Agenda Item No: 6A-1

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

REVISED

BOARD APPOINTMENT SUMMARY

Meeting Date:	September 9, 2014
Department:	Palm Tran
Advisory Board Name:	Palm Tran Service Board
=======================================	
	I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to:

A) Waive the residency requirement in Resolution R2002-0485, as amended, and R2013-0193 for Mr. Dwight Mattingly; and

B) Approve the Appointments of two (2) At-Large members to the Palm Tran Service Board (PTSB) for the following terms:

Nominee	Category, Seat Number	Term to Expire	Nominated By
Frank Stanzione	Senior Citizen Seat #7	Sept. 30, 2017	Mayor Taylor Comm. Vana Comm. Valeche ^{Vice Mayor Burdick}
Dwight Mattingly	Fixed Route Bus Operator Seat #10	Sept. 30, 2016	Mayor Taylor Comm. Vana Comm. Valeche

Summary: The Palm Tran Service Board is composed of 13 At-Large members with specific seat categories. There are currently four (4) vacancies on the Board. On August 21, 2014, staff circulated a memo to the Board of County Commissioners (BCC) requesting support of Mr. Stanzione and Mr. Mattingly's to fill two of those vacancies. The Resolutions currently governing the Palm Tran Service Board, state that all members shall be residents of Palm Beach County, and does not allow for exceptions. In March 2013, the BCC adopted new uniform policies and procedures governing advisory boards, and allowed for exemptions to the residency requirement when circumstances the BCC waive the residency requirement since Seat 10 is assigned to a fixed route bus operator, and there are no residency requirements for Palm Tran's fixed route bus operators. Mr. Mattingly is also filling an unexpired term due to the retirement of a fixed route bus operator. No additional nominations were received. <u>Countywide</u> (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 eight (8) seats currently filled and the diversity count, including new appointments, would be Caucasian: 8 (80.0%), African-American: 1 (10.0%) and Native-American: 1 (10%). The gender ratio (male: female) is 6:4.

Attachments:

1. Board Appointment Inforr	nation Forms and Resumes	2. Curren	t Membership List	
Recommended By:	(Ini).	• •	812914	=====
	Assistant Director		Date	
Legal Sufficiency:	Assistant County	Attorney		

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)		
Board Name:Palm	n Tran Service Board (PTSB)		Not Purely Advisory [X] Advisory [] Not Advisory []
[X] At Large	Appointment	or []]	District Appointment /District #:
Term of Appointment:	Years.	From: 9914	To: _09∰ ☉/201∰
Seat Requirement:	Fixed Route Bus Operator	р 8 	Seat #:10
[]*Reappoint	ment	or [.] New App	ointment
or [X] to comple Completion of term to e		StanzioneDue to:	[resignation [X] other retirement
ter in snan de consider	ed by the Board of County C	1ent, the number of previous o ommissioners:	disclosed voting conflicts during the previous
Section II (Applicant): APPLICANT, UNLESS	(Please Print) S EXEMPTED, MUST BE A	COUNTY RESIDENT	
Name: <u>Mattir</u>	ngly	Dwight	
Last Occupation/Affiliation:	Eine J Dente Due O	First	Middle
	Fixed Route Bus Operation	ator	
	Owner []	Employee []	Officer []
Business Name:		·	
Business Address:			
City & State		Zip	Code:
Residence Address:	8907 SE Pine Cone		
City & State	Hobe Sound	Zip	Code: 33455
Home Phone:	_()	Business Phone:	
Cell Phone:	(561) 523-0525	 Fax:	()
Email Address:	ATU1577@bellsouth.net		
Mailing Address Prefere	ence: []Business [X]Res	idence	
Have you ever been con If Yes, state the court, n	victed of a felony: Yesature of offense, disposition of	No Case and date:	
Minority Identification [] Native-Ame		[] Female rican [] Asian-American	[] African-American [X] Caucasian

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

Contract/Transaction No.	Department/Division	Description of Services	Term
Example: (R#XX-XX/PO XX)	Parks & Recreation	General Maintenance	10/01/00-09/30/2100
	(Attach Additiona	l Sheet(s), if necessary) OR	i
NONE		NOT APPLICABLE/ (Governmental Entity)	

<u>ETHICS TRAINING</u>: All board members are required to read and complete training on Article XIII, the Palm Beach County Code of Ethics, and read the State Guide to the Sunshine Amendment. Article XIII, and the training requirement can be found on the web at: <u>http://www.palmbeachcountyethics.com/training.htm</u>. Ethics training is on-going, and pursuant to PPM CW-P-80 is required before appointment, and upon reappointment.

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

> By watching the training program on the Web, DVD or VHS on $\frac{S/3/}{2}$. By attending a live presentation given on _____, 20

> > AND

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

*Applicant's Signature: <u>Alaratit Wattor</u> Printed Name: <u>Disight It. Mattingly</u> Date: <u>S122/2014</u>

Any questions and/or concerns regarding Article XIII, the Palm Beach County Code of Ethics, please visit the Commission on Ethics website <u>www.palmbeachcountyethics.com</u> or (561) 233-0724.

Return this FORM to: {Insert Liaison Name Here}, {Insert Department/Division Here} {Insert Address Here)

Section III (Commissioner, if applicable):	
Appointment to be made at BCC Meeting on:	September 9, 2014
Commissioner's Signature:	Date: 8/2.7. 4

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Revised 01/14/2014

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Section I (Departm	nent): (Plea	se Print)					
Board Name:	Palm Tran S	Service Board (PTSI	B)			Not Purely Ac Advisory []	
[X]AtLa	arge Appoi	ıtment	or		[] District	Appointment /I	District #:
Term of Appointme	ent:	A Years.	From:	9/9/1	4	To: <u>09</u> 60/2 Seat #: 10	201.10
Seat Requirement:	Fixed	Route Bus Operator	-	/ ·		Seat #: 10	
[]*Reappo	ointment		or	[New	Appointmen	nt	
or [X] to com Completion of term		rm of Frank	Stanzi	ML Due t	to: '	resignation	[X] other retirement
*When a person is term shall be consi	being cons dered by t	/ idered for reappoin ie Board of County	ntment, the num y Commissioners	ber of previ ::	ious disclose	ed voting confli	cts during the previous
<u>Section II (Applica</u> APPLICANT, UNL	unt): (Plea ESS EXEN	se Print) IPTED, MUST BE	A COUNTY RE	SIDENT			
Name: M	lattingly		Dwight				
	ast		First			Middle	
Occupation/Affiliati	ion: _	Fixed Route Bus O	perator				
		Owner []	E	mployee []	Officer	[]
Business Name:	_						
Business Address:	_						······································
City & State	_				Zip Code:		
Residence Address	: _	8907 SE Pine Cone					
City & State	_	Hobe Sound			Zip Code:	33455	
Home Phone:	()		Busir	iess Phone:			Ext.
Cell Phone:	(561)	523-0525	Fax:		()		<u>7</u> ,
Email Address:		1577@bellsouth.net					
Mailing Address Pre	eference: []Business [X]]	Residence				
Have you ever been If Yes, state the cour	convicted of rt, nature of	of a felony: Yes offense, disposition	$\underline{\qquad}$ No $\underline{\checkmark}$ n of case and date	/ :			
Minority Identifica [] Native-2		[X] Male []Hispanic-Ar		Female Asian-Americ	can []A:	frican-American	n [X] Caucasian

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Contract/Transaction No.	Department/Division	Description of Services	Term
Example: (R#XX-XX/PO XX)	Parks & Recreation	General Maintenance	<u>10/01/00-09/30/2100</u>
	(Attach Addition:	al Sheet(s), if necessary) OR	
NONE		NOT APPLICABLE/ (Governmental Entity)	

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> > AND

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

*Applicant's Signature: Auralti Watton Printed Name: Dwight H. Mattingly Date: 8/22/2014

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Return this FORM to: {Insert Liaison Name Here}, {Insert Department/Division Here} {Insert Address Here)

Section III (Commissioner, if applicable):		
Appointment to be made at BCC Meeting on:	September 9, 2014	
Commissioner's Signature: Allelle Man	Date:	8/25/14

Revised 01/14/2014

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Section I (Department	<u>t):</u> (Ple	ase Print)					
Board Name:Palr	n Tran	Service Board (PTSB)				Not Purely Ac Advisory []	lvisory [X] Not Advisory []
[X] At Large	e Appo	intment	or		[] Distric	t Appointment /D	District #:
Term of Appointment:		A Years.	From:	09/09/2014	4	_ To: 0/3	30/16
Seat Requirement:	Fixed	Route Bus Operator				Seat #:10	
[]*Reappoint	ment		or	[.] New	Appointme	ent	
Completion of term to e	expire		le			resignation	10 other retirement
*When a person is bei term shall be consider	ng con ed by	isidered for reappoint the Board of County (ment, the nun Commissioner	nber of previ	ious disclos	sed voting confli	cts during the previous
Section II (Applicant) APPLICANT, UNLES	<u>:</u> (Ple S EXE	ase Print)					
Name: Matti Last	ngly		Dwight First				
Occupation/Affiliation:		Fixed Route Bus Oper				Middle	
		Owner []	E	Employee []	Officer	[]
Business Name:							
Business Address:							
City & State				· · · · · · · · · · · · · · · · · · ·	Zip Code:		
Residence Address:	•	8907 SE Pine Cone					
City & State		Hobe Sound			Zip Code:	33455	· · · · · · · · · · · · · · · · · · ·
Home Phone:	_()	Busi	ness Phone:	()	E	xt.
Cell Phone:	(561) 523-0525	Fax:		()		
Email Address:	_ATU	J1577@bellsouth.net	1			· · · · · · · · · · · · · · · · · · ·	
Mailing Address Prefere	ence:]Business [X]Re	sidence				
Have you ever been con If Yes , state the court, n	victed ature c	of a felony: Yes of offense, disposition of	$\underline{}$ No $\underline{}$ f case and date	e:	<u> . </u>		
Minority Identification [] Native-Amo		: [X] Male []Hispanic-Ame		Female Asian-Americ	can []A	African-American	[X] Caucasian

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Example: (R#XX-XX/PO XX)	Parks & Recreation	General Maintenance	<u>10/01/00-09/30/2100</u>
~			
	(Attach Additiona	l Sheet(s), if necessary) OR	
NONE		NOT APPLICABLE/ (Governmental Entity)	

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> > AND

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*Applicant's Signature: Alexantit Watt Ju Printed Name: Dwight H. Mattingly Date: 8/22/2014

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Return this FORM to: {Insert Liaison Name Here}, {Insert Department/Division Here} {Insert Address Here)

Section III (Commissioner, if applicable): Appointment to be made at BCC Meeting on: September 9, 2014 Commissioner's Signature: AL

Revised 01/14/2014

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Section I (Department	<u>):</u> (Ple	ase Print)						
Board Name: Paln	n Tran	Service Board (PTSE	8)				Not Purely Ad Advisory []	visory [X] Not Advisory []
[X] At Large	e Appo	intment		or		[] District	Appointment /D	istrict #:
Term of Appointment:		<u>2</u> Years.		From:	09/09/2014		то: 9/30	bole
Seat Requirement:	Fixed	Route Bus Operator					Seat #: 10	·
[]*Reappoint	ment		or		[]New	Appointmer	nt	
or $[\chi]$ to comple Completion of term to e	te the t expire	erm of Frank	$\frac{S}{2c}$	tanz	Due t	o: []	resignation	[X other retwement
*When a person is bein term shall be consider	ng con ed by	sidered for reappoin the Board of County	tment Comr	, the nun nissioner	aber of previ s:	ous disclose	ed voting conflic	ts during the previous
Section II (Applicant): APPLICANT, UNLES			A COI	UN TY RE	ESIDENT			
Name: <u>Matti</u>	ngly			Dwight				
Last Occupation/Affiliation:		Fixed Route Bus Or		First			Middle	
		Owner []		τ	Employee		065	г. э.
Business Name:				L	impioyee []		Officer	
Business Address:								
City & State						Zip Code:		
						-		
Residence Address:		8907 SE Pine Cone						
City & State		Hobe Sound				Zip Code:	33455	
Home Phone:	_()		Bus	iness Phone:	()	E	xt.
Cell Phone:	(56)) 523-0525		Fax:		()		
Email Address:	ATI	J1577@bellsouth.net						
Mailing Address Prefer	ence:	[]Business [X]]	Resider	ice				
Have you ever been con If Yes, state the court, n	ivicted	of a felony: Yes of offense, disposition	of cas	No <u> </u>	e:			
Minority Identification [] Native-Am		e: [X] Male []Hispanic-Ar	nericar		Female Asian-Americ	can []A	frican-American	[X] Caucasian

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Contract/Transaction No.	Department/Division	Description of Services	Term
Example: (R#XX-XX/PO XX)	Parks & Recreation	<u>General Maintenance</u>	<u>10/01/00-09/30/2100</u>
	(Attach Addition:	ll Sheet(s), if necessary) OR	·
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By attending a live presentation given on, 20	

AND

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*Applicant's Signature: <u>Allergitin Printed Name: Disight H. Mattingly</u> Date: <u>Slaz / Jolf</u>

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Appointment to be made at BCC Meeting on:	September 9, 2014
Commissioner's Signature: S. Abrames	Date: 9-3-14

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Section I (Department)	: (Please Print)					NI-4 David	J
Board Name: Palm	Tran Service Board	l (PTSB)				Not Purely A Advisory []	
[X] At Large	Appointment		or		[]District	Appointment /	District #:
Term of Appointment:	<u> </u>	ears.	From:	09/09/2014	L	To: <u>09</u> / 3	0/2016
Seat Requirement:	Fixed Route Bus O	perator				Seat #: 10	. D
[]*Reappointn	nent	or		[. New	Appointme	nt	
or [] to complet	e the term of $\overline{\mathbf{F}}_{\mathbf{C}}$	and SI	0-7:	$\mathbf{r} = 0$ Due t		recignation	X] other
Completion of term to ex		130120		UNE Duci	.0. []	resignation	retirement
*When a person is bein term shall be considere <u>Section II (Applicant):</u> <i>APPLICANT, UNLESS</i>	ed by the Board of (Please Print)	County Com	missioner	5:	ous disclose	ed voting conf	licts during the previous
-	,						
Name: <u>Mattin</u> Last	ngly		Dwight First			Middle	
Occupation/Affiliation:	Fixed Route	Bus Operator	r ·				
	Owner []		E	mployee []	Office	я []
Business Name:						•	·
Business Address:							
City & State					Zip Code:		
Residence Address:	8907 SE Pir	e Cone	. <u></u>				
City & State	Hobe Sound			••••••••••••••••••••••••••••••••••••••	Zip Code:	33455	
Home Phone:	()		Busi	ness Phone:	_()		Ext.
Cell Phone:	(561) 523-0525		Fax:	•	()		
Email Address:	ATU1577@bellso	outh.net					
Mailing Address Prefere	ence: []Business	[X]Reside	ence				
Have you ever been con If Yes, state the court, no			No $\underline{\checkmark}$ use and date	 ::			
Minority Identification [] Native-Ame Page 1 of 2		Iale panic-America		Female Asian-Ameri	can [] A	frican-Americ	an [X] Caucasian

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~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~			
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<u>AND</u>

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*Applicant's Signature: ///.rattin	att Pr	rinted Name:	icht H. Mattingly	Date: 8	122/2014
			$\mathcal{I}$		
Any questions and/or concerns regarding	Article XIII, the Pal	m Beach County C	ode of Ethics, please visit	the Commis	sion on Ethics

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

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Appointment to be made at BGC Meeting on:	September 9, 2014
Commissioner's Signature: Taulette Bu	Adia Date: 8/25/2014

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Revised 01/14/2014

### Resume Dwight H. Mattingly

#### Associations and Boards

- -2012 Present- Board of Directors Florida Public Pension Trustee Association.
- -2012 Present- Executive Board Member Can-Am Conference Board Amalgamated Transit Union.
- -2011 Present- Board of Directors Workforce Alliance/Career Source Palm Beach County.
- -2007 Present- Vice Chairman for the Amalgamated Transit Union Florida State Legislative Conference Board.
- -2005 Present- Trustee on the Executive Board of Palm Beach-Treasure Coast Central Labor Council, AFL-CIO.
- -2001 Present- Pension Trustee of the Palm Tran/ATU Local 1577 Pension Fund, currently serving as Chairman of the Board of Trustees.

#### Work History

-2001 - Present- President/Business Agent Amalgamated Transit Union Local 1577

-1999 - 2001- Financial Secretary Treasurer Amalgamated Transit Union Local 1577

-1996 - Present- Bus Operator for Palm Tran

-1990 – 1996 – Construction industry, employed by Addison Drywall

-1970 – 1996 – Summer and part -time employment in Construction industry and Charter Bus Industry.

-1976 – 1990- taught high school and 8th grade, Bible, History and Social Sciences.

#### Education

-2003 - Present- Florida Public Pension Trustee Association Continuing Education Units -2003- Completed course of study by Florida Public Pension Trustee Association for

Certified Public Pension Trustee

-Graduated 4 year college with a B.A. in History and Secondary Ed. -Completed High School 1970

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 (Departi	ment): (Ple	ase Print)						
Board Name: _	Palm Tran	Service B	oard (PTSB)	)				Not Purely Advisory [X] Advisory [_] Not Advisory [
[X]At I	Large Appo	ointment		or		[]	Distric	ct Appointment /District #:
Term of Appointm	ent:	3	Years.	From:	10/101			To:09¦@©2017
Seat Requirement:	Seni	or Citizen			- ¥			Seat #: 7
[]*Reapp	pointment			or	[X] New	' Apj	pointm	
or [] to con	mplete the	term of _			Due 1	to:	[]	resignation [] other
Completion of term	n to expire							
term shall be cons <u>Section II (Applic</u> <i>APPLICANT, UN</i>	ant): (Ple	ase Print)	of County (	Commissione	~s:			osed voting conflicts during the previo
	Stanzione			Frank				
	Last	Detine 1		First				Middle
Occupation/Affiliat	uon:	Retired				<del></del> ,		
		Owner [	]	I	Employee [	]		Officer [ ]
Business Name:		<u> </u>						
<b>Business Address:</b>	1			·····				
City & State						Zip	Code:	9:
Residence Address	s:	8582 Toi	ırmaline Blv	d.				
City & State		Boynton	Beach, FL			Zir	Code:	e: 33437
Home Phone:	_(	)		Bus	iness Phone:		()	) Ext.
Cell Phone:	(56)	l) 364-126:	5	Fax	:		( )	)
Email Address:	Fsta	nz0314@t	ellsouth.net		,		f f	
Mailing Address Pr	eference:	[]Busine	ess [X]Re	esidence				
Have you ever been If Yes, state the cou	n convicted art, nature o	of a felony of offense,	y: Yes disposition c	No	e:			
Minority Identific: []Native-			Male lispanic-Ame		Female Asian-Americ	can	[]/	African-American [X] Caucasian

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

Contract/Transaction No.	Department/Division	<b>Description of Services</b>	Term		
Example: (R#XX-XX/PO XX)	Parks & Recreation	General Maintenance	10/01/00-09/30/2100		
	(Attach Additional She	et(s), if necessary) PR			
NONE		NOT APPLICABLE/ (Governmental Entity)			

**<u>ETHICS TRAINING</u>**: All board members are required to read and complete training on Article XIII, the Palm Beach County Code of Ethics, and read the State Guide to the Sunshine Amendment. Article XIII, and the training requirement can be found on the web at: <u>http://www.palmbeachcountyethics.com/training.htm</u>. Ethics training is on-going, and pursuant to PPM CW-P-80 is required before appointment, and upon reappointment.

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

<	By watching the training program on the Web, DVD or VHS on $AUC 2/20$ By attending a live presentation given on, 20

AND

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

*Applic	ant's Si	ignature:	tuch A	Printed Name:	FRANK ST	HN 210 Pate:	8/21	11	Ļ
							6		

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

Return this FORM to: {Insert Liaison Name Here}, {Insert Department/Division Here} {Insert Address Here)

Section III (Commissioner, if applicable):	
Appointment to be made at BCC Meeting on:	September 9, 2014
	9/1
Commissioner's Signature:	Date: /ds/14
Burgunat to Florid-1- B. 11' B. 1.1 K. 11' F.	

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

Revised 01/14/2014

Page 2 of 2

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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.** 

<u>Section I (Departmen</u>	t): (Please Print)		
Board Name: Palı	n Tran Service Board (PTSB	Not Purely Advisory [X] Advisory [ ] Not Advisory [	
[X] At Large	e Appointment	or	[ ] District Appointment /District #:
Term of Appointment:	<u> </u>	From: Yofi/it	4 To:
Seat Requirement:	Senior Citizen	· /	Seat #: <u>7</u>
[]*Reappoint	ment	or [X] Nev	w Appointment
or [] to comple	ete the term of	Due	e to: [] resignation [] other
Completion of term to			
Section II (Applicant) APPLICANT, UNLES	S EXEMPTED, MUST BE 2	A COUNTY RESIDENT	
Name: <u>Stanz</u> Last	zione	Frank First	20111
Occupation/Affiliation:	Retired	FIISt	Middle
	Owner [ ]	Employee [	] Officer [ ]
Business Name:			
Business Address:			
City & State			Zip Code:
Residence Address:	8582 Tourmaline Bl	vd.	
City & State	Boynton Beach, FL		Zip Code: 33437
Home Phone:	( )	Business Phone:	Ext.
Cell Phone:	(561) 364-1265	Fax:	( )
Email Address:	Fstanz0314@bellsouth.net		
Mailing Address Prefer	ence: []Business [X]R	esidence	
Have you ever been cor If Yes, state the court, r	nvicted of a felony: Yes nature of offense, disposition	No	
Minority Identification [] Native-Am		[] Female nerican [] Asian-Ameri	rican [] African-American [X] Caucasian

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

Contract/Transaction No.	Department/Division	<b>Description of Services</b>	Term
Example: (R#XX-XX/PO XX)	Parks & Recreation	General Maintenance	10/01/00-09/30/2100
	(Attach Additional She	vet(s), if necessary) DR	
NONE		NOT APPLICABLE/ (Governmental Entity)	

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	1
By watching the training program on the Web, DVD or VHS on	AUG 2/ 2014
By attending a live presentation given on, 20	·

AND

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

*Applicant's Signature: Fuch HA	Printed Name: FRANK	Straw 210 me Date: 8	121/14
· · · · ·			

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

> Return this FORM to: {Insert Liaison Name Here}, {Insert Department/Division Here} {Insert Address Here)

<u>Section III (Commissioner, if applicable):</u>		
Appointment to be made at BCC Meeting on:	September 9, 2014	
Commissioner's Signature: Mulley Jana	÷ / • · · · · · · · · · · · · · · · · · ·	
Pursuant to Florida's Public Records Law, this document may be reviewed and photoe	copied by members of the public.	Revised 01/14/2014

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Section I (Departm	<u>ment):</u> (Pl	ease Print)							
Board Name: _	oard Name: Palm Tran Service Board (PTSB)							Not Purely Adviso Advisory []   N	ory [X] Not Advisory [ _ ]
[X]At I	Large App	ointment			or	[][	District	Appointment /Distri	ct #:
Term of Appointm	ent:	3	Years.	Fro	m: <u>101</u>			To: 9/30/1	7
Seat Requirement:	Seni	or Citizen						_ Seat #: _7	
[]*Reapp	oointment			or	• [X] Ne	w App	ointme	nt	
or [] to con	mplete the	term of			Due	e to:	[]	resignation	other
Completion of term								с _г	
term shall be cons Section II (Applica APPLICANT, UNI	ant): (Pla	the Board of ease Print)	of County	Commissi	oners:	- -	lisclose	ed voting conflicts d	uring the previous
Name: S	Stanzione			Fran	k				
I Occupation/Affiliat	Last			First				Middle	
		Retired Owner [	]		Employee [	]	·	Officer [ ]	
Business Name:									
Business Address:	:								
City & State						Zip	Code:		
Residence Addres	s:	8582 Tour	maline Blv	rd.					
City & State		Boynton B	each, FL			Zip	Code:	33437	
Home Phone:	(	)			Business Phone	:	( )	Ext.	
Cell Phone:	(56	1) 364-1265			Fax:		( )		
Email Address:	Fst	anz0314@be	llsouth.net	··	•				· ·
Mailing Address Pr	eference:	[] Business	s [X]Re	esidence					
Have you ever beer If Yes, state the cou	n convicted art, nature	l of a felony: of offense, d	Yes	No	date:				
Minority Identific: [ ] Native-		L 3	Male spanic-Am	erican	[] Female [] Asian-Ame	rican	[]4	frican-American	X ] Caucasian

[] Hispanic-American

[] Asian-American [] African-American [X] Caucasian

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Example: (R#XX-XX/PO XX)	Parks & Recreation	General Maintenance	10/01/00-09/30/2100
	(Attach Additional	Sheet(s), if necessary) OR	
NONE		NOT APPLICABLE/ (Governmental Entity)	<b>4</b>

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		CT.	
$\mathbf{i}$	By watching the training program on the Web, DVD or VHS on $\cancel{H}$	62/201	Y
	By attending a live presentation given on, 20		

AND

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*Applicant's Signature: funk	Pri Pri	inted Name: FRANK	Straw 2100 Date:	8/21	11	Ý
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Return this FORM to: {Insert Liaison Name Here}, {Insert Department/Division Here} {Insert Address Here)

Section III (Commissioner, if applicable): Appointment to be made at BCC Meeting on: September 9, 2014 Commissioner's Signature: Date:

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Page 2 of 2

Revised 01/14/2014

		his form will be used w cable" where appropr				COMPLETE SECTION II IN FULL. né to this form.
Section I (Departm	<u>ent):</u> (Plea	ase Print)				Not Bunchy Advisory [V]
Board Name: P	alm Tran	Service Board (PTSB	5)	· •		Not Purely Advisory [X] Advisory [ ] Not Advisory [ ]
[X]AtLa	arge Appo	intment	or		[] District	Appointment /District #:
Term of Appointmen	nt:	3 Years.	From	10/1/2014		To: 9/30/2017
Seat Requirement:	Senio	or Citizen				_ Seat #: _ 7
[]*Reappo	ointment		or	[X] New	Appointme	nt .
or [] to com Completion of term	plete the t to expire o			Due t	o: []	resignation [] other
term shall be consid	dered by r nt): (Plea	the Board of County	Commission	ers:	ous disclos	ed voting conflicts during the previous
Name: <u>St</u>	anzione		Frank			
La Occupation/Affiliati	ast on:	Retired	First			Middle
	.011.	Owner [ ]		Employee [	]	Officer [ ]
Business Name:						
<b>Business Address:</b>						
City & State					Zip Code:	
Residence Address	:	8582 Tourmaline Bl	lvd.			
City & State		Boynton Beach, FL	· · · · · · · · · · · · · · · · · · ·		Zip Code:	33437
Home Phone:	_(	)	B	usiness Phone:	( )	Ext.
Cell Phone:	(561	) 364-1265	Fa	ix:	( )	
Email Address:	Fsta	nz0314@bellsouth.ne	et	, 		
Mailing Address Pre	eference:	[]Business [X]H	Residence			
Have you ever been If Yes, state the cour		of a felony: Yes of offense, disposition	No 1 of case and ć	ate:		
Minority Identifica []Native-J Page 1 of 2		e: [X] Male []Hispanic-Ar	nerican [	] Female ] Asian-Ameri	can []/	African-American [X] Caucasian
-						

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· ·	(Attach Additiona	l Sheet(s), if necessary) OR	
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> > <u>AND</u>

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*Applicant's Signature: funk The Printed Name: FRANK StAN 21000 Date: 8/21/	114	-
-----------------------------------------------------------------------------	-----	---

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Section III (Commissioner, if applicable):	
Appointment to be made at BCC Meeting on:	September 9, 2014
Commissioner's Signature: Culette Sundic	Date: 8/25/2014

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Page 2 of 2

#### Frank Stanzione

#### 8582 Tourmaline

#### Boynton Beach Florida 33472

#### August 21, 2014

From:Frank StanzioneTo:Palm Beach Board of County Commissioners

I'm a resident of Boynton Beach Florida for 25 years, married for 46 years 2 adult children and 3 grand children.

**Employment:** Palm Tran July 1996 to July 2014

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

2002 to Present:	Member of the Palm Tran Service Board
2005 to 2011	Vice Chair of the PTSB
2011 to 2013	Chair of the PTSB
2002 to Present:	Member of the Palm Tran Route Review Committee
2002 to Present	Chair of the Palm Tran Sunshine Committee
2013 to 2014	Chair of the PTSB Planning Sub-Committee

I have just recently retired as a driver for Palm Tran. I currently hold the position of Financial Secretary Treasurer for the ATU 1577. My first six years on the job as an operator I was an extra board operator which afforded me the opportunity to drive every route Palm Tran had. My vast knowledge of the routes make me an asset to the boards I sit on.

I respectfully request that I be appointed to another seat.

Respectfully,

Frank Stanzione

## PALM TRAN SERVICE BOARD MEMBERS As of August 1, 2014

PALM TRAN SERVICE BOARD – Seat # 1	PALM TRAN SERVICE BOARD Seat # 2
Representative with Transportation Experience	Disability Advocate
Terry Brown	
23 Harbour Drive, South	
Ocean Ridge, FL 33435	
HOME PHONE: 369-2946 / CELL 436-3539	VACANT
Email: <u>barefootvilla@aol.com</u>	
erm Ends: 6/28/14	
	Term Ends: 09/30/2016
PALM TRAN SERVICE BOARD – Seat # 3	PALM TRAN SERVICE BOARD – Seat # 4
Environmental Advocate	Elected Municipal Official of a Municipality
	located within Palm Beach County
<b>Vivian D'Angio</b> 8332 Waterline Dr. #102	
Boynton Beach, FL 33472-2336	Wendy K. Harrison Town Councilmember
PHONE: 561/735-0056	210 Military Trail
Email: viviansoup@gmail.com	Jupiter, FL 33458
	HOME PHONE: 561-624-0240
	Email: wendyh@jupiter.fl.us
erm Ends: 09/30/2016	Term Ends: 09/30/2016
PALM TRAN SERVICE BOARD – Seat # 5	
	PALM TRAN SERVICE BOARD – Seat # 6
Business Community Representative	Representative of the Diverse Communities o
Robert Templeton	Palm Beach County
The Banyan Group	
3898 Via Poinciana Dr., Suite 13	
Lake Worth, FL 33467	
Home Add:	
12940 Buckland Court	VACANT
Wellington, FL 33414 HOME PHONE: 561-284-6611	
CELL PHONE: 561-281-5751	
Email: <u>benbobbart@aol.com</u>	
erm Ends: 09/30/2016	
-	Term Ends:

ATTACHMENT 2

Member List – Attendance 2014

Page 1

PALM TRAN SERVICE BOARD – Seat # 7	PALM TRAN SERVICE BOARD – Seat # 8
Senior Citizen	Certified Paratransit User
VACANT	VACANT
Term Ends: 06/28/14	
	Term Ends: 09/30/2016
PALM TRAN SERVICE BOARD – Seat # 9	PALM TRAN SERVICE BOARD – Seat # 10
Regular Fixed-Route Bus Passenger	Fixed Route Bus Operator
<b>William D. McDonald</b> 5885 Elmhurst Rd. West Palm Beach, FL 33417 PHONE: 561/907-0363 Email: mcdonald33417@gmail.com	VACANT
Term Ends: 09/30/2016	Term Ends: 09/30/2016
PALM TRAN SERVICE BOARD – Seat # 11	PALM TRAN SERVICE BOARD – Seat # 12
Citizen at Large	Representative with Extensive Paratransit Experience
John Wilson	
208 Fern St., Apt 1207	Cathy Alice Koyanagi
West Palm Beach, FL 33401	9503 Minorca Way, Apt. 108
PHONE: 561-832-5567	Palm Beach Gardens, FL 33418
CELL PHONE: 561-909-9957	PHONE 321-474-0721
Email: juwil4@yahoo.com	Email: <u>cakoyanagi@gmail.com</u>
	Lighthouse for the Blind 561-586-5600
Term Ends: 6/28/14	Mon-Tues-Wed
PALM TRAN SERVICE BOARD – Seat # 13	Term Ends: 3/11/2015
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	

Member List – Attendance 2014

Page 2