Agenda Item No: 3AA - I

PALM BEACH COUNTY **BOARD OF COUNTY COMMISSIONERS**

BOARD APPOINTMENT SUMMARY

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Meeting Date:	June 3, 2014
Department:	Palm Tran
Advisory Board Name:	Palm Tran Service Board
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	I EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: Reappointments of two (2) At-Large members to the Palm Tran Service Board (PTSB).

Nominee	Category, Seat Number	Term to Expire	Nominated By
Terry Brown	Representative with Transportation Experience Seat #1	June 2, 2017	Comm. Taylor Comm. Valeche Comm. Burdick Comm. Vana Comm. Abrams
John Wilson	Citizen At-Large Seat #11	June 2, 2017	Comm. Taylor Comm. Valeche Comm. Burdick Comm. Vana Comm. Abrams

Summary: The Palm Tran Service Board is composed of 13 At-Large members and currently there are four (4) vacancies. Incumbents of Seats 1 and 11 are members in good standing and have expressed their desire to continue to serve subsequent terms. A memo dated May 7, 2014 was circulated to the Board of County Commissioners requesting support of Mr. Brown and Mr. Wilson's reappointments or requesting additional nominations. No additional nominations were received. Countywide (DR)

Background and Justification:

The PTSB 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 13 with one category specifically for a member from the Glades/Lake Region Area. The PTSB has nine (9) seats currently filled and the diversity count, including reappointments, would be Caucasian: 7 (77.7%), African-American: 1 (11.1%) and Native-American: 1 (11.1%). The gender ratio (male: female) is 5:4.

Attachments:

- 1. Board Appointment Information Forms and Resumes
- 2. Resolution R2001-2241
- 3. Resolution R2002-0485
- 4. Resolution R2003-1582

- 5. Resolution R2004-0949
- 6. Resolution R2007-0711
- 7. Resolution R2008-1568
- 8. Current Membership List

Recommended By: _	(lm () · 2 ·	5/30/14
	Department Director	Date
Legal Sufficiency:	la	6/5/14
	Assistant County Attorney	Date



05-16-14A11:26 RCVD

MEMORANDUM

TO:

Mayor Priscilla A. Taylor and

Members of the Board of County Commissioners

FROM:

Shannon R. LaRocque, P.E.

Assistant County Administrator and Interim Executive Director

DATE:

May 7, 2014

RE:

Palm Tran Service Board

Agenda Summary R2002-2241 delegated to the Palm Tran Service Board (PTSB) the authority to approve fixed route service adjustments and to serve only as an advisory board in all other aspects of the County's public transportation system. The PTSB is comprised of thirteen (13) members and currently there are two (2) vacancies. Members serve three-year terms.

Mr. Terry Brown is in Seat #1, a Representative with Transportation Experience. Mr. John Wilson is in Seat #11, Citizen at-Large. Mr. Wilson is currently the Vice-Chairman of the service board. Both of these members' terms expire on June 28, 2014. They are eligible for reappointment and have expressed a desire to continue to serve.

Ms. Deidra F. Gibson has offered an application for Seat # 7, Senior Citizen. Her application and biography are attached.

Including Ms. Gibson, the diversity count would be Caucasian: 9 (75.0%), African-American: 2 (16.6%) and Native-American (1) (8.3%). The gender ratio (male: female) is 6:6.

If you wish to support the reappointments of Mr. Brown and Mr. Wilson and the appointment of Ms. Gibson, please sign and return the enclosed Boards/Committees Applications. If you wish to have another nominee who meets the seat requirement considered for appointment, please provide the nominee's contact information. The requirement is that members must be Palm Beach County residents and qualify for the seat description.

Staff intends to agenda these reappointments for June 3, 2014, so please return signed forms no later than May 21, 2014. Please contact Charles Frazier at 841-4211 for any questions.

Enclosures
Application with Resume
Resolution R2001-2241
Current Membership Roster

Crigate ACHMENT COPILLAND

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS BOARDS/COMMITTEES APPLICATION

The information provided on this form will be used in considering your nomination. Please COMPLETE SECTION II IN FULL. Answer "none" or "not applicable" where appropriate. Please attach a biography or résumé to this form.

Section I (Department):	(Please Print)			[X] Not Purely Advisory
Board Name: Palm	Γran Service Board			Advisory [] Not Advisory []
[X] At Large A	ppointment	or	[] District	Appointment /District #:
Term of Appointment:	Years.	From: 96/28/14	6/3/14	To: 0 6/27/17 6/2/17
Seat Requirement: <u>I</u>	Representative with Transp	ortation Experience		Seat #: 1
[X]*Reappointn	nent	or [] New	Appointmen	ut
or [] to complete	the term of	Due 1	to: []	resignation [] other
Completion of term to exp	pire on:			
term shall be considered Section II (Applicant):	by the Board of County	Commissioners:	ious disclose	ed voting conflicts during the previous
Name: BROW	N	TERRY		
Last	DEMINED	First		Middle
Occupation/Affiliation:	RETIRED			
	Owner []	Employee []	Officer []
Business Name:	**************************************			
Business Address:				
City & State			Zip Code:	
Residence Address:	23 HARBOUR DRI	VE SOUTH		
City & State	OCEAN RIDGE, FI	,	Zip Code:	33435
Home Phone:	(561) 436-3539	Business Phone:	_(_)_	Ext.
Cell Phone:	()	Fax:	_(_)	
Email Address:	barefootvilla@aol.com			
Mailing Address Preferen	ce: [] Business [X] Re	esidence		
Have you ever been convi If Yes, state the court, nat	icted of a felony: Yes ure of offense, disposition	of case and date:		
	cure of offense, disposition Code: Male	of case and date:	can []A	∆frican-American 'X Caucasian

Exceptions to this prohibition in transactions that do not exceed apply when the advisory board regarding the subject contract of Commissioners. To determine all contractual relationships be employer or business. This inf	clude awards made under sealed \$500 per year in aggregate. The member's board provides no rear transaction and the contract or compliance with this provision etween Palm Beach County go formation should be provided in aff will review this information a	I competitive bids, certain emergences exemptions are described in the gulation, oversight, management, or transaction is disclosed at a public in, it is necessary that you, as a box vernment and you as an individual in the space below. If there are no count determine if you are eligible to see	y and sole source purchases, and Code. This prohibition does not policy-setting recommendations meeting of the Board of County ard member applicant, identify I, directly or indirectly, or your pontracts or transactions to report.
Contract/Transaction No.	Department/Division	Description of Services	<u>Term</u>
Example: (R#XX-XX/PO XX)	Parks & Recreation	General Maintenance	10/01/00-09/30/2100
	-		
	(Attach Additiona	ol Sheet(s), if necessary) OR	
NONE	\searrow	NOT APPLICABLE/ (Governmental Entity)	
	nowledge that I have read, unand I have received the require	nderstand, and agree to abide by ed Ethics training (in the manner claim) on, 20,	,
	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 Ce	Printe	ed Name: 1 erry Br	Rowsade: 3/10/2019
Any questions and/or concerns rewebsite www.palmbeachcountye	egarding Article XIII, the Palm I thics.com or contact us via emai	Beach County Code of Ethics, please l at ethics@palmbeachcountyethics.c	visit the Commission on Ethics com or (561) 233-0724.
	Sue Carames, Palm Trai	his FORM to: n Service Board Coordinator West Palm Beach, FL 33407	
Section III (Commissioner, if a Appointment to be made		6-3-2014	
Commissioner's Signature:	Floring Ja	Date:	
Pursuant to Florida's Public Records Lav	y, this document may be reviewed and pl	notocopied by members of the public	Revised 01/14/2014

CONTRACTUAL RELATIONSHIPS: Pursuant to Article XIII, Sec. 2-443 of the Palm Beach County Code of Ethics, advisory board members are prohibited from entering into any contract or other transaction for goods or services with Palm Beach County.

ATTACHMENT_

Page 2 of 2

Section II Continued:

ATTACHMENT	1

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The information provided on this form will be used in considering your nomination. Please COMPLETE SECTION II IN FULL. Answer "none" or "not applicable" where appropriate. Please attach a biography or résumé to this form.

Section I (Department): (Ple	ease Print)				
Board Name: Palm	1 Tran	Service Board		- 13-724		[X] Not Purely Advisory Advisory [] Not Advisory []
[X] At Large	Appoi	intment	or		[] District	Appointment /District #:
Term of Appointment:	***************************************	3 Years.	From:	- 06/28/14 (13/14	To: <u>06/27/17</u> 6/3/17
Seat Requirement:	Repr	esentative with Transp	portation Expe	rience		Seat #: _ 1
[X]*Reappoin	tment		or	[] New	Appointmen	ıt .
				Due t	o: []	resignation [] other
Completion of term to e	xpire (on:				
*When a person is being term shall be considered Section II (Applicant): APPLICANT, UNLESS	ed by (Ple	the Board of County ase Print)	Commission	ers: <u>Ø</u>	ous disclose	ed voting conflicts during the previous
Name: BROV	WN		TERRY	7		
Last			First			Middle
Occupation/Affiliation:		RETIRED				
		Owner []		Employee [Officer []
Business Name:		WANTED AND AND AND AND AND AND AND AND AND AN		*		
Business Address:					***************************************	
City & State					Zip Code:	
Residence Address:		23 HARBOUR DRI	VE SOUTH			
City & State		OCEAN RIDGE, FI			Zip Code:	33435
Home Phone:	(56	1) 436-3539	Bu	siness Phone:	_()	Ext.
Cell Phone:)	Fa	x:	()	
Email Address:	bare	efootvilla@aol.com			AND SHAP AND ADDRESS OF THE SHAPE AND ADDRESS	
Mailing Address Prefere	ence:	[] Business [X] R	esidence			
Have you ever been con If Yes, state the court, n			No No of case and da	ate:		
Minority Identification [] Native-Ame] Female] Asian-Americ	can []A	frican-American
Page 1 of 2						

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Section II Continued:	
CONTRACTUAL RELATIONSHIPS: Pursuant to Article XIII, Sec. 2-443 of the P board members are prohibited from entering into any contract or other transaction for Exceptions to this prohibition include awards made under sealed competitive bids, certa transactions that do not exceed \$500 per year in aggregate. These exemptions are descrapply when the advisory board member's board provides no regulation, oversight, man regarding the subject contract or transaction and the contract or transaction is disclosed Commissioners. To determine compliance with this provision, it is necessary that y all contractual relationships between Palm Beach County government and you as an experience of the provision of the Part of	goods or services with Palm Beach County. in emergency and sole source purchases, and cribed in the Code. This prohibition does not nagement, or policy-setting recommendations d at a public meeting of the Board of County you, as a board member applicant, identify

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. Stan exception or waiver pursuant		and determine if you are eligible to se	rve or if you may be eligible for
Contract/Transaction No.	Department/Division	Description of Services	<u>Term</u>
Example: (R#XX-XX/PO XX)	Parks & Recreation	General Maintenance	10/01/00-09/30/2100
	(Attach Addition	al Sheet(s), if necessary) OR	
NONE		NOT APPLICABLE/ (Governmental Entity)	
of Ethics, and read the State Gu web at: http://www.palmbeach required before appointment, a	ide to the Sunshine Amendmennenteountyethics.com/training.htmand upon reappointment.	d and complete training on Article XII at. Article XIII, and the training request. Ethics training is on-going, and understand, and agree to abide by ed Ethics training (in the manner ch	uirement can be found on the pursuant to PPM CW-P-80 is
		the Web DVD or VHS on 3/	
	AND		
By signing below I ack Amendment & State of 1		understand and agree to abide b	y the Guide to the Sunshine
*Applicant's Signature	Print	ied Name: / erry Bk	20w Aprile: 3/10/2019
Any questions and/or concerns re	egarding Article XIII, the Palm	Beach County Code of Ethics, please vil at ethics@palmbeachcountyethics.co	visit the Commission on Ethics
	Sue Carames, Palm Tra	this FORM to: an Service Board Coordinator West Palm Beach, FL 33407	
Section III (Commissioner, if a Appointment to be made		6/3/14	
Commissioner's Signature:_		Date:	
Pursuant to Florida's Public Records Lav	v, this document may be reviewed and p	photocopied by members of the public.	Revised 01/14/2014
Page 2 of 2			
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Section I (Department):	(Please Pri	nt)				ΓV	"I Not Duro	ly Advisory
Board Name: Palm	Tran Servic	e Board				~	ory []	Not Advisory []
[X] At Large A	ppointment	t	or	Ι] District	Appoi	ntment /Dis	strict #:
Term of Appointment:	3	Years.	From:	06/28/14	6/3/14	_ To:	06/27/17	6/2/17
Seat Requirement:I	Representat	ive with Transp	ortation Experi	ence		Seat	#: 1	
[X]*Reappointn	nent		or	[] New A	Appointmer	nt		
or [] to complete	the term of	f		Due to	o: []	resig	nation	[] other
Completion of term to exp	pire on:				<u> </u>			
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Last		YD DD	First			Mi	iddle	
Occupation/Affiliation:	REI	IRED						
	Own	er []	F	Employee []			Officer []
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Business Address:								
City & State					Zip Code:		***************************************	
Residence Address:	23 H	IARBOUR DRI	IVE SOUTH					
City & State	OCE	EAN RIDGE, F	L		Zip Code:	:	33435	
Home Phone:	(561)4	36-3539	Bus	iness Phone:	()		Ex	α t.
Cell Phone:	()		Fax	:	()			
Email Address:	barefootv	illa@aol.com						
Mailing Address Preferen	nce: []B	usiness [X] R	Residence					
Have you ever been conv If Yes, state the court, na			No X	te:				
Minority Identification [] Native-Ame		Male		Female Asian-Americ	can [].	African	-American	[X Caucasian

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	(Attach Additiona	ol Sheet(s), if necessary) OR	
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website <u>www.paimbeachcountyetr</u>	Return t Sue Carames, Palm Tra	il at ethics@palmbeachcountyethics.co his FORM to: n Service Board Coordinator West Palm Beach, FL 33407	<u>om</u> or (561) 233-0724.
Appointment to be made Commissioner's Signature: Pursuant to Florida's Public Records Law,	at BC Meeting on:	6-3-14 ect Date: 5 5 notocopied by members of the public.	Revised 01/14/2014

CONTRACTUAL RELATIONSHIPS: Pursuant to Article XIII, Sec. 2-443 of the Palm Beach County Code of Ethics, advisory board members are prohibited from entering into any contract or other transaction for goods or services with Palm Beach County. Exceptions to this prohibition include awards made under sealed competitive bids, certain emergency and sole source purchases, and transactions that do not exceed \$500 per year in aggregate. These exemptions are described in the Code. This prohibition does not apply when the advisory board member's board provides no regulation, oversight, management, or policy-setting recommendations regarding the subject contract or transaction and the contract or transaction is disclosed at a public meeting of the Board of County

Section II Continued:

Page 2 of 2

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Seat Requirement:	Representative	with Transporta	tion Experi	ence		Seat #: 1
[X]*Reappoint	tment	or		[] New A	appointmen	nt
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Name: BROV	·	MOST BETT C	TERRY	.5125127.11		
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	Owner []	F	Employee []		Officer []
Business Name:						
Business Address:						
City & State					Zip Code:	
Residence Address:	23 HARI	BOUR DRIVE	SOUTH			
City & State	***************************************	RIDGE, FL			Zip Code:	33435
Home Phone:	(561) 436-3		Bus	iness Phone:	()	Ext.
Cell Phone:	()		Fax		()	
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By signing below I ack County Code of Ethics,	nowledge that I have read, u and I have received the requir	nderstand, and agree to abide by ed Ethics training (in the manner cl	hecked below):
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*Applicant's Signature	Prin	ted Name: / LNY 51	KOW Date: 3/10/20/9
Any questions and/or concerns r	egarding Article XIII, the Palm	Beach County Code of Ethics, please	visit the Commission on Ethics

Return this FORM to:

Sue Carames, Palm Tran Service Board Coordinator $3201\;Electronics\;Way,\;West\;Palm\;Beach,\;FL\;33407$

website www.palmbeachcountyethics.com or contact us via email at ethics@palmbeachcountyethics.com or (561) 233-0724.

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on:

Commissioner's Signature: / Q. Date:

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

Revised 01/14/2014

ATTACHMENT___

Page 2 of 2

ATTACHMENT	

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Seat Requirement: R	epresentative	with Transpor	tation Experie	nce		Seat #: 1
[X]*Reappointm	ent		or	[] New A	Appointmen	nt
or [] to complete t	the term of _			Due to	o: []	resignation [] other
Completion of term to exp	ire on:		***************************************			
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Name: BROWN	N		TERRY			
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Occupation/Affination:	RETIRE					
	Owner [E	mployee []		Officer []
Business Name:			Phone to the second sec			
Business Address:						
City & State					Zip Code:	
Residence Address:	23 HAR	BOUR DRIVI	E SOUTH			
City & State	OCEAN	RIDGE, FL			Zip Code:	33435
Home Phone:	(561) 436-3	3539	Busin	ness Phone:	()	Ext.
Cell Phone:	()		Fax:		()	
Email Address: 1	barefootvilla@	gaol.com				
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Minority Identification C [] Native-Ameri		Male Hispanic-Ame		Female Asian-Amerio	can [] A	African-American

ATTACHMENT_]	

Section II Continued:

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

Contract/Transaction No.	Department/Division	Description of Services	<u>Term</u>
Example: (R#XX-XX/PO XX)	Parks & Recreation	General Maintenance	10/01/00-09/30/2100
	(Attach Addition	al Sheet(s), if necessary) OR	
NONE		NOT APPLICABLE/ (Governmental Entity)	
of Ethics, and read the State Gui	de to the Sunshine Amendmen countyethics.com/training.ht	d and complete training on Article XI. at. Article XIII, and the training recom. Ethics training is on-going, and	quirement can be found on the
By signing below I acknowly County Code of Ethics, a	nowledge that I have read, united that I have received the requir	understand, and agree to abide by red Ethics training (in the manner ch	Article XIII, the Palm Beach necked below):
By wa	tching the training program on ending a live presentation gives	the Web DVD or VHS on 3/	10 20 1 4
	AND		
By signing below I ack Amendment & State of F		understand and agree to abide b	by the Guide to the Sunshine
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Any questions and/or concerns re	garding Article XIII, the Palm	Beach County Code of Ethics, please ail at ethics@palmbeachcountyethics.c	visit the Commission on Ethics
	Sue Carames, Palm Tra	this FORM to: an Service Board Coordinator West Palm Beach, FL 33407	
Section III (Commissioner, if a Appointment to be made Commissioner's Signature:		NA Date: 5/20/	1,4
Pursuant to Florida's Public Records Law	, this document may be reviewed and j	photocopied by members of the public.	Revised 01/14/2014
Page 2 of 2			



ACKNOWLEDGEMENT OF RECEIPT PALM BEACH COUNTY CODE OF ETHICS TRAINING

	Legal Name: TERRY BROWN (Please print clearly)
	Employee Identification Number:
	AgencyMunicipality: Palm TIAN Sequice BOARD
`	Department/Board. MEMBer / P.B. County
	Check those items that apply
	I acknowledge that I have read a copy of the Palm Beach County Code of Ethics (printed or posted on the intranet/internet) and completed additional training by:
	[] Watching the Code of Ethics Training Program on the Intranet/Internet.
	[] Watching the Code of Ethics Training Program on DVD.
	Attending a live presentation given on $8/2/$, $20/3$ 0 0
	I understand that I am responsible for understanding and abiding by the Palm Beach
	County Code of Ethics as I conduct my assigned duties during my term of employment. I also understand that the information in this policy is subject to change. Policy changes
	will be communicated to me by my supervisor or through official notices.
_	8/2/
	(Legal Signature) (Date)
	Employees: Submit signed form to your Department Head

Advisory Board Members: Submit signed forms to Appropriate Municipal Representative

PTSB

PLEASE SUBMIT THIS FORM TO APROPRIATE PARTY AS HIGHLIGHTED ABOVE PLEASE DO NOT SUBMIT THIS FORM TO THE COMMISSION ON ETHICS

300 North Dixie Highway, Suite 450, West Palm Beach, FL 33401 PHONE: 561.355-1915 FAX: 561.355-1904

Hotline: 877.766.5920 E-mail: ethics@palmbeachcountyethics.com Website: www.palmbeachcountyethics.com

Rev. 08/2013

Terry Brown

23 Harbour Drive South Ocean Ridge, FL 33435-6213

Personal Data

Place of Birth;

West Palm Beach, Florida

Marital Status:

Married

Education

University of South Florida, Tampa, Florida Majors: Political Science & Philosophy

Bachelor of Arts Degree, 1968

Palm Beach Junior College, Lake Worth, Florida

Major: Political Science, 1965

Associate Arts Degree

Lake Worth High School, 1962

Lake Worth, Florida

Work Experience, State of Florida, 1975 to 2006 (Retired October, 2006)

South Zone General Services Manager, State of Florida, Department of Children & Families, West Palm Beach

Responsible for: Supervision of the Administrative services functions.

District Child Support Enforcement Program Administrator,

District Director of the Federal Title IV-D Child Support Enforcement Program for a five county district

Community Activities

 Board Member, Palm Beach County Board of County Commissioners' Palm Tran Service Board.

Board advises the County on matters related to surface transportation for the fixed route and paratransit systems. (Appointed May, 2002, currently still serving as a member)

- Chair, Palm Tran Service Board Paratransit Sub-Committee
- Town of Ocean Ridge, Board of Adjustment: March, 1998-2008
 Reviews applications for construction variances to the Town's building codes.
- Board Member, Local Coordinating Board for the Transportation Disadvantaged,
 Palm Beach County.(served as Chair & Vice-Chair from 2000 to 2011)

 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.

* Town of Ocean Ridge Commissioner, one full term, 2007-2010

Continuing Education

<u>January</u>, 2000 – <u>Leadership Palm Beach County's Board Governance Training</u>. 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."

ATTACHMENT_	1
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03-12-14P12:44 RCVD

The information provided on this form will be used in considering your nomination. Please COMPLETE SECTION II IN FULL. Answer "none" or "not applicable" where appropriate. Please attach a biography or résumé to this form.

Section I (Department)	- ` ,					[X] Not Purely Advisory
Board Name: Palm	Tran Service Bo	oard				Advisory [] Not Advisory []
[X] At Large	Appointment		or	I	District	Appointment /District #:
Term of Appointment:	3	Years.	From:	06/28/14		To: 06/27/17
Seat Requirement:	Representative	with Transport	ation Experie	ence		Seat #: 1
[X]*Reappoint	ment	0	r	[] New A	Appointmen	nt
or [] to complet	e the term of				o: []	resignation [] other
completion of term to e.	xpire on.					
*When a person is bein term shall be considere	ng considered for ed by the Board	or reappointm of County Co	ent, the num ommissioners	iber of previ s:	ous disclose	ed voting conflicts during the previous
Section II (Applicant): APPLICANT, UNLESS		MUST BE A	COUNTY RE	SIDENT		
Name: BROV	WN		TERRY			
Last	D D TOTAL D	D	First			Middle
Occupation/Affiliation:	RETIRE	D				· · · · · · · · · · · · · · · · · · ·
	Owner []	Е	mployee []		Officer []
Business Name:	,		·			
Business Address:						
City & State			•		Zip Code:	
Residence Address:	23 HAR	BOUR DRIVE	SOUTH			
City & State	OCEAN	RIDGE, FL			Zip Code:	33435
Home Phone:	(561) 436-3	3539	Busi	ness Phone:	()	Ext.
Cell Phone:	()		Fax:		()	
Email Address:	barefootvilla@	aol.com				
Mailing Address Prefere	ence: [] Busin	ess [X] Resi	dence			
Have you ever been con If Yes, state the court, n			No X	e:		
Minority Identification [] Native-Amo		Male Hispanic-Amer		Female Asian-Ameri	can [] <i>A</i>	African-American [X Caucasian

an exception or waiver pursuant	to the code.	and determine if you are eligible to se	
Contract/Transaction No.	Department/Division	Description of Services	<u>Term</u>
Example: (R#XX-XX/PO XX)	Parks & Recreation	General Maintenance	10/01/00-09/30/2100
NONE	(Attach Additiona	I Sheet(s), if necessary) OR NOT APPLICABLE/	
ETHICS TRAINING: All boar	d members are required to read	(Governmental Entity)	I, the Palm Beach County Code
web at: http://www.palmbeach required before appointment, a	countyethics.com/training.htn	. Article XIII, and the training req p. Ethics training is on-going, and	uirement can be found on the pursuant to PPM CW-P-80 is
County Code of Ethics, a	and I have received the require	derstand, and agree to abide by definition definition of the manner characteristics of the Web DVD or VHS on 3/20	ecked below):
By att	ending a live presentation given AND	on, 20/	
By signing below I ack Amendment & State of F	nowledge that I have read,	understand and agree to abide by	y the Guide to the Sunshine
*Applicant's Signature		ed Name: / erry Bk	
Any questions and/or concerns re website <u>www.palmbeachcountye</u>	garding Article XIII, the Palm E thics.com or contact us via emai	Beach County Code of Ethics, please value of Ethics@palmbeachcountyethics.co	visit the Commission on Ethics om or (561) 233-0724.
	Sue Carames, Palm Trai	nis FORM to: n Service Board Coordinator West Palm Beach, FL 33407	
Section III (Commissioner, if a Appointment to be made	e at BCC Meeting on:	43 F	
Commissioner's Signature:_	5. Hbrams	Date: 5 26	14
Pursuant to Florida's Public Records Law	, this document may be reviewed and ph	notocopied by members of the public.	Revised 01/14/2014
Page 2 of 2			

CONTRACTUAL RELATIONSHIPS: Pursuant to Article XIII, Sec. 2-443 of the Palm Beach County Code of Ethics, advisory board members are prohibited from entering into any contract or other transaction for goods or services with Palm Beach County. Exceptions to this prohibition include awards made under sealed competitive bids, certain emergency and sole source purchases, and transactions that do not exceed \$500 per year in aggregate. These exemptions are described in the Code. This prohibition does not apply when the advisory board member's board provides no regulation, oversight, management, or policy-setting recommendations regarding the subject contract or transaction and the contract or transaction is disclosed at a public meeting of the Board of County Commissioners. To determine compliance with this provision, it is necessary that you, as a board member applicant, identify

Section II Continued:

ATTACHMENT____I

ATTACHMENT Attached

The information provided on this form will be used in considering your nomination. Please COMPLETE SECTION II IN FULL.

Inswer "none" or "not applicable" where appropriate. Please attach a biography or résumé to this form.

ction I (Department): (Plea	ise Print)			[X] Not Purely Advisory
pard Name: Palm Tran	Service Board			Advisory [] Not Advisory []
[X] At Large Appoir	ntment	or	[] District	Appointment /District #:
erm of Appointment:	3 Years.	From:	D6128/14 6/3/14	To: 06/27/17 4/2/17
eat Requirement: Citize	en at Large			Seat #:11
[X]*Reappointment		or	[] New Appointmen	nt
[] to complete the t	erm of		Due to: []	resignation [] other
ompletion of term to expire of	on:			ı'
rm shall be considered by section II (Applicant): (PleapPLICANT, UNLESS EXE	the Board of County ase Print)	y Commissioners	:	ed voting conflicts during the previou
ame: WILSON		JOHN		
Last		First		Middle
ccupation/Affiliation:	RETIRED			
	Owner []	Е	mployee []	Officer []
usiness Name:				
usiness Address:				
ity & State			Zip Code	
esidence Address:	208 FERN ST., AF	PT 1207		
ity & State	WEST PALM BEA	ACH, FL	Zip Code	: 33401
ome Phone: (56	61) 832-5567	Busi	ness Phone: ()	Ext.
ell Phone:	ab 261	0.0578 Fax:	_()	
	ril4@yahoo.com			
Iailing Address Preference:	[] Rusiness [X]	Residence		
		No	2	
f Yes, state the court, nature	d of a felony: Yes of offense, disposition	No on of case and dat	e:	
	le: [X Male)	[] American []	Female	African-American [] Caucasian

board members are prohibited fr Exceptions to this prohibition inc transactions that do not exceed \$ apply when the advisory board regarding the subject contract or Commissioners. To determine all contractual relationships be employer or business. This infe	om entering into any contract of clude awards made under sealed 500 per year in aggregate. The nember's board provides no reg transaction and the contract or compliance with this provision tween Palm Beach County gov ormation should be provided in aff will review this information a	III, Sec. 2-443 of the Palm Beach Cor other transaction for goods or serve competitive bids, certain emergency are exemptions are described in the Cogulation, oversight, management, or putransaction is disclosed at a public management, it is necessary that you, as a board vernment and you as an individual, the space below. If there are no contain determine if you are eligible to server.	and sole source purchases, and tode. This prohibition does not coolicy-setting recommendations meeting of the Board of County of member applicant, identify directly or indirectly, or your attracts or transactions to report,
Contract/Transaction No.	Department/Division	Description of Services	<u>Term</u>
Example: (R#XX-XX/PO XX)	Parks & Recreation	General Maintenance	10/01/00-09/30/2100
	(Attach Additiona	ol Sheet(s), if necessary) OR	·
NONE		NOT APPLICABLE/ (Governmental Entity)	
County Code of Ethics,	and I have received the require	nderstand, and agree to abide by ed Ethics training (in the manner channel the Web, DVD or VHS on 100 100 100 100 100 100 100 100 100 10	ecked below):
/	AND		
By signing below I ac Amendment & State of	Florida Code of Ethics:	understand and agree to abide b	
*Applicant's Signature:	Print	ted Name: Tolo Wilso	Date: 2-14-201
Any questions and/or concerns a website www.palmbeachcounty	regarding Article XIII, the Palm ethics.com or contact us via ema	Beach County Code of Ethics, please il at ethics@palmbeachcountyethics.c	visit the Commission on Ethics com or (561) 233-0724.
	Sue Carames, Palm Tra	this FORM to: nn Service Board Coordinator West Palm Beach, FL 33407	
Section III (Commissioner, if Appointment to be man		6-3-2014	
Commissioner's Signature:	Hisau Is) Date:	
Pursuant to Florida's Public Records La	w, this document may be reviewed and	photocopied by members of the public.	Revised 01/14/2014
Page 2 of 2			

CONTRACTUAL RELATIONSHIPS: Pursuant to Article XIII, Sec. 2-443 of the Palm Beach County Code of Ethics, advisory

Section II Continued:

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS - 17 - 14 P02:22 RUV BOARDS/COMMITTEES APPLICATION

The information provided on this form will be used in considering your nomination. Please COMPLETE SECTION II IN FULL. Answer "none" or "not applicable" where appropriate. Please attach a biography or résumé to this form.

Section I (Department):	(Please Print)				FYFIX (D. 1.A.1.)			
Board Name: Palm 7	Tran Service Board				[X] Not Purely Advisory Advisory [] Not Advisory [I		
[X] At Large A	[X] At Large Appointment or [] District Appointment /District #:							
Term of Appointment:	3 Yes	ers. From:	06/28/14		To: <u>06/27/17</u>			
Seat Requirement:	Citizen at Large			***************************************	Seat #: 11			
[X]*Reappointm	nent	or	[] New A	ppointmen	t			
or [] to complete the term of Due to: [] resignation [] other								
Completion of term to expire on:								
term shall be considered Section II (Applicant):	by the Board of Co (Please Print)	ounty Commissione	rs:	us disclose	ed voting conflicts during the prev	v ious		
APPLICANT, UNLESS	EXEMPTED, MUS	T BE A COUNTY R	ESIDENT					
Name: WILSO	N .	JOHN						
Last Occupation/Affiliation:	RETIRED	First			Middle			
Occupation 7 minution.					000 5 1			
	Owner []	J	Employee []		Officer []			
Business Name:								
Business Address:								
City & State				Zip Code:				
Residence Address:	208 FERN ST	., APT 1207						
City & State	WEST PALM	BEACH, FL		Zip Code:	33401			
Home Phone:	(561) 832-5567		siness Phone:	()	Ext.			
Cell-Phone:	(6) 0 0000	60.0878 Fax	:	()				
	juwil4@yahoo.com							
Mailing Address Preferen	ce: [] Business [X] Residence						
Have you ever been convi If Yes, state the court, nat		:S NO	te:					
Minority Identification (Female Asian-America	un [/A	frican-American [] Caucasian			

employer or business. This inf	ormation should be provided in aff will review this information	vernment and you as an individual at the space below. If there are no coand determine if you are eligible to so	ntracts or transactions to report.
Contract/Transaction No.	Department/Division	Description of Services	<u>Term</u>
Example: (R#XX-XX/PO XX)	Parks & Recreation	General Maintenance	10/01/00-09/30/2100
	(Attach Addition:	ol Sheet(s), if necessary)	
NONE		NOT APPLICABLE/ (Governmental Entity)	
of Ethics, and read the State Gu web at: http://www.palmbeach required before appointment, a By signing below I acks County Code of Ethics, a	ide to the Sunshine Amendmen acountyethics.com/training.htm and upon reappointment. nowledge that I have read, u and I have received the require	and complete training on Article XIII. Article XIII, and the training red no. Ethics training is on-going, and adversard, and agree to abide by the Ethics training (in the manner change of the Web, DVD or VHS on, 20, 20	quirement can be found on the pursuant to PPM CW-P-80 is Article XIII, the Palm Beach necked below):
/	AND		
*Applicant's Signature: Any questions and/or concerns re	Print Print Article XIII, the Palm	ed Name: Seach County Code of Ethics, please il at ethics@palmbeachcountyethics.c	Date: $\frac{2^{-1}4 - 20}{}$ visit the Commission on Ethics
	Sue Carames, Palm Tra	his FORM to: n Service Board Coordinator West Palm Beach, FL 33407	
Section III (Commissioner, if a Appointment to be made			
Commissioner's Signature:_		Date:	
Pursuant to Florida's Public Records Law	, this document may be reviewed and p	hotocopied by members of the public.	Revised 01/14/2014
Page 2 of 2			

CONTRACTUAL RELATIONSHIPS: Pursuant to Article XIII, Sec. 2-443 of the Palm Beach County Code of Ethics, advisory board members are prohibited from entering into any contract or other transaction for goods or services with Palm Beach County. Exceptions to this prohibition include awards made under sealed competitive bids, certain emergency and sole source purchases, and transactions that do not exceed \$500 per year in aggregate. These exemptions are described in the Code. This prohibition does not apply when the advisory board member's board provides no regulation, oversight, management, or policy-setting recommendations regarding the subject contract or transaction and the contract or transaction is disclosed at a public meeting of the Board of County Commissioners. To determine compliance with this provision, it is necessary that you, as a board member applicant, identify

Section II Continued:

ATTACHMENT____

The information provided on this form will be used in considering your nomination. Please COMPLETE SECTION II IN FULL. Answer "none" or "not applicable" where appropriate. Please attach a biography or résumé to this form.

Section I (Department): (Please Print) [X] Not Purely Advisory							
Board Name: Palm Tran		Not Advisory []					
[X] At Large Appoi	ntment	or	[] Distr	ict Appointment /Dist	rict #:		
Term of Appointment:	3 Years.	From:	06/28/14 6/3/14	To: <u>06/27/17</u>	6/2/17		
Seat Requirement: Citiz	en at Large			Seat #:11			
[X]*Reappointment		or	[] New Appointn	nent			
or [] to complete the term of Due to: [] resignation [] other Completion of term to expire on:							
*When a person is being conterm shall be considered by	nsidered for reappoin the Board of County	tment, the nur Commissioner	mber of previous discl rs:	osed voting conflicts	during the previous		
Section II (Applicant): (PleapPLICANT, UNLESS EXI		A COUNTY RI	ESIDENT				
Name: WILSON		JOHN		22.11			
Last Occupation/Affiliation:	RETIRED	First		Middle			
Occupation/Attination.	Owner []	J	Employee []	Officer []		
Business Name:							
Business Address:							
City & State			Zip Co	le:			
Residence Address:	208 FERN ST., AP	Γ 1207					
City & State	WEST PALM BEA	CH, FL	Zip Co	de: 33401			
Home Phone: (50	61) 832-5567	Bus	siness Phone: () Ext	•		
Cell Phone:	01 9 260	-0578 Fax	:: <u>(</u>)			
Email Address: juv	vil4@yahoo.com						
Mailing Address Preference: [] Business [X] Residence							
Have you ever been convicte If Yes, state the court, nature		No n of case and da	te:				
Minority Identification Coc [] Native-American			Female Asian-American [African-American	[] Caucasian		

ATTACHMENT	
m Beach County Code of Ethics, advisory gods or services with Palm Beach County.	

ection II Continued:

CONTRACTUAL RELATIONSHIPS: Pursuant to Article XIII, Sec. 2-443 of the Palm Beach County Code of Ethics, advisory oard members are prohibited from entering into any contract or other transaction for goods or services with Palm Beach County. Exceptions to this prohibition include awards made under sealed competitive bids, certain emergency and sole source purchases, and cansactions that do not exceed \$500 per year in aggregate. These exemptions are described in the Code. This prohibition does not pply when the advisory board member's board provides no regulation, oversight, management, or policy-setting recommendations egarding 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 Il contractual relationships between Palm Beach County government and you as an individual, directly or indirectly, or your mployer or business. This information should be provided in the space below. If there are no contracts or transactions to report, lease verify that none exist. Staff will review this information and determine if you are eligible to serve or if you may be eligible for nexception or waiver pursuant to the code.

i oncopiion or marror parameter			
ontract/Transaction No.	Department/Division	Description of Services	<u>Term</u>
xample: (R#XX-XX/PO XX)	Parks & Recreation	General Maintenance	10/01/00-09/30/2100
	(Attach Additiona	ol Sheet(s), if necessary) OR	
NONE		NOT APPLICABLE/ (Governmental Entity)	
of Ethics, and read the State Guidveb at: http://www.palmbeach.gequired before appointment, a By signing below I ackn County Code of Ethics, a	de to the Sunshine Amendment countyethics.com/training.htm nd upon reappointment. Towledge that I have read, used I have received the require	and complete training on Article XII t. Article XIII, and the training requi. Ethics training is on-going, and inderstand, and agree to abide by ed Ethics training (in the manner characters.	uirement can be found on the pursuant to PPM CW-P-80 is Article XIII, the Palm Beach tecked below):
By wa By atte	tching the training program on a conding a live presentation given	the Web, DVD or VHS on JON 1 on JONG, 20 J	<u>e</u> 20 11
/	AND		
1 1 0 C4-4 CT	Namida Cada of Ethion	understand and agree to abide b	
*Applicant's Signature:	Print	ted Name: Tolo Wilso	N Date: $2 - 14 - 2014$
Any questions and/or concerns re	egarding Article XIII, the Palm	Beach County Code of Ethics, please all at ethics@palmbeachcountyethics.com	visit the Commission on Ethics
	Sue Carames, Palm Tra	this FORM to: an Service Board Coordinator West Palm Beach, FL 33407	
Section III (Commissioner, if a Appointment to be made Commissioner's Signature:	pplicable): e at BCC Meeting on:	$\frac{4/3/14}{5/5}$ Date: $5/5$	
Pursuant to Florida's Public Records Lav	w, this document may be reviewed and	photocopied by members of the public.	Revised 01/14/2014
Page 2 of 2			

	ATTACHMENT]
1	·	

The information provided on this form will be used in considering your nomination. Please COMPLETE SECTION II IN FULL. Answer "none" or "not applicable" where appropriate. Please attach a biography or résumé to this form.

Section I (Depar	tment): (Ple	ase Print)						
Board Name:	Palm Tran	Service Boar	rd				[X] Not Purel Advisory []	y Advisory Not Advisory []
[X]At	Large Appoi	ntment		or	1	[] District	Appointment /Dis	trict #:
Term of Appointr	nent:	3	Years.	From:	06/28/14		To: 06/27/17	
Seat Requirement	t: <u>Citiz</u>	en at Large					Seat #: <u>11</u>	
[X]*Rea	appointment		or		[] New A	Appointmen	nt	
or [] to c	omplete the	term of			Due to	o: []	resignation	[] other
Completion of ter	m to expire	on:				·····		€
*When a person term shall be con Section II (Appli APPLICANT, UI	nsidered by icant): (Ple	the Board of ase Print)	f County Con	nmissione	rs:	ous disclose	ed voting conflicts	during the previous
Name:	WILSON			JOHN				
Last Occupation/Affiliation:		RETIRED		First			Middle	
Occupation/Aimi	iation.							
		Owner []	İ	I	Employee []	I	Officer []
Business Name:							**************************************	
Business Addres	s:							
City & State						Zip Code:		
Residence Addre	ess:	208 FERN	ST., APT 120)7				
City & State		WEST PAI	LM BEACH,	FL		Zip Code:	33401	
Home Phone:	_(56	1) 832-5567		Bus	iness Phone:	_(_)_	Ext	
Cell Phone:	36	1950	P260.0	578 Fax	:	_()		
Email Address:	juw	il4@yahoo.co	om					
Mailing Address	Preference:	[] Business	[X] Reside	ence				
Have you ever be If Yes, state the c				Noase and dat				
Minority Identif	ication Cod		ale) pa nic-Americ	[]	Female Asian-Americ	can [A	African-American	[] Caucasian

all contractual relationships be employer or business. This infe	stween Palm Beach County go ormation should be provided in aff will review this information	n, it is necessary that you, as a boar vernment and you as an individual, a the space below. If there are no con and determine if you are eligible to ser	directly or indirectly, or your tracts or transactions to report,
Contract/Transaction No.	Department/Division	Description of Services	<u>Term</u>
Example: (R#XX-XX/PO XX)	Parks & Recreation	General Maintenance	10/01/00-09/30/2100
	(Attach Addition	al Sheet(s), if necessary) OR	
NONE		NOT APPLICABLE/ (Governmental Entity)	
of Ethics, and read the State Gu	ide to the Sunshine Amendmenncountyethics.com/training.htm	and complete training on Article XIII.t. Article XIII, and the training req m. Ethics training is on-going, and	uirement can be found on the
		inderstand, and agree to abide by ed Ethics training (in the manner ch	
By we By at	atching the training program on tending a live presentation giver	the Web, DVD or VHS on JON 1 on JON 20 J	<u> </u>
/			
Amendment & State of	Florida Code of Ethics:	understand and agree to abide by	
*Applicant's Signature:	Print	ted Name: Tolo Wilson	O Date: 2-1 4-201
Any questions and/or concerns r	egarding Article XIII, the Palm	Beach County Code of Ethics, please valid at ethics@palmbeachcountyethics.co	visit the Commission on Ethics
	Sue Carames, Palm Tra	this FORM to: an Service Board Coordinator West Palm Beach, FL 33407	
Section III (Commissioner, if a Appointment to be mad Commissioner's Signature:	e at BCC Meeting on:	dux Date:	
Pursuant to Florida's Public Records La	Revised 01/14/2014		
Page 2 of 2			
			ana na mananana a sa

CONTRACTUAL RELATIONSHIPS: Pursuant to Article XIII, Sec. 2-443 of the Palm Beach County Code of Ethics, advisory board members are prohibited from entering into any contract or other transaction for goods or services with Palm Beach County. Exceptions to this prohibition include awards made under sealed competitive bids, certain emergency and sole source purchases, and transactions that do not exceed \$500 per year in aggregate. These exemptions are described in the Code. This prohibition does not apply when the advisory board member's board provides no regulation, oversight, management, or policy-setting recommendations regarding the subject contract or transaction and the contract or transaction is disclosed at a public meeting of the Board of County

Section II Continued:

ATTACHMENT

ATTACHN	IENT	1
-		_

The information provided on this form will be used in considering your nomination. Please COMPLETE SECTION II IN FULL. Answer "none" or "not applicable" where appropriate. Please attach a biography or résumé to this form.

Section I (Department): (Ple	ease Print)					
Board Name: Palm Tran	Service Board				[X] Not Pure Advisory []	ly Advisory Not Advisory []
[X] At Large Appo	intment	or	[]]	District A	Appointment /Dis	strict #:
Term of Appointment:	3 Years.	From:	06/28/14		To: <u>06/27/17</u>	
Seat Requirement: Citiz	en at Large				Seat #:11	
[X]*Reappointment		or	[] New Appo	ointment	-	
or [] to complete the	term of		Due to:	[]	resignation	[] other
Completion of term to expire on:						•*
*When a person is being conterm shall be considered by Section II (Applicant): (PleadPPLICANT, UNLESS EXT	the Board of County ease Print)	Commissioner	s:	disclose	d voting conflict	s during the previous
Name: WILSON		JOHN				
Last Compation / A filiation	RETIRED	First			Middle	
Occupation/Affiliation:				······································	0.00	•
	Owner []	E	Employee []		Officer []
Business Name:						
Business Address:					· · · · · · · · · · · · · · · · · · ·	
City & State			Zip	Code:		
Residence Address:	208 FERN ST., APT	Γ 1207				
City & State	WEST PALM BEA	CH, FL	Zip	Code:	33401	
Home Phone: (50	61) 832-5567	Busi	iness Phone:	()	Ex	t.
Cell Phone:	o) 350 260	-05/8 Fax:		()		
Email Address: juw	vil4@yahoo.com			-		
Mailing Address Preference:	[] Business [X] R	esidence				
Have you ever been convicted If Yes, state the court, nature		No No of case and dat				
Minority Identification Cod [] Native-American			Female Asian-American	[Ast	frican-American	[] Caucasian
Page 1 of 2						

Exceptions to this prohibition inc transactions that do not exceed \$ apply when the advisory board negarding the subject contract or Commissioners. To determine all contractual relationships bet employer or business. This info	lude awards made under sealed 500 per year in aggregate. The nember's board provides no retransaction and the contract or compliance with this provision ween Palm Beach County governation should be provided in ff will review this information a	I competitive bids, certain emergency ese exemptions are described in the Cogulation, oversight, management, or particular transaction is disclosed at a public ransitis necessary that you, as a boar vernment and you as an individual, the space below. If there are no corand determine if you are eligible to see	and sole source purchases, and Code. This prohibition does not policy-setting recommendations meeting of the Board of County rd member applicant, identify directly or indirectly, or your ntracts or transactions to report,
Contract/Transaction No.	Department/Division	Description of Services	<u>Term</u>
Example: (R#XX-XX/PO XX)	Parks & Recreation	General Maintenance	10/01/00-09/30/2100
	(Attach Additiona	ol Sheet(s), if necessary) OR	
NONE		NOT APPLICABLE/ (Governmental Entity)	
of Ethics, and read the State Gui web at: http://www.palmbeach required before appointment, a By signing below I acknowledge County Code of Ethics, a	de to the Sunshine Amendmen countyethics.com/training.htm nd upon reappointment. cowledge that I have read, u nd I have received the require	and complete training on Article XIII. Article XIII, and the training requirements. Ethics training is on-going, and agree to abide by ed Ethics training (in the manner change to both the Web, DVD or VHS on 100 100 100 100 100 100 100 100 100 10	quirement can be found on the pursuant to PPM CW-P-80 is Article XIII, the Palm Beach necked below):
,	AND		
*Applicant's Signature: Any questions and/or concerns re	Print Print Palm Article XIII, the Palm	ed Name: William Beach County Code of Ethics, please il at ethics@palmbeachcountyethics.co	Date: 2-1 4-20)
	Sue Carames, Palm Tra	this FORM to: an Service Board Coordinator West Palm Beach, FL 33407	
Section III (Commissioner, if a Appointment to be made Commissioner's Signature: Pursuant to Florida's Public Records Law	e at BCC Meeting on: Mulley Yava	Date: 5/Z0/	Revised 01/14/2014
Page 2 of 2			
			a pinakida

<u>CONTRACTUAL RELATIONSHIPS:</u> Pursuant to Article XIII, Sec. 2-443 of the Palm Beach County Code of Ethics, advisory board members are prohibited from entering into any contract or other transaction for goods or services with Palm Beach County.

Section II Continued:

ATTACHMENT_

John Wilson

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

Professor, Administrator, Public Relations, Researcher

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

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

Highlights of Experience

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

American Academy for Rollical & 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_	1
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The information provided on this form will be used in considering your nomination. Please COMPLETE SECTION II IN FULL. Answer "none" or "not applicable" where appropriate. Please attach a biography or résumé to this form.

Section I (Department)	: (Please Print)					[X] Not Pur		
Board Name: Palm	Tran Service Boa	ard				Advisory []	Not .	Advisory []
[X] At Large A	Appointment		or	[] District	Appointment /Di	istrict #	•
Term of Appointment:	3	Years.	From:	06/28/14		To: 06/27/17	7	
Seat Requirement:	Citizen at Large					Seat #:11_	<u>.</u>	
[X]*Reappoint	ment	or		[] New A	Appointmen	t		
or [] to complete	e the term of			Due to	o: []	resignation	[]	other
Completion of term to ex	xpire on:		····					§ *
*When a person is bein term shall be considere <u>Section II (Applicant):</u> APPLICANT, UNLESS	ed by the Board (Please Print)	of County Comm	nissioner	rs:	ous disclose	d voting conflic	ets duri	ng the previous
Name: WILS	ON		JOHN					
Last Occupation/Affiliation:	RETIREL		First	Middle				
Occupation/Attimation.	Owner [F	Employee []	-	Officer	г 1	
Business Name:	J voltwo	1		mprojee []			LJ	
Business Address:		***						
City & State					Zip Code:			
City & State					Zip Code.	***************************************		
Residence Address:	208 FER1	N ST., APT 1207						: : : :
City & State	WEST PA	ALM BEACH, FI	L		Zip Code:	33401		<u> </u>
Home Phone:	(561) 832-556	7	Bus	iness Phone:	_(_)_	E	xt.	
Cell Phone:	P61 95	D260.05	78 Fax	:	()			
Email Address:	juwil4@yahoo.							
Mailing Address Prefere	ence: [] Busine:	ss [X] Residen	ce					
Have you ever been con If Yes, state the court, n			No se and dat	ce:				
Minority Identification	Code: [] H	Male) Ispanic-American		Female Asian-Americ	can [A	.frican-Americar	ı []	Caucasian

Exceptions to this prohibition in	om entering into any contract colude awards made under sealed	or other transaction for goods or ser competitive bids, certain emergency se exemptions are described in the (and sole source purchases, and
apply when the advisory board regarding the subject contract or Commissioners. To determine all contractual relationships be employer or business. This infe	member's board provides no reget transaction and the contract or compliance with this provision tween Palm Beach County governmation should be provided in aff will review this information a	gulation, oversight, management, or transaction is disclosed at a public at it is necessary that you, as a boaternment and you as an individual, the space below. If there are no cond determine if you are eligible to see	policy-setting recommendations meeting of the Board of County rd member applicant, identify, directly or indirectly, or your ntracts or transactions to report,
Contract/Transaction No.	Department/Division	Description of Services	<u>Term</u>
Example: (R#XX-XX/PO XX)	Parks & Recreation	General Maintenance	10/01/00-09/30/2100
	(Attach Additiona	l Sheet(s), if necessary) OR	
NONE		NOT APPLICABLE/ (Governmental Entity)	
of Ethics, and read the State Gu web at: http://www.palmbeactrequired before appointment, By signing below I ack County Code of Ethics,	ide to the Sunshine Amendment neountyethics.com/training.htm and upon reappointment. nowledge that I have read, us and I have received the require	and complete training on Article XII. Article XIII, and the training real. Ethics training is on-going, and adverstand, and agree to abide by the defendence of the Web, DVD or VHS on, 20, 20, 20	quirement can be found on the pursuant to PPM CW-P-80 is Article XIII, the Palm Beach hecked below):
/	AND		
By signing below I acl	Florida Code of Ethics:	understand and agree to abide	
*Applicant's Signature:	W. W. Jan Print	ed Name: Tolo Wilso	Date: 2-14-2011
Any questions and/or concerns n website www.palmbeachcounty	regarding Article XIII, the Palm	Beach County Code of Ethics, please il at ethics@palmbeachcountyethics.	visit the Commission on Ethics
	Sue Carames, Palm Tra	his FORM to: n Service Board Coordinator West Palm Beach, FL 33407	
Section III (Commissioner, if a Appointment to be made Commissioner's Signature:		Date: 5 00 11	4
	Alii da ank may be periorial and a	hataganiad by members of the public	Revised 01/14/2014

CONTRACTUAL RELATIONSHIPS: Pursuant to Article XIII, Sec. 2-443 of the Palm Beach County Code of Ethics, advisory

Section II Continued:

Page 2 of 2

ATTACHMENT

ATTACHMENT	2
Pageof	9

Agenda Item #:5G-/

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

R-2001-224 Ma/M 7-D

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Meeting Date: December 18, 2001

[] Consent

[X] Regular

[] Workshop

[] Public Hearing

Department:

Submitted By:

Palm Tran

Submitted For:

Palm Tran

I. EXECUTIVE BRIEF

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

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

Background and Policy Issues:

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

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

Attachments:

- A. Palm Tran Citizens Advisory Board (PTCAB) Resolution (old)
- B. Palm Tran Service Board (PTSB) Resolution (new)

Recommended by:

Department Directo

Date

Approved By:

Assistant County Administrator

Date

ATTAC	HMENT_	2
Page	$\underline{\lambda}$ of	9

II. FISCAL IMPACT ANALYSIS

iii iivo idai bammaiy oi	ribcai i	mpact:			
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					
# ADDITIONAL FTE POSITIONS (Cumulative)					
s Item Included In Curre	ent Budge Ag Reportin	ency	_ Org.	Ob	To
. Recommended Sources	of Funds	/Summary	of Fisc	al Impac	:t:
. Departmental Fiscal		REVIEW (COMMENTS		
•	ale sių pie 8	1011 V 11 11 11 11 11 11 11 11 11 11 11 11	COMMENTS	•	
. OFMB Fiscal and/or C	ontract 1	Dev. and	Control	Comment	s:
Cliquith Chis	12/10/01 10/01	Contra	act Dev.	and Con	trol
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Assistant County At	12/14/a torney				
. Other Department Rev	iew:				
,					
Department Dire	ctor				

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

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

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

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

7. Terms -

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

7) Senior citizen

- f. To the extent deemed possible by the Board of County Commissioners, it will use the criteria set forth below in its selection and appointment of at-large members to the PTSB. It is the goal of the Board of County Commissioners to have one (1) representative of each of the following four (4) categories appointed to the PTSB:
 - 1) a certified paratransit user
 - a regular fixed route bus passenger
 - 3) a fixed route bus operator
 - a representative of the Joint Committee to Increase County Government Efficiency.
- 8. PTSB Chairperson The PTSB shall elect a chairperson and a vice-chairperson from among its eleven (11) members. The chairperson and the vice-chairperson shall each serve for a term of one (1) year.

9. Quorum and Meetings -

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

10. PTSB Actions -

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

ATTACHMENT

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

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

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• •		ATTACHMENT	2
The foregoing res	olution was offered by Commissioner	McCarty Page of _	9, who
moved its adoption. The	motion was seconded by Commissioner	Marcus	, and
upon being put to a vote,	the vote was as follows:		•
Co Co Co Co	mmissioner Warren H. Newell mmissioner Carol A. Roberts mmissioner Karen T. Marcus mmissioner Mary McCarty mmissioner Burt Aaronson mmissioner Tony Masilotti mmissioner Addie L. Greene	Aye Aye Aye Aye Aye Aye Aye Aye	
The Chairman, tl	nereupon declared the resolution duly pa	assed and adopted this 18	day of
December ,.2001.			
APPROVED AS TO FO AND LEGAL SUFFICIE	ENCY BOARD OF C	: CH COUNTY, FLORIDA, E COUNTY COMMISSIONE H. WILKEN, CLERK	
By: County Attorney	By: A und Deputy C	lerk OUNTY COMMENCE COUNTY FLORIDA OR OF THE COUNTY OF	• -
•		William Harrison	

Pageof_	5	
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Agenda Item #:6632

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

Workshop

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epartment:

Submitted By: Palm Tran Submitted For: Palm Tran R-2002-0485

[] Public Hearing

Mc/R 5-0 A/Mc also

I. EXECUTIVE BRIEF

Notion and Title: Staff recommends motion to adopt: a Resolution amending lesolution 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 reptember 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: cransportation experience, disability advocate, environmental advocate, nunicipal 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 cransit 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 poards, 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 resolution to establish a new advisory board. The BCC approved Resolution 2-2001-2241 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 perating 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 regulations.

Attachments:	1.	Amended	Resolution	1	
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			\sim 1	1111	- 1

Recommended by:

Department Director

Date

Approved By:

Assistant County Administrator

Date

ATT	ACHMENT.	3
Page	of	5

II. FISCAL IMPACT ANALYSIS

A. Five	Year Summary of	Fiscal I	mpact:			
Fisc	al Years	19	19	20	20	20
Capital E: Operating	xpenditures Costs					
	Revenues acome (County) atch (County)					
NET FIS	CAL IMPACT	-		-		
**	IONAL FTE NS (Cumulative)	**************************************	warning and the second		Port Anna Marian Sanciana	-
	ncluded In Curre	A	gency		•	
B. Recor	mmended Sources	of Funds	/Summary	of Fisca	l Impac	t:
	No fiscal impac	ıt.				
C. Depa	rtmental Fiscal	Review:		//A		
		III. REV	TEW COMM	<u>ients</u>		
A. OFMB	Fiscal and/or (Dev. and	Control	Comment	s:
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B. Lega	L Sufficiency:					
Ass	Lstant County At	<u>عر/عد/3</u> torney:		٠		
C. Other	Department Rev	riew:				
	NA					
	Department Dire	actor		•		

	ATTACHMENT	3
•	Page 3 or	5
ON MOTTIL TORTS	P., 2002-0485	

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

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

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

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

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

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

Section 7. Terms -

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

ATTACHMENT 3
Page 4 of 5

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 <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.
- e. To the extent deemed possible by each County Commissioner and the Board of County Commissioners, the criteria set forth below will be used in the selection and appointment of members to serve on the PTSB. It is the goal of the Board of County Commissioners to have one (1) representative from of each of the following eleven (11) seven (7) categories appointed to the PTSB:
 - 1) Transportation experience
 - 2) Disability advocate
 - 3) Environmental advocate
 - 4) Municipal representative
 - 5) Business community representative
 - 6) Representative with multi-cultural experience
 - 7) Senior citizen
 - 8) a certified paratransit user
 - 9) a regular fixed route bus passenger
 - 10) a fixed route bus operator
 - 11) a representative of the Joint Committee to Increase County

 Government Efficiency.
- 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

		1	All	ACHMENT	<u> </u>
· .	appointed to the PTSB:		Page.	5 of <u>5</u>	-
	1) certified paratra	msit user		•	
	2) a regular fixed re	oute bus passen	ger		•
	3) a fixed route bus	s operator		•	
	4) a representative	of the Joint	Committee	to Increase	County
1	Government Efficiency.	•			
: Section	on 13. Sunset - Except	for the repeal o	f Resolution	No. R2000-12	21, the
il provis	sions of this Resolution <u>Th</u>	e provisions of I	Resolution R	2001-2241, as ar	nended
herein herein	ı, shall sunset on <u>Septemb</u>	er 30, 2003 Dec	cmber 31, 2 0	302 .	
The foregoing	g resolution was offered by	y Commissioner	McCa:	rty .	•
iwho moved its	adoption. The n	notion was	seconded	by Commis	sioner
Roberts	, and upon bei	ng put to a vote	, the vote wa	-	
	Commissioner Warren H. Commissioner Carol A. Commissioner Karen T. Commissioner Mary Mc Commissioner Burt Aaro Commissioner Tony Mark Commissioner Addie L.	I. Newell Roberts Marcus Carty onson silotti	Aye Aye Aye Aye Abser Abser Aye	ıt	
The Chairman	ı, thereupon declared the re	esolution duly pa	assed and add	opted this 2	day of
April , 2002.					
APPROVED AS TO I		BOARD (ACH COUN OF COUNTY Y H. WILKI	ITY, FLORIDA COMMISSIOI EN, CLERK	, by its NERS
By: County Attorney		By: Ohu Deputy	Clerk	Hickman	-
i 			AND OF THE OFFICE OF THE OFFI	UNTY COMMINISTRATION OF LORIDA	A CONTRACTOR OF THE CONTRACTOR
 G:\eng\draney\RPTSBamend.pt - - -	OUNTY COUNTY SO	true and correct	Commissione copy of the original copy		lha

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D.C.

ATTACHMENT Page/_ o	
Agenda Item #:	1 = 1
R-2003	3-1582

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONER

[]

GEN abs

Meeting Date: September 23, 2003

[X] Regular

[] Workshop

Consent

[] Public Hearing

Department:

Submitted By:

Palm Tran

Submitted For:

Palm Tran

EXECUTIVE BRIEF

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

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

Background and Policy Issues: None..

Attachments:

- 1. Resolution
- 2. R 2001-2241

Recommended by:

Department Dir

Approved By:

Administrator

ATTACHMEN	T
Page 2	of//

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of	Fiscal :	Impact:		·.	•		
Fiscal Years	20 <u>03</u>	2004	20 <u>05</u>	20	20		
Capital Expenditures							•
Operating Costs External Revenues			W-Water transfer to the same of the same o				
Program Income (County)							
In-Kind Match (County)							
NET FISCAL IMPACT		- 0-	- 0-		T- Duine -	•	
# ADDITIONAL FTE POSITIONS (Cumulative)	0-	- Control of Control	No decomposition and a second	***************************************	•		
Is Item Included In Curre	ent Budge	et? y	es		 No		
Budget Account No.: Fund Report	Ag ting Cat	egory	Org.	O	bject		
	·		•			·	
B. Recommended Sources	of Funds	s/Summary	of Fisc	al Impa	st.:		
No fiscal impac	et.				•		
		1					
C. Departmental Fiscal	Review:	100	melefe	mg,	Fanne	185-	
		. 0	•				
	III.	REVIEW	COMMENTS				
A. OFMB Fiscal and/or C	ontract	Dev. and	Control	Comment	s:		-
· .			Λ.				•
ABergeron 15 au	203 ala	Gon/t	act Dev.	and con	devlo	8/15/	, s ,63
B. Legal Sufficiency:	8,,						· ·
Assistant County At	2/10/23 torney						•
<i>(</i>				٠,		·	
C. Other Department Rev	iew:			•			•
•							
Department Direc	stor					•	

•	ATTACHMENT	4	4
RESOLUTION NO.	Page 3 of	_//	/
RESULUTION NO.	R-2003-1582		

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

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

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

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

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

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

The foregoing resolution was offered by Commissioner Masilooti									
who	moved	its	adoption.	The	motion	was	seconded	bу	Commissioner
Ko	ons		, an	d upon 1	being put to	o a vote	e, the vote wa	is as f	follows:
Commissioner Warren H. Newell Commissioner Carol A. Roberts Commissioner Karen T. Marcus Commissioner Mary McCarty Commissioner Burt Aaronson Commissioner Tony Masilotti					Absent Aye Aye Aye Aye Aye	- - - -	•		

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

Commissioner Addie L. Greene

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

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

DOROTHY H. WILKEN, CLERK

Absent

By: (Son)
County Attorney

Deputy Clerk

COUNTY FLORIDA

RESOLUTION NO. R-2001-2241

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

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

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

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

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

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

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

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

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

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

ATTAC	CHMENT_	4
Page	<u>6</u> of _	

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

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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
 - Disability advocate
 - 3) Environmental advocate
 - 4) Municipal representative
 - 5) Business community representative
 - 6) Representative with multi-cultural experience

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Page 8 of _	//

- 7) Senior citizen
- f. To the extent deemed possible by the Board of County Commissioners, it will use the criteria set forth below in its selection and appointment of at-large members to the PTSB. It is the goal of the Board of County Commissioners to have one (1) representative of each of the following four (4) categories appointed to the PTSB:
 - 1) a certified paratransit user
 - 2) a regular fixed route bus passenger
 - 3) a fixed route bus operator
 - a representative of the Joint Committee to Increase County Government Efficiency.
- 8. PTSB Chairperson The PTSB shall elect a chairperson and a vice-chairperson from among its eleven (11) members. The chairperson and the vice-chairperson shall each serve for a term of one (1) year.

9. Quorum and Meetings -

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

10. PTSB Actions -

- a. The PTSB shall not undertake any action(s) unless a motion for such action has been approved by a majority of the members physically present casting their votes in favor of the motion.
- 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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Page_	of	

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

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

•	, 1	ATTA Page_	CHMENT _ of _		Γ
The foregoing resolution was offered by	Commissioner _	McCarty		•	wh
moved its adoption. The motion was seconded l	by Commissioner	Marcus		,	, an
upon being put to a vote, the vote was as follows Commissioner Warren H. Commissioner Carol A. R Commissioner Karen T. M Commissioner Mary McC Commissioner Burt Aaron	Newell oberts farcus arty	Aye Aye Aye Aye Aye			
Commissioner Tony Masi Commissioner Addie L. G	lotti	Aye .			
The Chairman, thereupon declared the r	esolution duly pa	issed and adopt	ted this 18	da	yо
December, 2001.	•				
APPROVED AS TO FORM AND LEGAL SUFFICIENCY		H COUNTY, F COUNTY COM			
•	DOROTHY H	. WILKEN, CL	ERK		
By: County-Attorney	By: Aude Deputy Cle	C. Hec	kua-	_	
	10 0 G	COUNTY FLORIDA	SSIOA	***************************************	

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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

ATTACH Page	MENT_	5 4	
Agenda	Item #	6	H-2

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

R-2004-0949 Ms/Mc 6-0 Nabs.

AGENDA ITEM SUMMARY

·			
Meeting Date: May 18, 2004 []	•	Regular Public Heari	lng
Department: Submitted By: Palm Tran			
Submitted For: Palm Tran			
I. EXEC	UTIVE BRIEF	.,	
Motion and Title: Staff recommends and Resolution R. 2001-2241 to change a substitution at Large position to replace of the former Palm Beach County Joint Efficiency (Mini-Grace Commission).	seat on the Palm the seat designa	Tran Service ted for a rep	Board to a resentative
Summary: The Board of County Commission Committee to Increase County Government eleven seats on the Palm Tran Service I of this group. This resolution will do Grace Commission to a "Citizen At Large	nt Efficiency on b Board was designa esignate the seat	May 4, 2004. ted for a repr allocated to	One of the resentative
Background and Policy Issues: The seat is currently held by Mr. Sidney F. Dine Chair of the Palm Tran Service Board.	designated for t erstein. Mr. Din	he Mini-Grace erstein is cu	Commission rrently the
Attachments: Resolution			
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Recommended by: Department Direct	or or	Ų · ∫. Dai	te
Approved By:	Mulator	5/13 Dat	3/04 te

ATT	ACHMEN	VT_	5	
Page	2	of	4	

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of	Fiscal In	mpact:		•		
Fiscal Years	2004	20	20	20	20	
Capital Expenditures Operating Costs						·
External Revenues Program Income (County) In-Kind Match (County)						
NET FISCAL IMPACT			encontrol participation per			·
# ADDITIONAL FTE POSITIONS (Cumulative)			:			
Is Item Included In Curr Budget Account No.: Fund Repo		ency	_ Org		o	
B. Recommended Sources	of Funds,	/Summary	of Fisca	l Impac	t:	
C. Departmental Fiscal	Review:		COMMENTS	up), 1	Tugue	Marju
A. OFMB Fiscal and/or	Contract I	Dev. and	Control	Comment	s:	
B. Legal Sufficiency:	Joy Om	Contr	act Dev	and Con	tro16 Jon	13-104
Assistant County A	s 13 04 ttorney					
C. Other Department Re	view:					
Department Dir	ector					

ATTACHMENT	5
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RESOLUTION NO. R- 2004 - 0949

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

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

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

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

- 1. Section 7.e. of Resolution No. 2001-2241, as amended by Resolution Nos. 2002-0465 and 2003-1582, is amended in its entirety to provide as follows:
 - To the extent deemed possible by the Board of County Commissioners, the criteria set forth below will be used in the selection and appointment of members to serve on the PTSB. It is the goal of the Board of County Commissioners to have one (1) representative from each of the following eleven (11) categories appointed to the PTSB.
 - 1) Transportation experience
 - 2) Disability advocate
 - 3) Environmental advocate
 - 4) Municipal representative
 - 5) Business community representative
 - 6) Representative of the diverse communities of Palm Beach County
 - 7) Senior citizen
 - 8) a certified paratransit user
 - 9) a regular fixed route bus passenger
 - 10) a fixed route bus operator
 - 11) a Citizen at large

	The foregoing resolution was offered by Commissioner				sioner	r Masilotti				
					·					
who	moved	its	adoption.	The	motion	was	seconded	bу	Commis	sioner

_, and upon being put to a vote, the vote was as follows: Commissioner Karen T. Marcus Aye Commissioner Tony Masilotti Aye Commissioner Jeff Koons Aye Commissioner Warren H. Newell <u>Absent</u> Commissioner Mary McCarty Aye Commissioner Burt Aaronson Aye Commissioner Addie L. Greene Aye The Chair thereupon declared the resolution duly passed and adopted this 18 day of ر 2004. May APPROVED AS TO FORM PALM BEACH COUNTY, FLORIDA, by its BOARD OF COUNTY COMMISSIONERS AND LEGAL SUFFICIENCY DOROTHY H. WILKEN, CLERK Deputy Clerk COUNTY FLORIDA

Page __/__of_ Agenda Item No.: 3AA2

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY

R-2007-0711

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Meeting Date: M Department:	-	[] []	Consent Ordinance	[X]	Regular Public Hearing
Department:	Palm Tran				
Submitted By: Submitted for:	Palm Tran Palm Tran	٠			
teria arias sinci lever bear level serel	nd gamel Saryal manus parana danasal sarana parana Sarana James Sarana Sarana James James Sarana Sarana Sarana Militaria Sarana				

I. EXECUTIVE BRIEF

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

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

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

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

Attachments: N/A		
Recommended By	Department Director	19.1 4, 20)
Approved By:	Assistant County Administrator	Amil 17, 2007 Date

ATTACHMEN Page 2	Γ of	5	

II. FISCAL IMPACT ANALYSIS

A.	Five	Year	Summary	of Fiscal Impact:
		A. C-	N MAAAAAAAA	OY Y. YOUNT TITTH HOLE

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

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

- B. Recommended Sources of Funds/Summary of Fiscal Impact:
- C. Departmental Fiscal Review: Junanu Mi Antyre for John

III. REVIEW COMMENTS

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

Soul	mb 4-10-07	1
88 4/10/07	OFMB	CNA

Contract Dev. and Control

B. Legal Sufficiency:

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.)

RESOLUTION NO. R- 2007-0711

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

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

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

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

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

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

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

				AT	TACHM	ENT_	6
The foregoing	resolution was o	offered by	Commi	Pag	e4	reuf –	4
The foregoing	resolution was t	offeren by	Commi	ssioner			, who
moved its adopt	ion. The	motion	was	seconde	d by	Comr	nissioner
Koons	, and	upon being	g put to	a vote, the	vote was	s as foll	ows:
	Commissioner Commi	John F. Ko Karen T. M Warren H. Mary McC Burt Aaron Jess R. Sar	ons Iarcus Newell arty ason atamaria	1	Aye Aye Aye Absen Aye Aye Aye Aye	•	d this <u>1 s</u>
APPROVED AS TO I		ВО	ARD O	ACH COUNT F COUNT Bock, Clerk	Y COM	MISSIC	ONERS

G:\...\draney\RPTSB3rdAmend.pt.wpd.4-12-07

ATTACHMENT_	7
Page	10

Agenda Item No.

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

89,2800 000	<u>AGE</u>	NDA ITEM	SUMMARY	R	m/mc abs 2008-156	8	
Meeting Date:	September 9, 2008	ĹĬ	Consent	[x]	Regular		
Department:	Palm Tran	1.1	Ordinance	11	Public Hearing		
Submitted By:	Palm Tran				•		
Submitted for:	Palm Tran						
5,5,5,5,5,5,5,5,5,5,5,5,5,5,5,5,5,5,5,							-==

I. EXECUTIVE BRIEF

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

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

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

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

Attachment(s): Res	solution	*	
=======================================			
Recommended By	A		
	Department Director	Date	
Approved By:	Column	8/28/08	
	Assistant County Administrator	Date	

II. FISCAL IMPACT ANALYSIS

A. Five Year Summar	y of Fiscal Imp	act:						
Fiscal Years	2008	. 2009	2010	200-	200-			
Capital Expenditures	! !	:	i		•			
Operating Costs		-	<u> </u>					
External Revenues	<u> </u>	·	<u>'</u>					
Program Income (County)								
In-Kind Match (County)	<u> </u>		! !		:			
NET FISCAL IMPACT	0	0	:					
# ADDITIONAL FTE POSITIONS (Cumulative)	0	. 0						
is item included in Cur Budget Account No.:	rrent Budget?	Yes Fund Program _	NoNA_ Dep't	_X UnitObject	:t			
B. Recommended	Sources of Fu		y of Fiscal Impa	ct·				
· · · · · · · · · · · · · · · · · · ·		HIIIIIM	, or r room mapa	~~				
C. Departmental Fi	scal Review:	John	Murphy, Finance	Manager	-			
	111.	REVIEW C	OMMENTS					
A. OFMB Fiscal an There is no f			ntrol Comments: d with this ag		-			
Josephos OFI	MB (1) Jul	g) 06	Contract Dev.	and Control	1138/0			
B. Legal Sufficience	;y:	. 0	1					
Assistant County Attorney								
C. Other Departme	nt Review:							
Department Dire	ector	_						

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

RESOLUTION NO. R- 2008-1568

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

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

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

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

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

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

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

COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, that:

1.	Section 6	Composition.	of Resolution	No. R200	1-2241, as	amende

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

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

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

Section 7. Terms -

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

- 1	
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	Representative of the diverse communities of Palm Beach County
9	7) Senior citizen
10	8) a eCertified paratransit user
11	9) a <u>#R</u> egular fixed route bus passenger
12	10) a £Fixed route bus operator
13	11) a Citizen at_large
14	12) Paratransit expertise
15	13) Resident of the Glades/Lake Region of Palm Beach County
16	f. The member selected to represent the certified paratransit user category
17	described in Section 7.e.8 above may be employed by a paratransit transportation
18	provider providing services to Palm Beach County; provided, however, that if the
19	member's occupation is in the area of paratransit transportation services, than
20	such member shall have extensive experience dealing with the consumers of
21	paratransit transportation services in Palm Beach County.
22	3. Section 8. PTSB Chairperson, of Resolution No. R2001-2241, as
23	amended, is amended to provide as follows:
24	8. PTSB Chairperson - The PTSB shall elect a chairperson and a vice-
25	chairperson from among its eleven (11) thirteen (13) members. The chairperson
26	and the vice-chairperson shall each serve for a term of one year.
27	4. Section 9. Quorum and Meetings, of Resolution No. R2001-2241, as
28	amended, is amended to provide as follows:
29	9. Quorum and Meetings —
30	a. A quorum of the PTSB's membership must be physically present in order

	to co	nduct any busine	ess or take a	ny action	. A quorun	n shall cons	ist of six (6)				
	seven (7) of the eleven (11) thirteen (13) members.										
	b.	The PTSB shall	endeavor to	meet on	a monthly b	asis and m	ay meet more				
	or less	frequently as it	leems appro	priate.							
	c. .	The PTSB shall	conduct its	meetings	according to	Robert's R	ules of Order				
	and m	ay establish rules	of procedur	e for the c	onduct of it	s meetings,					
	This r	esolution shall ta	ke effect upo	n its adop	tion.						
	The fo	regoing resolutio	n was offere	d by Con	missioner_	Jeff Ko	ons , who				
move	i its	adoption.	The m	otion v	as secon	ded by	Commissioner				
Robert	Kanji	an	_, and upon	being put	to a vote, th	ie vote was	as follows:				
	The C	Commis Commis Commis Commis Commis	ssioner Addi ssioner Jeff I ssioner Kare ssioner Robe ssioner Mary ssioner Burt ssioner Jess I	F. Koons n T. Marc ert J. Kanji McCarty Aaronson R. Santam	an aria	Aye Absent Aye Absent Nay Aye					
day of		nber, 2008.		AT THE TOP	nunon uury	pasour mid	unopisa uno				
		AS TO FORM L SUFFICIENCY	7				ORIDA, by its				
By: Co	on and Al	/ torney		Sharon By Dep	R. Bock, Cl	erk & Com	M BE 1 CA				

RESOLUTION NO. R-

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

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

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

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

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

WHEREAS, the Board of County Commissioners wishes to further amend Resolution No. R2001-2241, as previously amended, to increase the membership of the PTSB from eleven (11) to twelve (12) members, to require that the twelfth member have extensive experience dealing with the consumers of paratransit transportation services in Palm Beach County, to make the Chairperson of the PTSB a non-voting member, except in the case of a tie vote, and to increase the number of members who must be present to constitute a quorum of the PTSB from six (6) to seven (7) members.

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

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

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

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

Section 7. Terms -

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

- 2) Disability advocate
- 3) Environmental advocate
- Elected municipal official of a municipality located in Palm Beach
 County
- 5) Business community representative
- 6) Representative of the diverse communities of Palm Beach County
- 7) Senior citizen
- 8) Certified paratransit user
- 9) Regular fixed route bus passenger
- 10) Fixed route bus operator
- 11) Citizen at-large
- 12) Paratransit expertise
- f. The member selected to represent the certified paratransit user category described in Section 7.e.8 above may be employed by a paratransit transportation provider providing services to Palm Beach County; provided, however, that if the member's occupation is in the area of paratransit transportation services, than such member shall have extensive experience dealing with the consumers of paratransit transportation services in Palm Beach County.
- 3. Section 8. PTSB Chairperson, of Resolution No. R2001-2241, as amended, is amended to provide as follows:
 - 8. PTSB Chairperson The PTSB shall elect a chairperson and a vice-chairperson from among its twelve (12) members. The chairperson shall be a non-voting member except, in the case of a tie vote, the chairperson shall cast the deciding vote. The chairperson and the vice-chairperson shall each serve for a term of one year. In the event the chairperson is not present at a meeting, the vice-chairperson shall act as the chairperson and in such role shall be a non-voting member except, in the case of a tie vote, the acting chairperson shall cast the deciding vote.
- 4. Section 9. Quorum and Meetings, of Resolution No. R2001-2241, as amended, is amended to provide as follows:
 - 9. Quorum and Meetings -
 - a. A quorum of the PTSB's membership must be physically present in

ATTAC	CHMENT.	7
	10 of	10

order to conduct any business	or take any action. A quorum shall consist of
seven (7) of the twelve (12) me	mbers. The chairperson shall be considered
a member for purposes of de	etermining whether a quorum is physically
	the case of a tie vote, and shall cast the
deciding vote.	
b. The PTSB shall endeavo	r to meet on a monthly basis and may meet
more or less frequently as it deel	
	its meetings according to Robert's Rules of
	f procedure for the conduct of its meetings.
This resolution shall take effect u	-
The foregoing resolution was	
who moved its adoption. The mo	
	-
Commissioner	
and upon being put to a vote, the	e vote was as follows:
Commissioner Add Commissioner Jeff	
Commissioner Kare	en T. Marcus
Commissioner Rob Commissioner Mar	ert J. Kanjian v McCartv
Commissioner Burt	Aaronson
Commissioner Jess	s R. Santamaria
The Chairperson thereupon declar	ared the resolution duly passed and adopted thi
day of, 2008.	
APPROVED AS TO FORM	DALM DEACH COUNTY SLODING 1
AND LEGAL SUFFICIENCY	PALM BEACH COUNTY, FLORIDA, by its BOARD OF COUNTY COMMISSIONERS
0 -	Sharon R. Bock, Clerk & Comptroller

By: _____ Deputy Clerk

County Attorney

PALM TRAN SERVICE BOARD MEMBERS As of May 30, 2014

PALM TRAN SERVICE BOARD - Seat # 1

Representative with Transportation Experience

Terry Brown

23 Harbour Drive, South Ocean Ridge, FL 33435

HOME PHONE: . 369-2946 / CELL 436-3539

Email: <u>barefootvilla@aol.com</u>

Term Ends: 6/28/14

PALM TRAN SERVICE BOARD - Seat # 2

Disability Advocate

VACANT

Term Ends: 09/30/2016

PALM TRAN SERVICE BOARD - Seat # 3

Environmental Advocate

Vivian D'Angio

8332 Waterline Dr. #102 Boynton Beach, FL 33472-2336

PHONE: 561/735-0056

Email: viviansoup@gmail.com

Term Ends: 09/30/2016

PALM TRAN SERVICE BOARD - Seat # 4

Elected Municipal Official of a Municipality located within Palm Beach County

Wendy K. Harrison

Town Councilmember 210 Military Trail Jupiter, FL 33458

HOME PHONE: 561-624-0240 Email: wendyh@jupiter.fl.us

Term Ends: 09/30/2016

PALM TRAN SERVICE BOARD - Seat # 5

Business Community Representative

Robert Templeton

The Banyan Group 3898 Via Poinciana 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 Email: <u>benbobbart@aol.com</u>

Term Ends: 09/30/2016

PALM TRAN SERVICE BOARD - Seat # 6

Representative of the Diverse Communities of Palm Beach County

VACANT

Term Ends:

Member List - Attendance 2014

Page 1

Attachment 8

PALM TRAN SERVICE BOARD - Seat # 7

Senior Citizen

VACANT

Term Ends: 06/28/14

PALM TRAN SERVICE BOARD - Seat # 8

Certified Paratransit User

VACANT

Term Ends: 09/30/2016

PALM TRAN SERVICE BOARD - Seat # 9

Regular Fixed-Route Bus Passenger

William D. McDonald

5885 Elmhurst Rd. West Palm Beach, FL 33417 PHONE: 561/907-0363

Email: mcdonald33417@gmail.com

Term Ends: 09/30/2016

PALM TRAN SERVICE BOARD - Seat # 10

Fixed Route Bus Operator

Frank Stanzione

8582 Tourmaline Blvd.
Boynton Beach, FL 33437
PHONE: 561/364-1265

Email: fstanz0314@bellsouth.net

Term Ends: 09/30/2016

PALM TRAN SERVICE BOARD - Seat # 11

Citizen at Large

John Wilson

208 Fern St., Apt 1207 West Palm Beach, FL 33401 PHONE: 561-832-5567

CELL PHONE: 561-909-9957 Email: juwil4@yahoo.com

Term Ends: 6/28/14

PALM TRAN SERVICE BOARD - Seat # 12

Representative with Extensive Paratransit Experience

Cathy Alice Koyanagi

9503 Minorca Way, Apt. 108 Palm Beach Gardens, FL 33418

PHONE 321-474-0721

Email: cakoyanagi@gmail.com

Lighthouse for the Blind 561-586-5600

Mon-Tues-Wed

Term Ends: 3/11/2015

PALM TRAN SERVICE BOARD - Seat # 13

Resident of the Glades/Lake Region-Area of Palm Beach County

Beverly J. Scott

City of Belle Glade 110 Dr. Martin Luther King, Jr. Blvd. W

Belle Glade, FL 33430 PHONE: 561/996-0100 x104 Email: <u>bscott@belleglade-fl.com</u>

Term Ends: 09/30/2016

CE BOARD - Sedt # 13

Member List – Attendance 2014

Page 2

ATTENDANCE CALENDAR - 2014													
Seat #	MEMBER NAME	JAN 23	FEB 20	MAR 27	APR 17	MAY 22	JUN 26	JUL 24	AUG 28	SEP 25	0CT 23	NOV 20	DEC 18
1	Terry Brown	Х	X	Х									
2	Vacant - Disability Advocate	7.7											
3	Vivian D'Angio	X	Х	Х									
4	Wendy Harrison		Х	Х									
5	Robert Templeton	X	Х	Х									
6	Vacant – Rep of Diverse Comm												
7	Vacant – Senior Citizen		1										
8	Maurice Jacobson	Х	х	A									
9	William McDonald	X	X	Х									
10	Frank Stanzione	X	X	X									
11	John Wilson	Х	Х	A									
12	Beverly Scott	A	A	Х									
13	Cathy Alice Koyanagi	Х	Х	Х									
	QUORUM REACHED	Y	Y	Y									

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.

1) YEAR PERIOD REGARDLESS OF THE REASON FOR THE ABSENCES. PARTICIPATION FOR LESS THAN THREE-FOURTHS OF A MEETING SHALL BE THE SAME AS A FAILURE TO ATTEND A MEETING.

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Member List - Attendance 2014