PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

JF COUNTY COMINISSIONERS

Agenda Item No:

6B-1

BOARD APPOINTMENT SUMMARY

Meeting Date: Submitted By: Advisory Board Name:

June 5, 2012 <u>Palm Tran</u> <u>Palm Tran Service Board</u>

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. <u>Countywide (DR)</u>.

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:

	 Board Appointment Information Form, copy of signed Palm Beach County 			Resolution R2002-0485 Resolution R2003-1582
		Disclosure Form for		Resolution R2004-0949
		and resume or	7.	Resolution R2007-0711
		etch for each Nominee	8.	Resolution R2008-1568
2.	Copy of Memo	to Board of County	9.	Current list of members
	Commissioners	May 1, 2012		
. 3.	Resolution R20	01-2241 👘 😁		
Recom	mended by:	-ace	. · · · · · · · · · · · · · · · · · · ·	- 5-23-12
	× _	Executive Director		Date
Legal S	Sufficiency:	Cart		6-1-12
-	• —	Assistant County Attorn	ey	Date

BOARDS/COMMITTEES APPLICATION CHECKLIST

This form must be completed by Staff and accompany the Board Apprint of MERT

Proposed BCC Date: 10-19-12

Dept/Division: Palm Tran

Page / of

Applicant's Name: ______ 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?			V~			
2.	Is Part II fully completed?	Part II fully completed?					
3.	Biography or resume included?			5			
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 Appli	cant for consideration?	>				
c.	Please explain:						
6.	Did Applicant disclose contractual relationship If "Yes" complete Questions "a" through "c" be If "No" skip to Question 7:		1		1		
а.	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/Comm provides <u>NO</u> oversight, ma or policy sett recommenda regarding the identified (Check	regulation, anagement ing tions contract	Waiver Required (Y or N)	Disclosure Required (Y or N)	
		·		Yes	No	N/A	
b.	Does Department Recommend Waiver and/or	Disclosure	519			Augustica Area St	
		ne se politica politika L	fangling dat speling T		The second second		
7.	Is Part III completed?						
Com	pleted by: Jusim Chreames (Print Name)	- Jusan (Signatur) erame	2	Date: 7	4-12	

Department Head:

Date: 5-/-1-2 (Signature)

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

(Print Name)

S Coh FN

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 _ BOARDS/COMMITTEES APPLICATION Page _ _ _ of _ 14

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Section I (Departm	ent): (Ple	ase Print)	x						
Board Name: P	Palm Tran	Service Boar	-d			-11-1948-12-11-1	Advisory		urely Advisory Advisory []
[X] At La	rge Appoi	ntment		or		[] District	Appointm	ent /District	#:
Term of Appointmen	nt: _2		Years.	From;	6/29/2012		To:6/	/28/2014	
Seat Requirement:	Repr	esentative wit	th Transportati	on Experi	ence		Seat #:	1	
[x]*Reapp	oointment		or		[] New .	Appointme	nt		
or [] to com Completion of term	plete the				Due t	o: []	resignati	on []	other
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		Owner []		E	Employee []]	0	fficer []	
Business Name:									
Business Address:					<u> </u>			·····	
City & State					·	Zip Code:			
Residence Address	:	23 HARBC	UR DRIVE S	OUTH					
City & State		OCEAN RI	DGE, FL			Zip Code:	3	3435	
Home Phone:	(56)	l) 436-3539		Bus	iness Phone:	()		Ext.	
Cell Phone:	_()		Fax:		()			
Email Address:	bare	efootvilla@ac	ol.com	9888.0					
Mailing Address Pre	eference:	[] Business	[x]Resider	nce					
Have you ever been If Yes, state the course				No <u>🇙</u> se and dat	e:				
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Dece 1 of 2									

Page 1 of 2

Section II Commueu:

<u>CONTRACTUAL RELATIONSHIPS:</u> Pursuant to Article XIII, Sec. 2-443 of the Palm Beach Genety Gode of Fibics, advisory board members are prohibited from entering into any contract or other transaction for goods or services with Palm Beach Genety. Exceptions to this prohibition include awards made under sealed competitive bids, certain emerge Genet 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>	Department/Division	Description of Services	<u>Term</u>
Ex: (R#XX-XXXX/PO XXX)	Parks & Recreation	<u>General Maintenance</u>	<u>10/01/11-09/30/12</u>
	(Attach Additiona	al Sheet(s), if necessary)	· · · · · · · · · · · · · · · · ·
	OR	NONE	
Guide to the Sunshine Amendm	ent prior to appointment/reappo	on Article XIII, the Palm Beach Cour <u>pintment.</u> Article XIII, and the train <u>ing.htm</u> . Keep in mind this requirer	ing requirement can be found
		nderstand, and agree to abide by ed Ethics training (in the manner ch	
	atching the training program on tending a live presentation given		
	AND		
By signing below I ack Amendment & State of J		understand and agree to abide b	y the Guide to the Sunshine
*Applicant's Signature:	eey Brint	ed Name: TERRIJ BROWN	Date: 3/15/2012
Any questions and/or concerns r	egarding Article XIII, the Palm I	Beach County Code of Ethics, please il at <u>ethics@palmbeachcountyethics.c</u>	visit the Commission on Ethics
	Sue Carames, Palm Tra 3201 Ele	his FORM to: n Service Board Coordinator ectronics Way Beach, FL 33407	
Section III (Commissioner, if a	pplicable):		
Appointment to be mad Commissioner's Signature:	eat BCC Meeting on:	6-19- Date: 531	7
Pursuant to Florida's Public Records Lav	w, this document may be reviewed and p		Revised 08/01/2011

Page 2 of 2

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		F COUNTY COMMITT				/01	
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Section I (Department): (Pleas	e Print)						
Board Name:Palm Tran Se	ervice Board			A	[X] Advisory []	Not Purely Advisory Not Advisory [
[X] At Large Appoint	ment	or	[] District A	Appointment /Dis	trict #:	
Term of Appointment: 2	Years.	From:	6/29/2012		To: <u>6/28/2014</u>	1	
Seat Requirement: Repres	entative with Transpo	rtation Experie	ence		Seat #: _1		
[x]*Reappointment		or	[] New A	Appointment			
or [] to complete the ter Completion of term to expire on			Due to	o: []	resignation	[] other	
*When a person is being consi term shall be considered by th	dered for reappoint e Board of County (ment, the num Commissioners	ber of previo	ous disclosed	d voting conflict:	s during the previo	ous
Section II (Applicant): (Please APPLICANT, UNLESS EXEM	e Print)						
Name: BROWN	. .	TERRY					
Last Occupation/Affiliation:		First			Middle		
	RETIRED		4				
	Owner []	E.	mployee []		Officer [Ţ	
Business Name:	-					<u></u>	
Business Address:				Zip Code:			
	·		 	Zip Couc.			
Residence Address:	23 HARBOUR DRIV	E SOUTH					
City & State	OCEAN RIDGE, FL			Zip Code:	33435		
Home Phone: (561)	436-3539	Busiz	ness Phone:	()	Ext	- Le	
Cell Phone: ()		Fax:		()			
Email Address: <u>barefo</u>	otvilla@aol.com						
Mailing Address Preference: [] Business [x] Res	sidence					
Have you ever been convicted of If Yes, state the court, nature of		No \underline{X} f case and date	 ::	- 			
Minority Identification Code: [] Native-American	[✔] Male []Hispanic-Ame		Female Asian-Americ	an []Af	rican-American	🔀 Caucasian	

Page 1 of 2

Section II Communea:

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<u>Contract/Transaction No.</u>	Department/Division	Description of Services	Term
Ex: (R#XX-XXXX/PO XXX)	Parks & Recreation	<u>General Maintenance</u>	<u>10/01/11-09/30/12</u>
	(Attach Addition	al Sheet(s), if necessary)	
Guide to the Sunshine Amendm on the web at: <u>http://www.palr</u> By signing below I ack	ent prior to appointment/reapp	on Article XIII, the Palm Beach Cour <u>pintment.</u> Article XIII, and the train <u>ing.htm</u> . Keep in mind this requirer understand, and agree to abide by ed Ethics training (in the manner ch	ing requirement can be found nent is on-going. Article XIII, the Palm Beach
By w	atching the training program on tending a live presentation giver	the Web, DVD or VHS	
	AND		
By signing below I ack Amendment & State of I	mowledge that I have read, Florida Code of Ethics:	understand and agree to abide b	by the Guide to the Sunshine
*Applicant's Signature:	cey Br Print	ted Name: TERRIJ BROWN	
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	Sue Carames, Palm Tra 3201 Ele	this FORM to: on Service Board Coordinator ectronics Way Beach, FL 33407	
Section III (Commissioner, if a	pplicable):		-
Appointment to be mad	e at BCC Meeting on:	6-19-12	
Commissioner's Signature:	Auguer 45	Date:5/13/12	
Pursuant to Florida's Public Records Law	v, this document may be reviewed and p	photocopied by members of the public.	Revised 08/01/2011

Page 2 of 2

RESUME

Town Decourse

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Page_	6	of	14	

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Terry Brown		
23 Harbour Dri	we South	
Ocean Ridge, F	L 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 Experien	ce, 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 F	ederal 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 Act	tivities	
 Board Member 	r Palm Beach County Board of County Commissioners' Palm Tran	

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

- <u>Town of Ocean Ridge, Board of Adjustment</u>: June, 1998-2007 Reviews applications for construction variances to the Town's building codes.
- <u>Board Member, Local Coordinating Board for the Transportation Disadvantaged</u>, <u>Palm Beach County</u>:

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-Feburay, 2011

BOARDS/COMMITTEES APPLICATION CHECKLIST

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

Page 7 of

Proposed BCC Date:	6-19-12	_
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Dept/Division: Palm Tran

Applicant's Name: <u>Richard Herman</u>

Board/Committee Name: Palm Tran Service Board

Purely Advisory [] Not Purely Advisory [X]

Description	Yes	No	N/A		
Is Part I fully completed and correct?		· · · · · · · · · · · · · · · · · · ·			
			· · · · · · · · · · · · · · · · · · ·		
Biography or resume included?					
			~	and a set water a set of a first of	2
If "No", please explain:					
Did Applicant disclose felony conviction?	4		\ \		
	cant for consideration?	?			-
Please explain:					1
List Each Contract(s) Identified in Application) Identified in Application) Identified) Iden				Disclosure Required (Y or N)
			· · · · · · · · · · · · · · · · · · ·		
Τ		<u> </u>	Yes	No	N/A
Does Department Recommend Waiver and/or	Disclosure				
Is Part III completed?	an na ann ann an an an an ann an ann an	2000 - 100 -			
artment Head: <u>(Print Name)</u> (Print Name) (Print Name)	en Ch			Date: <u>4-</u> Date: <u>5-</u>	
	Is Part I fully completed and correct? Is Part II fully completed? Biography or resume included? Is Applicant a Palm Beach County resident? If "No", please explain: Did Applicant disclose felony conviction? If "Yes", did staff review information? Based on review, does staff recommend Applic Please explain: Did Applicant disclose contractual relationship If "Yes" complete Questions "a" through "c" bell If "No" skip to Question 7: List Each Contract(s) Identified in Application Does Department Recommend Waiver and/or Is Part III completed? pleted by: SUSAM CARAMES (Print Name) (Print Name) (Art Less D. Columnation)	Is Part I fully completed and correct? Is Part II fully completed? Biography or resume included? Is Applicant a Palm Beach County resident? If "No", please explain: Did Applicant disclose felony conviction? If "Yes", did staff review information? Based on review, does staff recommend Applicant for consideration? Please explain: Did Applicant disclose contractual relationship(s)? If "No" skip to Question 7: Board/Committee provides regulation, oversight, management or policy setting recommendations regarding the contract identified (Check if "Yes") List Each Contract(s) Identified in Application Does Department Recommend Waiver and/or Disclosure Is Part III completed? pleted by: \$USAM CARAMES Question ? (Print Name) (Signatur artment Head:	Is Part I fully completed and correct? Is Part II fully completed? Biography or resume included? Is Applicant a Palm Beach County resident? If "No", please explain: Did Applicant disclose felony conviction? If "Yes", did staff review information? Based on review, does staff recommend Applicant for consideration? Please explain: Did Applicant disclose contractual relationship(s)? If "Yes" complete Questions "a" through "c" below: If "No" skip to Question 7: Board/Committee provides regulation, oversight, management or policy setting recommendations regarding the contract identified (Check if "Yes") List Each Contract(s) Identified in Application Does Department Recommend Waiver and/or Disclosure Is Part III completed? pleted by: SUSAM CATCAMES Quest Let S A. Colum Signature) artment Head: Check Let S A. Colum	Is Part I fully completed and correct? Is Part II fully completed? Biography or resume included? Is Applicant a Palm Beach County resident? If "No", please explain: Did Applicant disclose felony conviction? If "Yes", did staff review information? Based on review, does staff recommend Applicant for consideration? Please explain: Did Applicant disclose contractual relationship(s)? If "Yes" complete Questions "a" through "c" below: If "No" skip to Question 7: Board/Committee provides regulation, or policy setting recommendations regarding the contract identified (Check if "Yes") List Each Contract(s) Identified in Application reporting the contract (Check if "Yes") Does Department Recommend Waiver and/or Disclosure Is Part III completed? pleted by: \$USBm_CARCAMES Quest Less D. Colum Signature (Print Name) (Signature) (Print Name) (Signature) (Signature) Signature)	Is Part I fully completed and correct? Item in the image is a set of the image is a se

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 ATTACHMENT / BOARD OF COUNTY COMMISSIONERS Page of //

The information provid This form MUST BE C biography or résumé ta	COMPLETED IN FULL. A	by County Commis. nswer "none" or "r	sioners and/or the entire 10t applicable" where a _l	Board in considering your nomina opropriate. Further, please attach	tion. a
Section I (Departmen	t <u>):</u> (Please Print)				
Board Name: Pala	n Tran Service Board		A	[X] Not Purely Advisory dvisory [] Not Advisory [
[X] At Large	Appointment	or	[] District A	ppointment /District #:	
Term of Appointment:	2 Years.	From: 6		Го: 6/28/2014	
Seat Requirement:	Senior Citizen			Seat #:7	
[x]*Reappoin	ltment	or	[] New Appointment	 ,	
or [] to comple Completion of term to a				resignation [] other	
term shall be consider	ed by the Board of County	Commissioners: _		voting conflicts during the previo	us
Name: Hern	lan	Richard			
Last Occupation/Affiliation:	Retired	First	· · · · ·	Middle	
Cooupation Animation.	Owner []	Emn	bloyee []	Officer []	
Business Name:		ւտի			
Business Address:					
City & State			Zip Code:		
- ,					
Residence Address:	44 Burgundy A				
City & State	Delray Beach, FL		Zip Code:	33484	
Home Phone:	(561) 498-4343		ss Phone:	Ext.	<u> </u>
Cell Phone: Email Address:	dickh8644@comcast.net	Fax:			
	ence: []Business [x]R				
Have you ever been con	avicted of a felony: Yes	No X			
Minority Identificatio [`] Native-An		[]Fer merican []Asi		frican-American [1] Caucasian	
Page 1 of 2					

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CONTRACTUAL RELATIONSHIPS: Pursuant to Article XIII, Sec. 2-443 of the Palm Beat **Confect Much** Ethics, advisory board members are prohibited from entering into any contract or other transaction for goods or percess with Palm Feach 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.

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Ex: (R#XX-XXXX/PO XXX)	Parks & Recreation	<u>General Maintenance</u>	10/01/11-09/30/12
	(Attach Additiona	ll Sheet(s), if necessary)	
	or X	NONE	
Guide to the Sunshine Amendm on the web at: <u>http://www.pah</u> By signing below I ack	nent prior to appointment/reappo mbeachcountyethics.com/traini nowledge that I have read, u	on Article XIII, the Palm Beach Coun intment. Article XIII, and the train ing.htm. Keep in mind this requirer nderstand, and agree to abide by ed Ethics training (in the manner cl	ning requirement can be found nent is on-going. Article XIII, the Palm Beach
L By w	atching the training program on t tending a live presentation given	the Web, DVD or VHS	
	AND		
By signing below I acl Amendment & State of	knowledge that I have read, Florida Code of Ethics:	understand and agree to abide b	by the Guide to the Sunshine
*Applicant's Signature: <u>////</u>	hard FloringPrinte	ed Name: RICHARD S. HERM	MAN Date: 15 MAR 2012
		Beach County Code of Ethics, please il at <u>ethics@palmbeachcountyethics.c</u>	
	Sue Carames, Palm Trai 3201 Ele	his FORM to: n Service Board Coordinator etronics Way Beach, FL 33407	
Section III (Commissioner, if a	applicable):	(
Appointment to be mad	le at BCC Meeting on:	6-19-12	
Commissioner's Signature:	YE CY	Date: 5	13/~
Pursuant to Florida's Public Records La	w, this document may be reviewed and pl	hotocopied by members of the public.	Revised 08/01/2011

Page 2 of 2

ATTACHMENT_Page_10_of79

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

Education STREET HAS ALTERNATED TRADUCT

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WER FREE REPORTS AND A STRUCTURE

Experience: 1959–1952 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 spentin the design, development and fielding of nuclear weapons warhead sections. After the Army gave up its nuclear mission, headed groups designing and tasting 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 Artiliery Weapon System (a \$400 million production contract) and the XM777 Towed Artiliery System (a \$100 million development contract)

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

 DIRECTOR
 DIRECTOR

FirstMice-President of the Alliance of Delray Residential Associations. Chair the successful annual vendor's fair

Elitector on the board for the independent Condominium Associations (ICA) at Kings Point, Dairay Beach.

President of the Burgundy A Condominium Association, Kings Point Director, Brotherhood board of directors of Temple Sinal.

First Vice President of the South Florida Chapter of the Society of Israel Philatelists (S.I.P.) Covernor on the Kinga Point (Delray Beach) Board of

1 ovenors

BOARDS/COMMITTEES APPLICATION CHECKLIST

This form must be completed by Staff and accompany the Board Appoint ACHINE

Proposed BCC Datr. 6 - 19 - 12

Dept/Division: Palm Tran

Board/Committee Name: Palm Tran Service Board

Purely Advisory [] Not Purely Advisory [X]

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#	Description	Yes	No	N/A			
1.	Is Part I fully completed and correct?	Is Part I fully completed and correct?					
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2.	Is Part II fully completed?			~			
3.	Biography or resume included?						
4.	Is Applicant a Palm Beach County resident?						
a.	If "No", please explain:				$ \begin{array}{c} \left\{ \begin{array}{c} U_{1} & U_{2} \\ U_{2} U_{2} $		
5.	Did Applicant disclose felony conviction?				/		
<u>a.</u>	If "Yes", did staff review information?						
b.	Based on review, does staff recommend Appli	cant for consideration?					
c.	Please explain:			•			
6.	Did Applicant disclose contractual relationship If "Yes" complete Questions "a" through "c" be If "No" skip to Question 7:	(s)? low:			~		
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/Comm provides <u>NO</u> oversight, ma or policy setti recommenda regarding the identified (Check i	regulation, inagement ng tions contract	Waiver Required (Y or N)	Disclosure Required (Y or N)	
	······································						
b.	Does Department Recommend Waiver and/or	Disclosure		Yes	No	N/A	
v .				a <u>manana</u>		2000 March 1	
7.	Is Part III completed?	<u>ter - andre i estative, taken a</u> teria. A				na na serie de la composition de la com La composition de la c	

() (Print Name) Completed by: or es D. Department Head:

- Sunan Mar (Signature) Cohes

Date: 4-2612

Date: \leq

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

(Print Name)

Administration (Initials):

Date: _____

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

PALM BEACH COUNTY ATTACHMENT _____ BOARD OF COUNTY COMMISSIONERS Page __/2__ of ___ BOARDS/COMMITTEES APPLICATION

| | |

The information This form MUS biography or ré	T BE CO	OMPLETED I							your nomination. Ilease attach a
Section I (Depa	rtment)	: (Please Print)	i -				۰.	ĸ	
Board Name:Palm Tran Service Board					[X Advisory []	-	rely Advisory Advisory []		
[X]A	t Large A	Appointment		or		[]District	Appointment /	District #:	
Term of Appoin	tment:	_2	Years.	From:	6/29/2012		To:6/28/2	.014	
Seat Requireme	nt:	Citizen at Larg	ge				Seat #:	L	
[x]*R	eappoint	ment	0	r	[]New	Appointmer	ıt		
or [] to	complete	e the term of			Due t	xo: []	resignation	[]	other
Completion of te	erm to ex	pire on:							
APPLICANT, U Name:	Wilson	EXEMPTED,	MUST BE A C	John	ESIDENT				
0	Last	D (* 1	First		Middle				
Occupation/Affi	lliation:	Retired							
		Owner	[]]	Employee []		Office	r[]	
Business Name	:	······			, <u></u> , <u></u>				
Business Addre	ess:								
City & State						Zip Code:			
Residence Add	ress:	208 Fer	n St., Apt 1207						
City & State		West Pa	alm Beach, FL			Zip Code:	33401		
Home Phone:		(561) 837-55	67	Bus	iness Phone:	()		Ext.	
Cell Phone:		()		Fax		()			
Email Address:		juwil4@yaho	o.com						
Mailing Address	s Prefere	nce: []Busin	ness [x] Resid	ence					
Have you ever b If Yes, state the				No case and da	X			<u></u>	
. <u> </u>									
Minority Ident [] Nat	ification tive-Ame		Male Hispanic-Ameri		Female Asian-Ameri	can [X]	African-Amer	ican []	Caucasian
Page 1 of 2									

Section 11 Communea:

CONTRACTUAL RELATIONSHIPS: Pursuant to Article XIII, Sec. 2-443 of the Palm Beach County Control fields, 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 emerged y and sole solid ce 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	<u>Term</u>
Ex: (R#XX-XXXX/PO XXX)	Parks & Recreation	General Maintenance	10/01/11-09/30/12
, ,		Sheet(s), if necessary)	
Guide to the Sunshine Amendm	ent prior to appointment/reappoin	Article XIII, the Palm Beach Count <u>ttment.</u> Article XIII, and the train <u>g.htm</u> . Keep in mind this requirer	ing requirement can be found
		lerstand, and agree to abide by Ethics training (in the manner ch	
	atching the training program on the tending a live presentation given o		
	AND		
By signing below I ack Amendment & State of I	mowledge that I have read, u Florida Code of Ethics:	nderstand and agree to abide b	y the Guide to the Sunshine
*Applicant's Signature	- Wlan Printed	Name John Wilson) Date: <u>3-15-2012</u>
		each County Code of Ethics, please at <u>ethics@palmbeachcountyethics.c</u>	
	Sue Carames, Palm Tran 3201 Elect	s FORM to: Service Board Coordinator ronics Way each, FL 33407	
Section III (Commissioner, if a	pplicable):	1 10 10	
Appointment to be mad	e at BCC Meeting on:	6-19-12	
Commissioner's Signature:_	March 49-	Date:	3/2013
Pursuant to Florida's Public Records Law	v, this document may be reviewed and pho	tocopied by members of the public.	Revised 08/01/2011

Page 2 of 2

ATTACHMENT /4 of Page _

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

Professor, Administrator, Public Relations, Researcher

Highly Effective Communication Skills Accomplished Social & Legal Researcher Skilled Administrator & Supervisor Innovative Student Motivator Expert Community Organizer & Leader Seasoned Public Speaker Experienced Media Interviewer Decision Maker & Evaluator

Highlights of Experience

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

Employment

Legal Ald/ W. Palm Beach, FL	Educational Advocacy Project Asst	Current
University of Houston-Downtown	Associate Professor of History	2000-2004
Harvard University, Cambridge, MA	Scholar & Researcher	1998-1999
W.E.B. DuBois Institute for Afric	can American Research	
University of Houston-Downtown	Assistant Professor of History	1995-1998
University of Houston-Downtown	Assistant Dean College of Humanities	1992-1994
and Social Sciences/Dir. Minorit	y 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-Adminstration & Supervision Northern Illinois Univ.

ATTACHMENT	2
ALTACHMENT	
Page 1 of	

MEMORANDUM

TO: Shelley Vana, Chair and The Board of County Commissioners, Robert Weisman, County Administrator

FROM: Chuck Cohen, Executive Director

DATE: April 2/7, 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.

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

	Current Seat	
Name	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

Palm Tran • 3201 Electronics Way West Palm Beach FL 33407-4618 • (561) 841-4200 Fax: (561) 841-4291 • www palmtran.org

ATT	ACHME		2
Page	1	_of	_9_

Agenda Item #: 5G-1

R. 2001-224 Mo/M 7-D

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

	=======================================	======		
Meeting Date: Decem	ber 18, 2001	[]	Consent Workshop	[X] Regular []Public Hearing
Department: Submitted By:	Palm Tran	L]	WOLKSHOD	[]FUDIIC Hearing
Submitted For:	Palm Tran			

EXECUTIVE BRIEF

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

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

Background and Policy Issues:

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

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

Attachments: Palm Tran Citizens Advisory Board (PTCAB) Resolution (old) Α. в. Palm Tran Service Board (PTSB) Resolution (new) _____ Recommended by: Department Directo Jate Approved By:

Assistant county Administrator

Date

ATTA	CHMENT_	3
-	<u> </u>	9

II. FISCAL IMPACT ANALYSIS

Five Year Summary of Fiscal Impact: Α.

Fiscal Years	20 <u>02</u>	20	20	20	20
Capital Expenditures Operating Costs					
External Revenues Program Income (County) In-Kind Match (County)				•	
NET FISCAL IMPACT	_0-		<u></u>	<u></u>	
# ADDITIONAL FTE POSITIONS (Cumulative)		. <u></u>			
Is Item Included In Curre Budget Account No.: Fund	Ag		Org.	Ob	o ject

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

c. Departmental Fiscal Review:

> III. REVIEW COMMENTS

, OFMB Fiscal and/or Contract Dev. and Control Comments: Α. No Fiscal Impact.

OFMB (12/10/01 Contract Dev. and Control

в. Legal Sufficiency:

Assistant County Attorney

c. Other Department Review:

. .

Department Director

RESOLUTION NO. R-2001-2241

ATTACHMENT

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:

- 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 Ton affect 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.

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

Duties - The duties of the PTSB are limited to the following:

4.

5.

- 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.

e.

f.

i.

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.

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.

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.
 - 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 whe 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.

ATTACHMENT <u>3</u> Page <u>7</u> of <u>9</u>

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

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

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

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

...

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

ATTACHMENT 3

shall be to create a forum for individuals with displaties of 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.
- 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	Page Page
moved its adoption. The motion was seconded by Commissioner	Marcus	
upon being put to a vote, the vote was as follows:		-O ENT
Commissioner Warren H. Newell	Aye	
Commissioner Carol A. Roberts	Aye Aye	2 Contraction
Commissioner Karen T. Marcus Commissioner Mary McCarty	Aye	
Commissioner Burt Aaronson	Aye	
Commissioner Tony Masilotti	Ауе	
Commissioner Addie L. Greene	Aye	

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

December , 2001.

By

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

County Attorney

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

DOROTHY H. WILKEN, CLERK

C . H By:_**C** Deputy Clerk



G:\eng\draney\RPTSB.2

12

ATTACHMENT _____ Page ___ / ___ of ___5____ Agenda Item #: 6 G 2 PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY [] [X] Regular Meeting Date: April 2, 2002 Consent [] [] Public Hearing Workshop Department: R-2002-0485 Submitted By: Palm Tran Submitted For: Palm Tran MC/R 5-0 A/Mc also. EXECUTIVE BRIEF Τ.

ADD ON

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	
	Λ	
Recommended by:	. Terra Maull/16B	3/28/02
Recommended by	Department Director	Date
1	unt Abourto	3/28/02
Approved By:	Assistant County Administrator	Date

ΑΤΤΑ	HMENT	4
Page _	n	f <u>5</u>

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Department Director

Fiscal Years	19	19	20	20	20
Capital Expenditures Operating Costs					
External Revenues Program Income (County) In-Kind Match (County)					
NET FISCAL IMPACT		<u>provinsi koha merukken and stops</u> – 2		- <u></u>	
# ADDITIONAL FTE POSITIONS (Cumulative)					
Is Item Included In Curr Budget Account No.: Fund			Org	•	
B. Recommended Sources	of Funds	s/Summary	of Fisca	al Impact	::
No fiscal impa	ct.				
C. Departmental Fiscal	Review:	Å	//A		<u></u>
	III. <u>re</u>	VIEW COMM	<u>ients</u>		
A. OFMB Fiscal and/or	Contract	Dev. and	Control	Comments	3:
No fiscal im	pact.	28/02			
3. 29.01 OFME	Jerrer Jerrer	Contr 3/28/02	<u>/V//T /JB</u> act Dev.	and Cont	rol
B. Legal Sufficiency:					
Assistant County A	<u>3/2/02</u> ttorney				
C. Other Department Re	view:				

TTACHMENT

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 -

b.

- a. The terms of all PTSB members shall be for two (2) years, and there shall beno limit upon the number of terms any member may serve.
 - 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 to serve as representatives from the categories described in Section 7. e. 2), 4), 6), 8) and 10) shall be for one (1)

year.

- Any member may be removed, for any reason **Paga**tsoever, 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 <u>Board of County Commissioners</u>, 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.
 - 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) <u>a certified paratransit user</u>
 - 9) a regular fixed route bus passenger
 - 10) a fixed route bus operator
 - 11) a representative of the Joint Committee to Increase County Government Efficiency.

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

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appointed to the PTSB:

ATTACHMENT <u>4</u> Page <u>5</u> of <u>5</u>

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 <u>McCarty</u>

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 Commissioner Carol A. Roberts Commissioner Karen T. Marcus Commissioner Mary McCarty Commissioner Burt Aaronson Commissioner Tony Masilotti Commissioner Addie L. Greene

Aye Aye Aye Aye Absent Absent Aye

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

<u>April</u>, 2002.

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

County Attorney

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

DOROTHY H. WILKEN, CLERK

Deputy Clerk

COUNTY COMMUNITY COMMUNITY COMMUNITY COMMUNITY COMMUNITY COMMUNITY COMMUNITY COMMUNITY COMMUNITY STORED

ATT	FACHMENT
Page	Agenda Item #: hE·2
PALM BEACH COUNT BOARD OF COUNTY COMMIS <u>AGENDA ITEM SUMMP</u>	K = 2003 = 1582 ssioners $Ms/k 5-0$
Meeting Date: September 23, 2003 [] Conser [] Worksh Department: Submitted By: Palm Tran	-
Submitted For: Palm Tran	
I. EXECUTIVE BRI	EF
Motion and Title: Staff recommends motion to: A	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. <u>Countywide</u>(DR)

Background and Policy Issues: None.

Attachments:

1. Resolution 2. R 2001-2241

4.22.03 Recommended by: Department Di Date Approved By:

Assistant County Administrator

Dete

-	·	ATTACHMENT <u>3</u> LYSTS Page <u>2</u> of <u>11</u>
	II. <u>FISCAL IMPACT ANA</u>	LYSIS Page (1
A. Five Year Summary of		
Fiscal Years	20 <u>03</u> 20 <u>04</u> 20 <u>05</u>	20 20
Capital Expenditures Operating Costs External Revenues Program Income (County) In-Kind Match (County)		
NET FISCAL IMPACT		217 - A Josephilik 2014 at Mart
# ADDITIONAL FTE POSITIONS (Cumulative)	-0-	
Is Item Included In Curre Budget Account No.: Fund Repor		No Object

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

No fiscal impact.

C. Departmental Fiscal Review:

Parn.

III. REVIEW COMMENTS

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

Dev. and Control Legal Sufficiency:

Assistant County Attorney

C. Other Department Review:

в.

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 <u>Masilooti</u>, who moved its adoption. The motion was seconded by Commissioner <u>Koons</u>, and upon being put to a vote, the vote was as follows:

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

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

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

Rν County Attorney

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

DOROTHY H. WILKEN, CLERK

uty Clerk

RESOLUTION NO. R-2001-2241

TTACHMENT

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

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

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

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

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

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

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

1.

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

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

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

ATTACHMENT

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.

c.

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4.

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.

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.

ATTACHMENT <u>5</u> Page <u>6</u> of 11

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.

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.

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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

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7) Senior citizen

f.

ATTACHMENT _____ Page ______ of _____

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.
- 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.
- Motions must be made and voted upon during the course of regular or special meetings. Within any particular meeting, the PTSB will not take any action on any issue which has not been placed on the agenda for that meeting, unless the PTSB finds special conditions or circumstances exist which require immediate action.
- c. The PTSB shall establish a standing committee consisting of individuals with disabilities and other interested citizens. The primary purpose of this subcommittee

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shall be to create a forum for individuals with disabilities to participate in the continued development and assessment of services to individuals with disabilities.⁴ 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.
- Sunset Except for the repeal of Resolution No. R2000-1221, the provisions of this Resolution shall sunset on December 31, 2002.

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The foregoing resolution was offered by Commissioner _____McCarty

moved its adoption. The motion was seconded by Commissioner ____

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

· · · · ·	
Commissioner Warren H. Newell	Ave
Commissioner Carol A. Roberts	Aye
Commissioner Karen T. Marcus	Aye
Commissioner Mary McCarty	Ave
Commissioner Burt Aaronson	Aye
Commissioner Tony Masilotti	Aye
Commissioner Addie L. Greene	Ave

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The Chairman, thereupon declared the resolution duly passed and adopted this <u>18</u> day of

December, 2001.

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

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

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Marcus

DOROTHY H. WILKEN, CLERK

Βv County Attorney

By: C Deputy Clerk OUNT

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ADDITIONAL BACKUP

TO: Karen T. Marcus, Chair and Members of the Board of County Commissioners
FROM: Sidney Dinerstein, Chair, Palm Tran Service Board
RE: Palm Tran Service Board - 2003 Annual Report
DATE: September 12, 2003

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

Specifically the Palm Tran Service Board has accomplished the following:

1. Evaluated the performance of 5 poorly performing fixed routes as defined by Board of County Commissioners policies, held public hearings, and discontinued service on 3 routes, combined 2 routes into one route, and modified service on 1 route.

2. As a result of this work 5 buses have been obtained from existing services to reassign to Route 1 to implement 20 minute service each weekday beginning September 20, 2003. Route 1 carries approximately 25% of Palm Tran's total fixed route ridership. The additional service on Route 1 will be financially assisted by a Florida Department of Transportation corridor development grant for the next two years with 100% state funding.

3. A new County Senior Transportation Services program was established during the past year. This new program provides a focus for transportation options for senior citizens who are the fastest growing age group in Palm Beach County.

4. The PTSB Planning Subcommittee has continued to promote the straightening of the current crazy quilt pattern of fixed routes into a grid of bus routes serving major corridors. The recently completed Palm Beach County Transit Development Plan will help promote the transfer of neighborhood bus service to municipal sponsorship, thus making the implementation of a grid bus route network more acceptable to neighborhoods that have been served by Palm Tran bus routes.

5. The PTSB Marketing Subcommittee has continued to promote a higher level of awareness of all of Palm Tran's services. This year ridership on fixed route service is up by some 12.5% from the previous year with no increase in either buses operated or service hours provided from the previous year. Paratransit ridership is also up some 13% for the fiscal year to date.

6. The PTSB Paratransit Subcommittee has met regularly throughout the year to provide a continuing forum for the members of the disabled and elderly communities in the development of Palm Tran CONNECTION and fixed route services. We have been pleased that complaints are at the lowest levels, ever. Palm Tran CONNECTION has been recognized at both the national and state levels as an outstanding paratransit system.

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

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

ATTACHMENT <u>6</u> Page <u>1</u> of <u>4</u>
Agenda Item #:664-2
PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS R.2004-0949 AGENDA ITEM SUMMARY Nabs.
Meeting Date: May 18, 2004 [Consent 🕅 Regular [] Workshop [] Public Hearing
Department: Submitted By: Palm Tran
Submitted For: Palm Tran

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.

Resolution Attachments:

Recommended by Date Director Departme Approved By:

Administrator

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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	- 0 -	12	<u></u>	ernen annen annen die er	that an
# ADDITIONAL FTE POSITIONS (Cumulative)	0				
Is Item Included In Curre Budget Account No.: Fund Report			Org.) ject

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

Departmental Fiscal Review: c.

lefugg, France Mange John -

ATTACHN Page _____

III. REVIEW COMMENTS

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

ABergeron 11 May 04 SPFMB pmot

Contract Devel and Control & S/12/04

Legal Sufficiency: в.

Assistant County Attorney

c. Other Department Review:

Department Director

RESOLUTION NO. R- 2004 - 09

TTACHMENT

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

The foregoing resolution was offered by Commissioner Masilotti

moved its who

adoption.

The motion was seconded by Commissioner

McCarty

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

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

ATTACH

JMFNIT

The Chair thereupon declared the resolution duly passed and adopted this <u>18</u> day of

<u>May</u>, 2004.

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

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

DOROTHY H. WILKEN, CLERK

B County Attorney

By Deputy Clerk COUNTY LORIDA

· .		ATTACHMENT Page of
	BOA	Agenda Item No.: 3AA2PALM BEACH COUNTY RD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARYm/k 6-0 mc 4ksAGENDA ITEM SUMMARYR-2007-0711
Meeting Date: M	ay 1, 2007	[] Consent [X] Regular [] Ordinance [] Public Hearing
Department:	Palm Tran	
Submitted By: Submitted for:	Palm Tran Palm Tran	
		<u>I. EXECUTIVE BRIEF</u>

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

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

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

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

Attachments: N/A		
Recommended By		Apr: 1 4, 200)
	Department Director	Øate
Approved By:	Assistant County Administrator	Amil 17, 2007

ATTACHMENT _____ Page _____ of ____

II. FISCAL IMPACT ANALYSIS

Capital Operat Externa Program In-Kino NET FI ADDIT OSITIO Is Item Budget	Fiscal Years Expenditures ing Costs al Revenues n Income (County) d Match (County) SCAL IMPACT TONAL FTE DNS (Cumulative) Included In Curre Account No.: Recommended Sou	Fund Program	Dep't.	2008	No	2009		200-		200-
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ADDIT POSITIC is Item Budget B.	IONAL FTE DNS (Cumulative) Included In Curre Account No.:	Fund Program	Dep't.							
s Item Budget 3.	Included In Curre Account No.:	Fund Program	Dep't.				ł ł			
	Recommended Sou	irces of Fund				jeer				
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C.]	Departmental Fisc	al Review:	Ž.	Jann	ell	('Anti	r	- for 8)	nMmph
	II. <u>REVIEW CO</u>									
A. (OFMB Fiscal and/o There is nofisca	or Contract I Limpact as	Dev. a S∞iè	nd Contro ated Wit	ol Cor th thi	aments: 5 item.				
-	2 4/10/07 OFM	f-10-07 IB CN HH	- 1	l l		An ntraot Dev.	J. and C	Joeoh	7	211100
3.]	Legal Sufficiency:			411	110 /					
_	Assistant County A	<u>لإركار من المحمد ا</u>	7							
C. (Other Department	Review:								
-	Department	Director								

ADM FORM 01 (THIS SUMMARY IS NOT TO BE USED AS A BASIS FOR PAYMENT.)

ATTACHMENT

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.

	he fore	going resolut	ion was	offeredby	Comin	ssioner	<u>4</u> M	arcus ,
moved	its a	adoption.	The	motion	was	second	ed by	Commissio
Koor	IS		, and	upon being	g put to	a vote, the	e vote w	as as follows:
		Comm	issioner	Addie Gre	ene		Aye	
				John F. Ko			Aye	
				Karen T. N Warren H.			<u>Aye</u> Aye	
		Comm	issioner	Mary McC	arty		Abse	_ nt
				Burt Aaror Jess R. Sar		_	Aye	· ·
							Aye	
Т	he Cha	irperson there	eupon de	clared the	resoluti	on duly p	assed ar	nd adopted this
day of	May	, 2007	•					
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ATTACHMENT	8
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				Age	nda Item No.	1
	BOARD	PALM BEACH	I COUNTY COMMISSION	IERS	JK IRK 4-1 A oppused	
**********	<u>A</u> 	GENDA ITEM	SUMMARY	R	2008-1568	6 2 2
Meeting Date: S	September 9, 2008	[]	Consent	[X]	Regular	
Department:	Palm Tran	LJ	Ordinance	11	Public Hearing	
Submitted By:	Paim 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. <u>Countywide</u> (DR)

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

Attachment(s): Re	solution	*
Recommended By		
	Department Director	Date
Approved By:	All	8/28/08
	Assistant County Administrator	Date

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Page	<u> </u>	10	

II. FISCAL IMPACT ANALYSIS

Fiscal Years	2008	2009	2010	200-	200-
Capital Expenditures			1		
Operating Costs				····	:
External Revenues		· :	1		1
Program Income (County)		· ·			:
In-Kind Match (County)		:			:
NET FISCAL IMPACT	0	0			
# ADDITIONAL FTE POSITIONS (Cumulative)	0	0			
ls Item Included In Curre Budget Account No.:	ent Budget?	Yes Fund Program	NoNA _Dep't U	XObjec	:t

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: There is no fiscal impact associated with this agenda item.

_april OFMB

ntract Dev. and Control

B. Legal Sufficiency:

8/29/or Assistant County Attorney

C. Other Department Review:

Department Director

REVISED 9/03 ADM FORM 01 (THIS SUMMARY IS NOT TO BE USED AS A BASIS FOR PAYMENT.)

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	<u>3_</u> of	10	

1 2 3 4 **RESOLUTION NO. R- 2008-1568** 5 6 7 **RESOLUTION OF THE BOARD OF COUNTY** COMMISSIONERS OF PALM BEACH COUNTY, 8 9 FLORIDA, AMENDING RESOLUTION NO. R 10 2001-2241, AS AMENDED BY RESOLUTION NOS. 11 R2002-0485, R2003-1582, R2004-0949, AND R2007-12 0711; EXPANDING THE MEMBERSHIP OF THE 13 PALM TRAN SERVICE BOARD TO THIRTEEN 14 MEMBERS; REVISING THE CRITERIA FOR MEMBERSHIP; AMENDING THE QUORUM 15 **REQUIREMENTS;** PROVIDING 16 AND AN EFFECTIVE DATE. 17 18 19 20 WHEREAS, the Board of County Commissioners adopted Resolution No. R2001-2241 which created the Palm Tran Service Board (also referred to herein as the 21 22 PTSB); and 23 WHEREAS, the Board of County Commissioners adopted Resolution No. 24 R2002-0485 which amended the manner in which members are appointed to the PTSB 25 and extended the sunset date established for the PTSB to September 30, 2003; and 26 WHEREAS, the Board of County Commissioners adopted Resolution No. R2003-1582 to remove the sunset date established for the PTSB, and thereafter adopted 27 Resolution No. R2004-0949 to establish a citizen at-large position; and 28 29 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 30 31 employee of a paratransit service provider as long as that member has extensive 32 experience dealing with the consumers of paratransit transportation services in Palm 33 Beach County; and 34 WHEREAS, the Board of County Commissioners wishes to further amend 35 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 36 extensive experience dealing with the consumers of paratransit transportation services 37 38 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) 39 40 to seven (7) members. NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY 41

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2	 COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, that: Section 6. Composition, of Resolution No. R2001-2241, as amended, is amended
3	 Section 6. Composition, of Resolution No. R2001-2241, as amended, is amended 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
	2

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1	(11) thirteen (13) categories appointed to the PTSB:
2	1) Transportation experience
3	2) Disability advocate
4	3) Environmental advocate
5	4) Municipal representative Elected municipal official of a municipality
6	located in Palm Beach County
7	5) Business community representative
8	6) Representative of the diverse communities of Palm Beach County
9	7) Senior citizen
10	8) $a \in C$ ertified paratransit user
11	9) a <u>rR</u> egular fixed route bus passenger
12	10) # frixed route bus operator
13	11) a Citizen at <u>-</u> large
14	12) Paratransit expertise
15	13) Resident of the Glades/Lake Region of Palm Beach County
16	f. The member selected to represent the certified paratransit user category
17	described in Section 7.e.8 above may be employed by a paratransit transportation
18	provider providing services to Palm Beach County; provided, however, that if the
19	member's occupation is in the area of paratransit transportation services, than
20	such member shall have extensive experience dealing with the consumers of
21	paratransit transportation services in Palm Beach County.
22	3. Section 8. PTSB Chairperson, of Resolution No. R2001-2241, as
23	amended, is amended to provide as follows:
24	8. PTSB Chairperson - The PTSB shall elect a chairperson and a vice-
25	chairperson from among its eleven (11) thirteen (13) members. The chairperson
26	and the vice-chairperson shall each serve for a term of one year.
27	4. Section 9. Quorum and Meetings, of Resolution No. R2001-2241, as
28	amended, is amended to provide as follows:
29	9. Quorum and Meetings –
30	a. A quorum of the PTSB's membership must be physically present in order
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								,
	to conduct any bu	siness or take a	iny acti	on. A	quorum s	hall cons	sist of six	: (6)
	seven (7) of the el	even (11) <u>thirtee</u>	<u>:n (13)</u> 1	nember	s.			
١	o. The PTSB	shall endeavor to	o meet	on a mo	onthly basi	is and ma	ay meet n	nore
(or less frequently a	s it deems appro	priate.					
(c. The PTSB s	shall conduct its	meetin	gs acco	ding to R	obert's R	ules of O	rder
4	and may establish r	ules of procedu	re for th	e condu	ict of its m	neetings.		
-	This resolution sha	ll take effect upo	on its ac	loption.				
	The foregoing reso	lution was offer	ed by C	ommiss	ioner	Jeff Ko	ons	_, who
moved	its adoption.	The m	otion	was	seconded	d by	Commi	ssioner
Robert 1	Kanjian	, and upon	ı being j	put to a	vote, the v	vote was	as follow	s:
		missioner Addi missioner Jeff l			-	Aye Aye		
	Con	umissioner Kare	n T. Ma	arcus	•	Absent		
		umissioner Robe umissioner Mary				Aye Absent		
		missioner Burt missioner Jess				Nay Aye		
	The Chairperson th				n dulv na		adopted	this Q th
	September, 2008.	leroupon deenai	su the i	osofutie	in daiy pa	osva ana	udoptou	
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Cou	nty Attorney		Ð	eputy C	lerk	110 A.O.O.O.O.O.O.O.O.O.O.O.O.O.O.O.O.O.O.O	······ '6	0
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RESOLUTION NO. R-

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

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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

ATTACH	WENI_	8
Page	<u>9</u> of	10

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

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

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

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

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

9. Quorum and Meetings -

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

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

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

c. The PTSB shall conduct its meetings according to Robert's Rules ofOrder 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

ornev

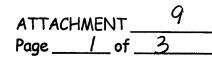
PALM BEACH COUNTY, FLORIDA, by its BOARD OF COUNTY COMMISSIONERS

Sharon R. Bock, Clerk & Comptroller

By: _____ Deputy Clerk

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PALM TRAN SERVICE BOARD MEMBERS as of April 20, 2012



PALM TRAN SERVICE BOARD Seat # 1	PALM TRAN SERVICE BOARD – Seat # 2						
Representative with Transportation Experience	Disability Advocate						
Terry Brown	Roberta Van Sickle						
23 Harbour Drive, South	4082 Chestnut Avenue						
Ocean Ridge, FL 33435	Palm Beach Gardens, FL 33410-2146 PHONE: 561/691-8220 Email: <u>rv51us@yahoo.com</u>						
HOME PHONE: 369-2946 / CELL 436-3539							
Emall: <u>barefootvilla@aol.com</u>							
Term Ends: 6/28/12	Term Ends: 08/15/13						
PALM TRAN SERVICE BOARD - Seat # 3	PALM TRAN SERVICE BOARD - Seat # 4						
Environmental Advocate	Elected Municipal Official of a Municipality located within Palm Beach County						
	Wendy K. Harrison						
	Town Councilmember						
	210 Military Trail						
Term Ends: 06/28/12	Jupiter, FL 33458						
	HOME PHONE: 561-624-0240						
	Email: <u>wendyh@jupiter.fl.us</u>						
	Term Ends: 08/15/13						
PALM TRAN SERVICE BOARD - Seat # 5	PALM TRAN SERVICE BOARD - Seat # 6						
Business Community Representative	Representative of the Diverse Communities of						
Robert Templeton	Palm Beach County						
The Banyan Group							
3898 Via Poinclana Dr., Suite 13							
Lake Worth, FL 33467							
Home Add:							
12940 Buckland Court							
Wellington, FL 33414							
HOME PHONE: 561-284-6611							
CELL PHONE: 561-281-5751	Terre Ferler (1/10010						
Email: <u>benbobbart@aol.com</u>	Term Ends: 6/6/2013						
Term Ends: 8/15/13							

Member List – Attendance 2012

Page 1

Certified Paratransit User Maurice J. Jacobson 3605 S. Ocean Boulevard #B202 South Palm Beach, FL 33480 PHONE: 561/585-4915 (home)							
South Palm Beach, FL 33480 PHONE: 561/585-4915 (home)							
South Palm Beach, FL 33480 PHONE: 561/585-4915 (home)							
PHONE: 561/585-4915 (home)							
561/371-7424 (cell) USE THIS							
Email: mjjfinal@aol.com							
Term Ends: 8/15/13							
PALM TRAN SERVICE BOARD - Seat # 10							
Fixed Route Bus Operator							
Frank Stanzione							
8582 Tourmaline Blvd.							
Boynton Beach, FL 33437							
PHONE: 561/364-1265							
Emall: <u>fstanz0314@bellsouth.net</u>							
Term Ends: 8/15/13							
PALM TRAN SERVICE BOARD – Seat # 12							
Representative with Extensive Paratransit Experience							
Vacant							

Member List – Attendance 2012

Page 2

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				LM TR					·				
Seat #	MEMBER NAME	JAN 19	FEB 16	MAR 15	APR 19	MAY	JUN 21	JUL 19	AUG 16	SEP 20	ОСТ 18	NOV	DE
1	Terry Brown	X	X	X	X						10	15	20
4	Wendy Harrison	X	X	X	X								
7	Richard Herman	X	X	X	X								<u> </u>
8	Maurice Jacobson	X	X	X	Х								
3	Kai Jones	A	А	А	A								
9	Jayne King	X	Х	X	X					<u> </u>	· · · · · ·		
10	Frank Stanzione	X	Х	X	X								
5	Robert Templeton	X	х	X	X								
2	Roberta Van Sickle	A	Х	X	X								
11	John Wilson	X	Х	X	A								
6	Vacant						1		·				
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.

Member List – Attendance 2012