Agenda Item #: 3AA1

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

REVISED

BOARD APPOINTMENT SUMMARY

	=======================================
Meeting Date:	February 3, 2015
Department:	Palm Tran
Advisory Board:	Palm Tran Service Board

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: One (1) Reappointment and one (1) Appointment as At-Large members to the Palm Tran Service Board (PTSB) for the following terms:

Nominee	Category, Seat Number Term	to Expire	Nominated By
Reappointment Cathy Alice Koyanagi	Rep. with Extensive Paratransit Experience Seat 12	March 11, 2017	Mayor Vana Comm. Abrams Comm. McKinlay Comm. Taylor Comm. Valeche Comm. Burdick
Appoint Andre Cadogan	Citizen at Large, Seat 11	June 2, 2017	Comm. Abrams Comm. McKinlay Comm. Taylor Comm. Valeche Comm. Burdick

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. A memo dated January 14, 2015 was circulated to the Board of County Commissioners requesting support of Ms. Koyanagi and Mr. Cadogan's appointments to fill two (2) vacancies and requesting additional nominees. 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. With the addition of the two nominees, the PTSB would have ten (10) seats filled and the diversity count, including the new appointments, would be Caucasian: 7 (70%), Asian-American 1 (10%), African-American:1 (10%) and Multicultural: 1 (10%). The gender ratio (male: female) would be 6:4.

Attachments:

1. Board Appointment Information Forms and Resumes

Current Membership Li

2. Outlone Membership	J LIST		
Recommended By: _	(In D.).	1 27 15	
	Assistant Director	Date	
Approved By:	donn	1/29/15	
	Assistant County Attorney	Date	



Palm Tran Administrative Offices

3201 Electronics Way West Palm Beach, FL 33407-4618 (561) 841-4200 FAX: (561) 841-4291

Palm Tran Connection

50 South Military Trail
Suite 101
West Palm Beach, FL 33415-3132
(561) 649-9838
FAX: (561) 514-8365
www.palmtran.org

Palm Beach County Board of County Commissioners

Shelley Vana, Mayor

Mary Lou Berger, Vice Mayor

Hal R. Valeche

Paulette Burdick

Steven L. Abrams

Melissa McKinlay

Priscilla A. Taylor

County Administrator

Robert Weisman

"An Equal Opportunity Affirmative Action Employer"

Official Electronic Letterhead

MEMORANDUM Palm Beach County

Date:

January 14, 2015

To:

Mayor Shelley Vana and

Members of the Board of County Commissioners

From:

Shannon R. LaRocque/P/E

Assistant County Administrator

Interim Executive Director, Palm Tran

RE:

Palm Tran Serviće Board (PTSB)

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 four (4) vacancies. Members serve three-year terms.

Ms. Cathy Alice Koyanagi has indicated her desire to be reappointed to Seat No. 12, Representative with Extensive Paratransit Experience. Her application for reappointment and resume are attached.

Mr. Cadogan has offered his application for Seat No. 11, Citizen at Large. His application and resume are attached.

Including Ms. Koyanagi and Mr. Cadogan, the diversity count would be Caucasian: 7 (70%), Asian-American: 1 (10%), African-American: 1 (10%) and Multicultural: 1 (10%). The gender ratio (male: female) would be 6:4.

If you wish to support the appointments of Ms. Koyanagi and Mr. Cadogan, 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 be Palm Beach County residents and qualify for the seat description.

Staff intends to agenda these appointments for March 10, 2015 so please return signed forms no later than January 26, 2015. Please contact Charles Frazier at 841-4211 for any questions.

Enclosures Application with Resume Current Membership Roster

Attachment #	ſ
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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.

Board Name: Pal	m Tran Service B	oard (PTSB)	-	The state of the s	Notes de la constante de la co	Not Purely Advisory [X] Advisory [] Not Advisory [
[X]At Larg	ge Appointment		or		[] District	Appointment /District #:
Term of Appointment:	3	Years.	From:	March 11,	2015	To: March 10, 2018
eat Requirement:	Representative	with Extensive Pa	aratransit l	Experience		Seat #: <u>12</u>
[X]*Reappo	intment	or		[] New	Appointmen	t
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completion of term to	expire on:					
erm shall be consident of the consident of the consident of the consideration of the consider	(Please Print)					
ame: Koy	anagi		Cathy			Alice
Last occupation/Affiliation		ent to Blindness C	First			Middle
	Owner			mployee [X	7	Officer []
usiness Name:		use for the Blind o			,	[]
usiness Address:	1710 Tit	fany Drive East				,
ity & State	West Pa	lm Beach, FL			Zip Code:	33407
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	9503 Mi	norca Way	1, 100			
esidence Address:		norca Way 🎵 ach Gardens, FL			Zip Code:	33418
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Page 1 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 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	Χ.	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 XIII nt. Article XIII, and the training req	uirement can be found on the
By signing below I ackn County Code of Ethics, a	owledge that I have read, und I have received the requir	understand, and agree to abide by a red Ethics training (in the manner ch	Article XIII, the Palm Beach ecked below):
By wa	tching the training program on ending a live presentation give	the Web, DVD or VHS on ///2 n on, 20	20 <u>/5</u>
	AND		
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*Applicant's Signature:	ty Shakayani Prin	ted Name Cathy-Alice Kayanaa	Date: 1/8/15
Any questions and/or concerns re	garding Article XIII, the Palm	Beach County Code of Ethics, please valid at ethics@palmbeachcountyethics.co	risit the Commission on Ethics
	Return	this FORM to:	
		inistrative Assistant Palm Tran West palm Beach, FL 33407	
Section III (Commissioner, if ap	pplicable):		
Appointment to be made	at BCC Meeting on:	_March 10, 2015	
Commissioner's Signature:	Stilley Va	Na Date: 1-15-	14
Pursuant to Florida's Public Records Law,	this document may be reviewed and I	photocopied by members of the public.	Revised 01/14/2014

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hics.com or contact us via ema</td><td>Beach County Code of Ethics, please vil at ethics@palmbeachcountyethics.co	risit the Commission on Ethics om or (561) 233-0724.		
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Revised 01/14/2014

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Section 11 Continuea:

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Cathy Alice Koyanagi 9603 Minorca Way, Apt. 108 Palm Beach Gardens, FL. 33418 (321) 474-0721 (cell)

cakoyanagi@gmail.com

Dynamic communicator with experience in the following-arenas: teaching, counseling, team building, group work, and leadership. Exceptional organizational skills exhibited by developing forms for use for case management, case notes, progress notes, and biopsychosocial intakes. A large arena of cultural diversity and disable sensitivity acquired by experience of living in third world country, community involvement, and personal blindness.

EDUCATION:

August, 1984 to November, 1986

Nova University, Ft. Lauderdale, Florida, 33314. Degree: M.S. [Child Care Administration]

September, 1974 to December, 1978 Central Michigan University, Mt. Pleasant, Michigan, 48859 Degree: **B.S.W.** [Bachelor of Social Work]

EMPLOYMENT EXPERIENCE:

July 2011 to Present

Lighthouse for the Blind of the Palm Beaches 1710 Tiffany Drive East West Palm Beach, FL 33407

ADJUSTMENT TO BLINDNESS COUNSELOR

Responsible for providing counseling services to participants as they adjust to blindness and loss. Create and develop curriculum

for blind support groups

October 2004 to July 2008

Brevard County Sheriff's Office, Brevard County Detention Center 860 Camp Road, Cocoa, FL 32957

MENTAL HEALTH SPECIALIST

Responsibility included intakes, counseling, and education to inmate population in county jail. Created and development of curriculum to be used for educational classes and groups on topics of stress, life skills, conflict resolution, coping techniques and parenting.

September 2001 to October 2004

Ramsay Youth and Family Services Palm Bay, FL.

MENTAL HEALTH CLINICAN

Responsible for a caseload of 20 at-risk clients. Counseling and education was provided to at risk parents and their children.

Cathy Alice Koyanagi Page 2

October 1999 July 2001

Yellow Umbrella Melbourne, FL

PARENT EDUCATION COORDINATOR

Responsibility includes developing curriculum on parenting, family violence prevention, stress management, shaken baby syndrome, and child abuse and neglect. Taught classes to at-risk population and court ordered parents. As a trainer, there were opportunities to provide education to other county agencies on various topics.

February 2000 to August 2004

Child Care Association of Brevard County

Cocoa, FL.

INSTRUCTOR

Responsible for teaching 60 hour state required curriculum for students to attain mandatory state certification to teach in a child care setting. Provided instruction and responsible for teaching 120 hours to teachers to attain their CDA certification.

March, 1994 to 1995

Kid Connection, Huntington Beach / Fountain Valley

Huntington Beach, CA

LEAD TEACHERResponsibilities include lesson plans, newsletters, parent interaction, classroom organization and displays, and Early Childhood Education for two-year-olds.

March, 1981 to January, 1987

Kwajalein Island Nursery School, Kwajalein, Marshall Islands.

NURSERY SCHOOL DIRECTOR
Responsible for all aspects of Nursery School operations, including curriculum planning, staff training, office management, and teaching.

TRAINING AND AWARDS

2012 Florida Council of the Blind R. Henry P. Johnson Award 2010 Compassionate Communicator Award 1995 Tall Pines Council Rising Star Award 2004, 2010 International Speech Contest October 2006 CIT – Crisis Intervention Training Girl Scout Trainer Boy Scout Trainer Train the Trainer

Cathy Alice Koyanagi Page 3

COMMUNITY ACTIVITIES AND INTERESTS:

2012 Chairperson of White Cane Day
2011 Chairperson of White Cane Day
Current President of Chapter 67, Florida Council of the Blind
Current member: Florida Council of the blind, member
Current member: National Federation of the Blind
Current member: Gold Coast Toastmaster Club
Current member: Hobe Sound Toastmasters Club
Toastmaster Mentor for Gavel Club for Blind and Visual Impaired in Palm Beach County
Toastmaster District 47 Compassionate Communicator, 2009-2010
First Vice President of Moffett Elementary School PTA
Past Tiger Cub Den Leader and Boy Scout Trainer
Past Girl Scout Leader and Girl Scout Trainer
Past Neighborhood Chairperson of Kwajalein Girl Scouts
Toastmasters Area Governor, 2004
Toastmasters President, Education Vice President, 2001 - 2005

REFERENCES

- Sharry Rodriguez 467 Spoonbill Lane, Melbourne Beach, FL 32951 [321] 266-1909 1.
- Kristen Tolbert 12651 SE 80th ST 321 266-1909 Morriston, FL 3266 [321] 212-8651 2.
- Roshan Sequeira 834 Barbados Ave Melbourne FL 32901 [321] 720-6051 3.
- Myrna Brooks 115 Saratoga Blvd. W Royal Palm Beach, FL. 33411 [561] 628-4635 4.

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)					Not Purely Advisory [X]				
Board Name: Palm Tran Service Board (PTSB)				Advisory			isory[]		
[X] At Large Appointment or [] District Appointment /District #:									
Term of Appointment:		Years.	From:			То:			
Seat Requirement:	Citizen at Large				and the second section of the second section of	Seat #:	_11		
[]*Reappointn	nent	or	. [] New App	ointment	<u>.</u>			
or [X] to comple	te the term ofJo	hn Wilson		_ Due to:	[]	resignati	on	[X] otl	her
Completion of term to e	expire on: Ju	ne 2, 2017							
term shall be considered Section II (Applicant):	*When a person is being considered for reappointment, the number of previous disclosed voting conflicts during the previous term shall be considered by the Board of County Commissioners: Section II (Applicant): (Please Print) APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT								
Name: Cado;	gan		Andre First			Middle	Δ		•
Occupation/Affiliation:	Owner & O					TYTICUT			
	Owner [2	ζ]	Emplo	yee []		0	fficer [
Business Name:	Galt Group	Inc. (firm Owne	er)						
Business Address:	11924 Fore	est Hill Blvd, Sui	te 10A-347						
City & State	Wellington	, FL		Z	ip Code:	33	3407		
Residence Address:	_2875 Wind	swept Drive							
City & State	Lantana, F.	L		Z	ip Code:	_33	3462		
Home Phone:	(561)632-8512		Business l	Phone:	(561) 632-8	512	Ext.	
Cell Phone:	<u>= (561)632-8512</u>		Fax:		_(_)_				
Email Address:									
Mailing Address Preference: [X] Business [] Residence									
Have you ever been convicted of a felony: Yes No _ X If Yes, state the court, nature of offense, disposition of case and date:									
Minority Identification [] Native-Am []M		Male panic-American	[] Femal	e -American	[X]	African-Ai	merican	ı []Cau	casian

Page 1 of 2

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Example: (R#XX-XX/PO XX)	Parks & Recreation	General Maintenance	10/01/00-09/30/2100
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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.					
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Pursuant to Florida's Public Records Law.	this document may be reviewed and p	photocopied by members of the public.	Revised 01/14/2014

RESUME RESUME INDEX Andre Cadogan, M.E., P.E. Name 2875 Windswept Drive PAGE #1 Lantana FL 33462 Day/Evening Phone: (561) 632-8512 Email: drecad@yahoo.com .Education PAGE #1 EDUCATION: Florida Atlantic University Boca Raton, Florida US .Professional Master's Degree-Engineering (ME) PAGE #1 Major/Degree Awarded: Civil Engineering **University Of Florida** Gainesville, Florida US Work Experience PAGE #1-#5 **Bachelor of Science Degree (BS)** Major/Degree Awarded: Material Science Engineering .Honors **PROFESSIONAL** License Professional Engineer (P.E.) PAGE #5 P.E. State of Florida LICENSE: P.E. Commonwealth of Virginia P.E. State of Tennessee Graduate of Leadership West Palm **WORK EXPERIENCE:** Beach"-Galt Group Inc. - Present 11924 Forest Hill Blvd. #1 Page Suite 10A-347 Wellington, FL 33414 A prior Palm 1 Beach County **PRESIDENT-Principal** Commission of Management, Engineers & Government Consultants Galt Group, Inc. provides services and has expertise in appointee to Program & Project Management, Affordable and Public Housing Authority Management Consulting, Civil the Natural Engineering, Water Resources Engineering and Development services and FEMA Floodplain analyses, Disaster Areas Management Preparedness, Response, Recovery and Mitigation. Disaster services expertise inclusive Disaster Grants and Advisory Board Programs, Response/Recovery programs of Public Assistance-PA, Mitigation-MIT and Hazard Mitigation Grant Program-HMGP, Individual Assistance-IA and Environmental and Historic Preservation-EHP, Contract Management, Fiscal Management and Reporting, Budgeting and Scheduling, and Planning & Policy development. A&B Engineering, Inc. 3460 Fairlane Farms Rd., Suite 3 #2 - Present Wellington FL 33414 **President** A full service Civil Engineering and Land Surveying firm providing quality services to our clients for over 48+ years, (since 1965). A & B Engineering, Inc. is staffed by dedicated professionals who are proficient in the latest civil engineering and surveying applications that provide clients with accurate & cost effective design & construction solutions providing the understanding and expertise required to respond to your Engineering / Construction requirements. A&B Engineering, Inc. has extensive experience in providing one-stop solution to all aspects of the project by offering a complete menu of services from a cohesive group of qualified professionals. We have successfully completed numerous projects for local, regional and state governments. **FEMA** #3 Louisiana Recovery Office New Orleans, LA

FEMA Deputy Director, Recovery Programs

(Succession Order -Acting Director)
Serve as DHS-FEMA Deputy Director, and as the "Acting" Director of Louisiana Recovery Office during Directors out-of office status. The Louisiana Recovery Office is composed of Response-Recover staff that

(CONTINUED BELOW)

In Deputy Director capacity, first and second level staff oversight ranged from a high of approximately 600+ staff at all GS levels (oversight inclusive of GS15s and lower), PFT, CORE and Contractors). Serve as a senior advisor and decision maker in agency implementation of emergency planning/response and disaster recovery operations. Perform as Program staff (PA, IA, MIT, EHP, OPS, Planning) direct administrative oversight and decision authority for staff EEO/ERO actions. Responsible for coordinating the relationships among Federal, State, local voluntary relief organizations, and Agency staff for federal assistance issues following a major disaster. Execute the Stafford Act and Code of Federal Regulations 44CFR towards long term multi-year recovery and rebuilding for the State of Louisiana and impacted locales following Hurricanes Katrina, Rita, Gustav and Ike. Provide additional Response/Recovery support for Mississippi River Flooding (EM and DR declarations), Tropical Storm Lee and Hurricane Isaac (EM and DR declarations). Oversight of planning, design and construction grant funding, administration and financial controls of life of disaster estimated \$26+ "Billion" dollars in disaster recovery (all total funding to-date surpasses \$32+ Billion) representing FEMA's largest ever presidential disaster declarations. Oversight and implementation of FEMA's preparedness, response, recovery and environmental programs for Mitigation (MIT), Public Assistance (PA), Individual Assistance (IA), and Environmental and Historic Preservation (EHP).

Develop mechanisms to evaluate the effectiveness of recovery programs and ensure consistency with agency policies. Ensures operations are efficient and cost effective. Develop plans and strategies based upon agency policies and disaster recovery needs and makes recommendations to enhance policies and procedures to meet new or unforeseen situations. Member of LRO Incident Response command leadership team overseeing implementation of Continuity of Operations (COOP) and implementations of National Incident Management Systems (NIMS) protocols-HSPD-5, Incident Command System (ICS) protocols and National Disaster Recovery Framework (NDRF) protocols-PPD-8. Serve as acting Director during Directors absence. Serve as a senior advisor to regional Agency Administrator for the planning, development review and evaluation of all phases and functions of long-term disaster recovery operations. Communicate with members of Congress and their staffs, representatives from federal, state and local governments, applicants, and the general public on FEMA disaster related programs. Represent the Agency before the media and the general public. My duties also include Incident Response support implementation/coordination as required of National Response Framework (NRF), Emergency Support Functions (ESFs)

AMEC Earth & Environmental, Inc.

Program Manager

Program/project management supporting a large, established water resources engineering practice in Nashville, TN. Effective client development and Networking and coordination with other senior personnel within AMEC's nationally-recognized water resources practice. Responsibilities included; Business Development with government and private sector clients including proposal development and marketing activities, Provide senior leadership/mentoring to engineers and technicians and oversee and manage water resources projects, Participate in local and national water resources organizations, Serve as subject matter expert on specific tasks or projects, assist in compiling and presenting results of planning and engineering studies, Assist in the review and preparation of interim and completed project reports, convey project results and findings by means of oral discussions, presentations and project documentation.

#5

BPC Group Inc.

Vice President

Responsible for business development in civil engineering disciplines (civil, environmental, geotechnical, water resources, water supply, utilities, roadways, GIS, permitting, construction management and inspection. Participate in planning and development for expansion and sustainable growth of company. Manage and develop branch office(s). Manage and supervise juniors and other designated company professionals.

Conduct technical team management. Prepare technical proposals in relevant disciplines. Conduct Program and Project management and contract negotiation and cost proposal development. Conduct extensive client interaction and communications and presentation.

Keith and Schnars, P.A. 6500 North Andrews Ave Fort Lauderdale, FL

Assistant Director

Government Affairs Practice Manager responsible for communicating Management, Policy Engineering and Planning issues for Environmental, Planning and Engineering projects and initiatives. Communication oversight for a diverse audience inclusive of elected officials (Local/State/Federal), Boards, Committees, Agencies, Organizations, and Public entities.

#7

Galt Group Inc. 3047 Waddell Ave West Palm Beach, FL 33411

President

GALT GROUP, Civil Engineering, Environmental Engineering, Water Resources, Professional Engineers providing professional engineering services. Galt Group, Inc. Engineering Services specializing in Civil Engineering, Water Resources Engineering, Drainage and Land Development Engineering, Stormwater Engineering, Contract Management, Permitting and Contract Documents, Project and Program Management.

#8

A&B Engineering 3461 Fairlane Farms Road Wellington FL 33414

SFWMD Program Manager Federal Projects

Program implementation to initiate the State of Florida (SFWMD)-Federal (USACE-CESAJ) Comprehensive Everglades Restoration Plan (CERP). Program Manager activities included conducting development of PMPs (Project Management Plans), PIRs (Project Implementation Reports), PPDRs (Pilot Project Design Report) and DDRs (Detail Design Report). Conducted NEPA and Permitting activities and coordination for CERP projects. Conducted development and review of Program CGMs (CERP Guidance Memorandums). Participated in development of SFWMD-USACE-CESAJ Standard Guidelines and Details for monitoring of gauging stations. Conducted Implementation of 6-Step USACE Plan Formulation for projects (1. Indentify Problems Opportunities, 2. Inventory and Forecast, 3.Formulation of Alternatives, 4. Evaluation of Alternatives, 5. Comparison of Alternatives, and 6. Selection of Alternatives). Developed Planning Goals, Objectives and Performance Measures (GOPMs) and identified Problem Opportunities Constraints and Assumptions (POCAs). Supported development and conducted review of Hydrologic and Hydraulic (H&H) modeling for Alternatives development of Existing Conditions, Future-with and Future-without Project for a 50-year planning horizon (2000-2050) for program projects. Conducted H&H analyses for the maintenance of Flood Protection and protection of Existing Legal Users (Savings Clause). Conducted budget development and Economic Analyses and Cost Estimates (MCASES) coordination and review with USACE. Participated in program multi-Federal/State agency coordination for EPA, FFWCA, DOI, USACE. Participated in Program report forums including AFB (Alternative Formulation Briefings) and DCT (Design Coordination Team) briefings. Conducted and participated in multiple team stakeholder meeting presentations in PDTs (Project Delivery Teams). Coordinated and reviewed deliverables for project areas Environmental Justice and Hazardous, Toxic, Radioactive Waste (HTRW) and Cultural Resources plans and reports. Responsible for A&B's staff and project coordination and Everglades Restoration implementation and projects execution.

#9

PBS&J (now Atkins) Consulting **Engineers**

Consultant Program Manager - Federal Program

Program Manager responsible for FEMA Mitigation Program NFIP (National Flood Insurance Program) 100 million dollar multi-year contractual task oversight and administration for the states of Texas, Louisiana, Arkansas, Oklahoma and New Mexico (FEMA Region 6). Oversight inclusive of budgeting, cost analysis and scheduling of task activities, multi-conference attendance and public presentations, weekly FEMA meetings and discussions, extensive daily public communications and issue resolution, knowledge of detailed Hydraulic and Hydrologic process, knowledge of detailed Floodplain processes, documentation support for members of U.S.

Congress, coordination and communication with multi-Federal agencies and City/County governments, detailed knowledge of NFIP Federal regulations. Direct program staff oversight of 50 employees (inclusive of peer P.E., Phds).

Page 3 of

Harris County Flood Control District

Project Manager-County & Federal Programs

Project Manager for countywide project coordination with the Federal Emergency Management Agency (FEMA) in cooperation with local government agencies. Program Manager for county partnering agreement with FEMA (FEMA Cooperating Technical Community, CTC Program). Harris County is the third largest county in the U.S. with a population in excess of 4 Million inhabitants. Harris County encompasses 34 incorporated cities within its boundary including the City of Houston, which is the fourth largest city within the U.S. Duties involved program development, encompassing Agreement contracts, Scopes of Work, Schedules and budget development for county-FEMA partnering program (CTC Program). Agency NFIP (FEMA National Flood Insurance Program) Project Manager responsible for detailed engineered design review and report development of capital improvement projects (CIP). Extensive contractual consultant engineering oversight performed as position responsibility. Project oversight inclusive of local government-U.S. Army Corp of Engineers (ACOE) federal projects community impacts. Watershed Regional Plans development.

#11

Dewberry

Consultant Civil Engineer - Federal Programs

FEMA (Federal Emergency Management Agency) engineering consultant conducting hydraulic, hydrologic, FIRM (flood insurance Rate Maps) floodplain hydrodynamic modeling and delineation and municipal design review for multi-state communities participating in the NFIP (National Flood Insurance Program).

#12

South Florida Water Management District 3301 Gun Club Road West Palm Beach, FL 33406

Staff Engineer- Federal & State Program

Duties include Design Engineering review, Hydraulic Analysis review and development, Construction Plans Interpretation and Operations Plan development / documentation for large scale construction project (Everglades Construction Project~700 Million Dollars). These are Stormwater Treatment Areas (STAs; 50,000 acres constructed Treatment Wetland Stormwater Reservoirs, inclusive of control structures, levees and canals) whose purpose is to provide flood protection and treatment for runoff waters from 700,000 acre hydrologic basin. Direct responsibility for development of Operations Plan (accounting for hydrologic conditions; SPS, SPF, PMH, Wind Setup, Wave Run-up, riparian effects, water shed rainfall and flow hydrographs, levee design. Flow structure (culverts, weirs, etc). Design / analysis, etc. Operations Plan development involve multi-interdepartmental and agency (e.g. FDEP, USACE) coordination in documentation and review. Duties also inclusive of interaction with representatives of industry (e.g. Sugar Industry Corporations: US Sugar Corporation, FLO-SUN Corporation) and with public farmers in a Best Management Practice (BMPs) project. The goal of this project is to reduce nutrients entering the Everglades waters resulting from Land-use conversions, fertilizer usage and irrigation practices. Duties also include assisting in environmental permit language development and acquisition (NPDES). Duties include extensive hydrologic analysis of research project site (4,000 acre constructed Wetland). Computational analysis includes Rainfall estimation using modeling techniques (e.g. Thiessen), Evapotranspiration computations using various models (e.g. Penman-Montieth), Mass Balance computations (e.g., Water Budgets) and Seepage computation. Acting project manager overseeing long-term Research project dealing with Best Management Practices (BMPs). Extensive experience with report writing, technical paper research and presentations. Daily experience in communicating with technical and non-technical professionals. Extensive computer experience ranging from spreadsheets and databases to operating systems and programs. Knowledge base also includes Solid/Hazardous waste regulations (e.g. CFRs, RCRA and Superfund), Solid Waste Management, Clean Air Act regulations (e.g. NAAQs, PSDs) and EPA Clean Water Act regulations (e.g. Section 319 CWA, NPDES).

#13

Schlumberger Petroleum Services Corporation

Field Engineer Manager

Manager staff technical operators. Duties inclusive of client interaction and brief outs, staff management. Conducted LOG interpretation analysis for the geological subsurface strata composition and hydrocarbon zones. Conduct extensive utilization of software programs designed to control electronic sensors placed below surface. Maintenance of electronic sensors and computer upkeep is also overseen. Extensive environmental training is

Page

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required and maintained as a job requirement. Extensive radiation training is maintained (worked with radioactive sources including cesium-137 and cobalt-60). Extensive OSHA training was required, knowledge of chemical Material Safety Data Sheets (MSDS) was required. Hydrocarbon handling/extraction as related to waterways was required knowledge. Environmental hazardous materials as related to industry was required knowledge. Perform onshore-offshore Oil Field services through the application of Wire-line Logging as a Field Engineer and technician team manager for Schlumberger Oil Field Services. Performed a full range of duties including formation evaluation services to accurately characterize reservoir rocks and fluids, analysis for the geological subsurface strata composition and hydrocarbon zones to better understand fluid distribution and predict movement to monitor fluid fronts and optimize reservoir simulation. Performed production logging, cement and corrosion evaluation, and nuclear zone measurements to identify problems and monitor well performance.

HONORS/AWARDS/SERVICE:

- **2012:** New Orleans Federal Executive Board (FEB) State "<u>Outstanding Federal Manager</u>" awardee **2011:** "<u>FEMA Agency Administrator Award</u>" recipient, for Disaster Relief Funds (DRF) Recovery Team
- 2010, 2011, 2012: FEMA Region 6 Administrator authorized "<u>Performance Award</u>" recipient"

 2009: Civil Engineering Department Advisory Council Member (DAC), Florida Atlantic University, Boca Raton, FL (provide policy guidance to University department on curriculum, licensing and research)
- 2009: Palm Beach County FL, County Government Appointed Board Member for County Natural Areas Management Advisory Committee (NAMÁC).
- 2007: Appointed by FL Governor as Member of Florida's "Transition Team" for the Florida Department of Environmental Protection (FDEP). Environmental Policy communications to Governor and FL Congressional Members (US Senate and Congressmen)
- 2005: Florida Atlantic University, University President appointed Advisory Member 2004: Graduate of "Leadership West Palm Beach"

Page 5 of

1/14/2015 13:37

Voting Members of the Palm Tran Service Board (PTSB)

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Seat #	Name	Address	City	Zip	Phone	Cell Phone	Fax	E-Mail
	Terry Brown							
1	Rep. with Transportation	23 Harbour Drive, South	Ocean Ridge	33435	561-369-2946	561-436-3539		
	Experience Myra Goldick							Barefootvilla@aol.com
	I 5	9729 Savannah Estates Dr.	Lake Manth	22467	F.C.1 420 0220	EC1 202 2447		manus Caravas saldisk sams
	Disability Advocate VACANT	9729 Savaillali Estates Dr.	Lake Worth	33467	561-439-0230	561-302-2447		myra@myragoldick.com
3	Environmental Advocate							
	Wendy Harrison - CHAIR							
4	Elected Municipal Official	210 Military Trail	Jupiter	33458	561-624-0240			wendyh@jupiter.fl.us
	·		Jupiter	33 130	301 02 1 02 10			Wellayii C Japiter in the
	Robert Templeton							
5	Business Community Rep.	3898 Via Poinciana Dr., Ste.13	Lake Worth	33467	561-284-6611	561-281-5751		benbobbart@aol.com
	VACANT							
_	Rep. of Diverse Communities							
6								
	VACANT							
7	Certified Paratransit Rider							
	William McDonald							
	Regular Fixed Route Bus	2885 Elmhurst Rd	West Palm Beach	33417	561-907-0363			
	Passenger	2555 2	West rain beach	33417	301 307 0303			mcdonald33417@gmail.com
				+				
	Dwight Mattingly	8907 SE Pine Cone						
9	Fixed Route Bus Operator		Hobe Sound	33455	561-523-0525			atu1577@bellsouth.net
	Frank Stanzione	8582 Tourmaline Blvd.	Boynton Beach	33437	561-364-1265			
10	Senior Citizen Rep.	8382 TOUTHAINE BIVU.	Boynton Beach	33437	301-304-1203			fstanz0314@bellsouth.net
	VACANT							
11	Citizen at Large							
	Cathy-Alice Koyanagi							
	Extensive Paratransit	9503 Minorca Way, Apt. 108	Palm Beach Gardens	33418	561-474-0721			
12	Experience							cakoyanagi@gmail.com
4.5	Beverly Scott							
	Resident of Glades/Lake	110 Dr. Martin Luther King Jr. Bl. W.	8 11 61 1		561-996-0100			
	Region Area		Belle Glade	33430	x104			bscott@belleglade-fl.com

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