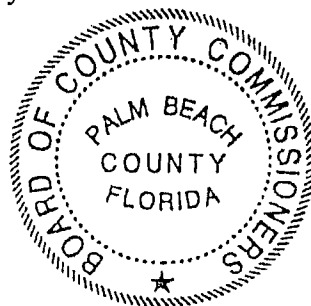
APPROVED AS TO FORM
AND LEGAL SUFFICIENCY

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

DOROTHY H. WILKEN, CLERK

By: [Signature]
County Attorney

By: Linda C. Hickman
Deputy Clerk



PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY

Meeting Date: April 2, 2002

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

Department:

Submitted By: Palm Tran
Submitted For: Palm Tran

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

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:

Perry Maul/GB
Department Director

3/28/02
Date

Approved By:

Vicente J. Bermejo
Assistant County Administrator

3/28/02
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 VJB 3/28/02 JB 3/28/02 N/A VJB
OFMB Contract Dev. and Control

B. Legal Sufficiency:

3/28/02
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 PTSTB:

ATTACHMENT 4
Page 5 of 5

- 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.

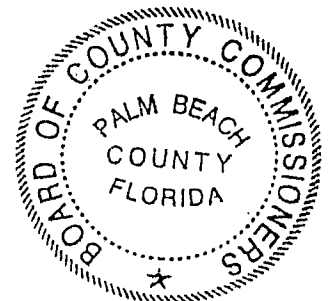
APPROVED AS TO FORM
AND LEGAL SUFFICIENCY

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

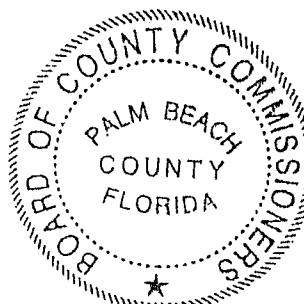
DOROTHY H. WILKEN, CLERK

By: [Signature]
County Attorney

By: Linda C. Hickman
Deputy Clerk



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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 #: **6E.2**

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

R-2003-1582

ms/k 5-0

G & N abs

AGENDA ITEM SUMMARY

Meeting Date: September 23, 2003 ☐ Consent ☒ Regular
 ☐ Workshop ☐ Public Hearing

Department :

Submitted By: Palm Tran

Submitted For: Palm Tran

I. EXECUTIVE BRIEF

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

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

Background and Policy Issues: None.

Attachments: 1. Resolution
2. R 2001-2241

Recommended by:

Department Director

4.27.03

Date _____

Approved By:

Assistant County Administrator

9/18/03

Date _____

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

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

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:

John Murphy, Finance Mgr

III. REVIEW COMMENTS

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

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

B. Legal Sufficiency:

[Signature] 8/16/03
Assistant County Attorney

C. Other Department Review:

Department Director

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

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

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

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

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

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

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

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

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

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY

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

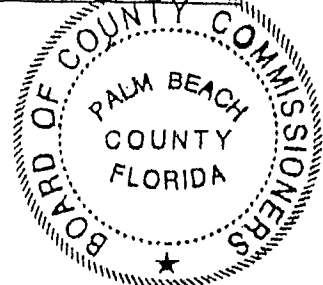
DOROTHY H. WILKEN, CLERK

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.

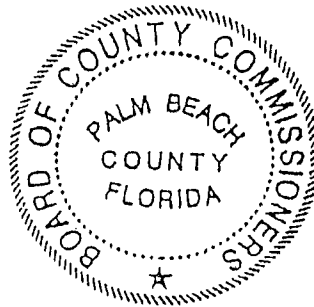
APPROVED AS TO FORM
AND LEGAL SUFFICIENCY

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

R-2004-0949
Ms/Mc 6-0
N abs.

AGENDA ITEM SUMMARY

Meeting Date: May 18, 2004 ☐ Consent ☒ Regular
 ☐ Workshop ☐ Public Hearing

Department:
Submitted By: Palm Tran

Submitted For: Palm Tran

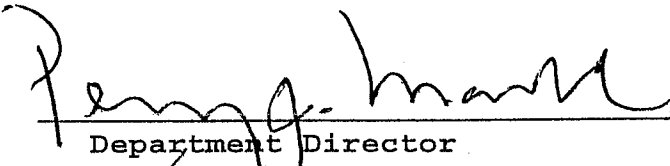
I. EXECUTIVE BRIEF

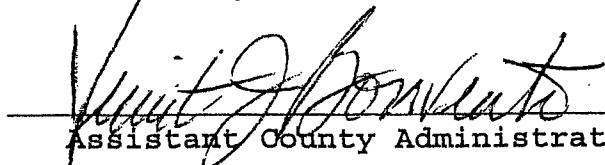
Motion and Title: Staff recommends motion to adopt: A Resolution to amend Resolution R. 2001-2241 to change a seat on the Palm Tran Service Board to a "Citizen At Large" position to replace the seat designated for a representative of the former Palm Beach County Joint Committee to Increase County Government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

A. Five Year Summary of Fiscal Impact:

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

ADDITIONAL FTE

POSITIONS (Cumulative) -0- _____

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:

John Murphy, Finance Manager

III. REVIEW COMMENTS

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

H. Burger 11 May 04 DM 5-11-04 Contract Dev. and Control 5/12/04
OFMB Done 5/12/04

B. Legal Sufficiency:

[Signature] 5/13/04
Assistant County Attorney

C. Other Department Review:

Department Director

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS
OF PALM BEACH COUNTY, FLORIDA, AMENDING RESOLUTION
NO. R-2001-2241, AS AMENDED BY 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.

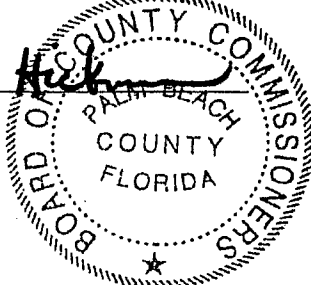
APPROVED AS TO FORM
AND LEGAL SUFFICIENCY

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

DOROTHY H. WILKEN, CLERK

By: [Signature]
County Attorney

By: Linda C. Hickman
Deputy Clerk



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 4 4 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.

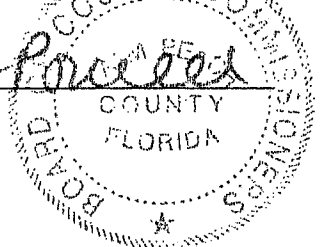
APPROVED AS TO FORM
AND LEGAL SUFFICIENCY

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. **6J1**

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

JIC / RK 4-1
A opposed
m/mc abs
R-2008-1568

Meeting Date: September 9, 2008

☐ 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 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

8/28/08

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 ☒
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.

apwillhite 8-27-08
8/27/08 OFMB 8/27/08

Sam J. Joad 8/28/08
8/28/08 Contract Dev. and Control

B. Legal Sufficiency:

Assistant County Attorney
8/29/08

C. Other Department Review:

Department Director

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RESOLUTION NO. R- 2008-1568

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

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

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

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

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

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

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

1 COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, that:

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

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

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

10 Section 7. Terms --

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

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

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

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

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

(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.

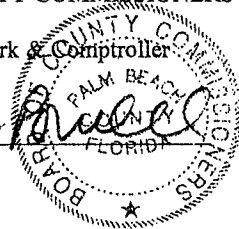
APPROVED AS TO FORM
AND LEGAL SUFFICIENCY

By: [Signature]
County Attorney

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

Sharon R. Bock, Clerk & Comptroller

By: [Signature]
Deputy Clerk



RESOLUTION NO. R-

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, AMENDING RESOLUTION NO. R 2001-2241, AS AMENDED BY RESOLUTION NOS. R2002-0485, R2003-1582, R2004-0949, AND R2007-0711; EXPANDING THE MEMBERSHIP OF THE PALM TRAN SERVICE BOARD TO TWELVE MEMBERS; REVISING THE CRITERIA FOR MEMBERSHIP; MODIFYING THE ROLE OF THE CHAIRPERSON; AMENDING 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 twelve (12) members, to require that the twelfth member have extensive experience dealing with the consumers of paratransit transportation services in Palm Beach County, to make the Chairperson of the PTSB a non-voting member, except in the case of a tie vote, and to increase the number of members who must be present to constitute a quorum of the PTSB from six (6) to seven (7) members.

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

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

Section 6. Composition - The PTSB shall be composed of twelve (12) voting members who shall be residents of Palm Beach County. The Board of County Commissioners shall appoint each member who shall serve at large and at the pleasure of the Board of County Commissioners.

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

Section 7. Terms –

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

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

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

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

e. To the extent deemed possible by the Board of County Commissioners, the criteria set forth below will be used in the selection and appointment of members to serve on the PTSB. It is the goal of the Board of County Commissioners to have one (1) representative from each of the following twelve (12) categories appointed to the PTSB:

- 1) Transportation experience

- 2) Disability advocate
- 3) Environmental advocate
- 4) Elected municipal official of a municipality located in Palm Beach County
- 5) Business community representative
- 6) Representative of the diverse communities of Palm Beach County
- 7) Senior citizen
- 8) Certified paratransit user
- 9) Regular fixed route bus passenger
- 10) Fixed route bus operator
- 11) Citizen at-large
- 12) Paratransit expertise

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

3. Section 8. PTSB Chairperson, of Resolution No. R2001-2241, as amended, is amended to provide as follows:

8. PTSB Chairperson - The PTSB shall elect a chairperson and a vice-chairperson from among its twelve (12) members. The chairperson shall be a non-voting member except, in the case of a tie vote, the chairperson shall cast the deciding vote. The chairperson and the vice-chairperson shall each serve for a term of one year. In the event the chairperson is not present at a meeting, the vice-chairperson shall act as the chairperson and in such role shall be a non-voting member except, in the case of a tie vote, the acting chairperson shall cast the deciding vote.

4. Section 9. Quorum and Meetings, of Resolution No. R2001-2241, as amended, is amended to provide as follows:

9. Quorum and Meetings –

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

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

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

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

This resolution shall take effect upon its adoption.

The foregoing resolution was offered by Commissioner _____,

who moved its adoption. The motion was seconded by

Commissioner _____,

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


| | |
|---------------------------------|-------|
| Commissioner Addie Greene | _____ |
| Commissioner Jeff F. Koons | _____ |
| Commissioner Karen T. Marcus | _____ |
| Commissioner Robert J. Kanjian | _____ |
| Commissioner Mary McCarty | _____ |
| Commissioner Burt Aaronson | _____ |
| Commissioner Jess R. Santamaria | _____ |

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

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY

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

Sharon R. Bock, Clerk & Comptroller

By: 
County Attorney

By: _____
Deputy Clerk

PALM TRAN SERVICE BOARD
MEMBERS
as of
April 20, 2012

ATTACHMENT 9
Page 1 of 3

| | |
|--|--|
| <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: 08/15/13</p> |
| <p style="text-align: center;">PALM TRAN SERVICE BOARD – Seat # 3</p> <p style="text-align: center;">Environmental Advocate</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>Wendy K. Harrison Town Councilmember 210 Military Trail Jupiter, FL 33458 HOME PHONE: 561-624-0240 Email: wendyh@jupiter.fl.us</p> <p>Term Ends: 08/15/13</p> |
| <p style="text-align: center;">PALM TRAN SERVICE BOARD – Seat # 5</p> <p style="text-align: center;">Business Community Representative</p> <p>Robert Templeton The Banyan Group 3898 Via Poinclana Dr., Suite 13 Lake Worth, FL 33467</p> <p>Home Add: 12940 Buckland Court Wellington, FL 33414 HOME PHONE: 561-284-6611 CELL PHONE: 561-281-5751 Email: benbobbart@aol.com</p> <p>Term Ends: 8/15/13</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>Term Ends: 6/6/2013</p> |

| | |
|---|--|
| <p>PALM TRAN SERVICE BOARD – Seat # 7</p> <p>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>PALM TRAN SERVICE BOARD – Seat # 8</p> <p>Certified Paratransit User</p> <p>Maurice J. Jacobson 3605 S. Ocean Boulevard #B202 South Palm Beach, FL 33480 PHONE: 561/585-4915 (home) 561/371-7424 (cell) USE THIS Email: mjjfinal@aol.com</p> <p>Term Ends: 8/15/13</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: 8/15/13</p> |
| <p>PALM TRAN SERVICE BOARD – Seat # 11</p> <p>Citizen at Large</p> <p>John Wilson 208 Fern St., Apt 1207 West Palm Beach, FL 33401 PHONE: 561-832-5567 CELL PHONE: 561-909-9957 Email: juwil4@yahoo.com</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> | |

| PALM TRAN ATTENDANCE CALENDAR YEAR 2012 | | | | | | | | | | | | | |
|--|--------------------|--------|--------|--------|--------|--------|--------|--------|--------|--------|--------|--------|--------|
| Seat # | MEMBER NAME | JAN 19 | FEB 16 | MAR 15 | APR 19 | MAY 17 | JUN 21 | JUL 19 | AUG 16 | SEP 20 | OCT 18 | NOV 15 | DEC 20 |
| 1 | Terry Brown | X | X | X | X | | | | | | | | |
| 4 | Wendy Harrison | X | X | X | X | | | | | | | | |
| 7 | Richard Herman | X | X | X | X | | | | | | | | |
| 8 | Maurice Jacobson | X | X | X | X | | | | | | | | |
| 3 | Kai Jones | A | A | A | A | | | | | | | | |
| 9 | Jayne King | X | X | X | X | | | | | | | | |
| 10 | Frank Stanzione | X | X | X | X | | | | | | | | |
| 5 | Robert Templeton | X | X | X | X | | | | | | | | |
| 2 | Roberta Van Sickle | A | X | X | X | | | | | | | | |
| 11 | John Wilson | X | X | X | A | | | | | | | | |
| 6 | Vacant | | | | | | | | | | | | |
| 12 | Vacant | | | | | | | | | | | | |
| 13 | Vacant | | | | | | | | | | | | |

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.