

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

Agenda Item #: 3AA1

BOARD APPOINTMENT SUMMARY

Meeting Date: November 1, 2016
Department: Palm Tran
Advisory Board: Palm Tran Service Board

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: One (1) Reappointment and two (2) New Appointments as At-Large members to the Palm Tran Service Board (PTSB) for the following terms:

<u>Nominee</u>	<u>Category, Seat Number</u>	<u>Term to Expire</u>	<u>Nominated By</u>
Myra Goldick	Disability Advocate Seat 2	Sept. 30, 2019	Comm. Burdick Comm. Vana Comm. Abrams Comm. Taylor Comm. McKinlay
Appointment			
Viola Walden	Representative w/ Multicultural Experience Seat 6	Sept. 30, 2019	Comm. Burdick Comm. Vana Comm. Abrams Comm. Taylor Comm. McKinlay
Shelly Yarbrough	Fixed Route Bus Rider Seat 9	Sept. 30, 2019	Comm. Abrams Comm. Taylor Comm. McKinlay

Summary: The Palm Tran Service Board is composed of 13 At-Large members with specific seat categories. There are currently three (3) vacancies on the Board and one (1) member is requesting reappointment on the Board and two (2) candidates requesting appointments. A memo dated September 27, 2016 was circulated to the Board of County Commissioners (BCC) requesting support of the (5) members. No additional nominations were received. Including Ms. Goldick, Ms. Walden and Ms. Yarbrough the ethnic and gender composition of the existing 12 members include: Caucasian: 8 (66%), African-American: 2 (17%), Multicultural: 2 (17%), Gender ratio (male: female) 8:4. For the one (1) remaining vacancy, Palm Tran will conduct targeted outreach in an effort to proffer candidates for appointment that will improve the diversity composition of the Board. Countywide (DR)

Background and Justification: Agenda Summary R2015-0893 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.

Attachments:

1. Board Appointment Information Forms, BCC Memo and Resume
2. Resolution R2015-0893
3. Current Membership List

Recommended By: _____ Date: 10/29/16
Executive Director

Approved By: _____ Date: 10/25/16
Assistant County Attorney



MEMORANDUM
Palm Beach County ATTACHMENT 1

Page 1 of 23

Date: September 27, 2016
To: Mayor Mary Lou Berger and
Members of the Board of County Commissioners
From: Clinton B. Forbes, Executive Director, Palm Tran
RE: Palm Tran Service Board (PTSB) Appointments and
Reappointment

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
Mary Lou Berger, Mayor
Hal R. Valeche, Vice Mayor
Patulette Burdick
Shelley Vana
Steven L. Abrams
Melissa McKinlay
Priscilla A. Taylor

County Administrator
Verdenia C. Baker

"An Equal Opportunity
Affirmative Action Employer"

Official Electronic Letterhead

Agenda Resolution R2015-0893 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 13 members and currently there are three (3) vacancies. Members serve three (3) year terms.

Existing Palm Tran Service Board member, Myra Goldick's term is expiring on September 30, 2016 and she is requesting reappointment for Seat 2, Disability Advocate.

Additionally, two (2) individuals are requesting appointment to the PTSB Board. Viola Walden for Seat 6, Representative with Multi-Cultural Experience and Shelly Yarbrough for Seat 9, Regular Fixed Route Bus Rider. Their applications and resumes are attached.

Including Ms. Goldick, Ms. Walden and Ms. Yarbrough, the ethnic and gender composition would be:

- Caucasian: 8 (66%)
- African-American: 2 (17%)
- Multicultural: 2 (17%)
- Gender ratio (male: female) 8:4

If you wish to support the reappointment and new appointments of the above listed Board member and nominees, 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 this reappointment and new appointments for October 18, 2016. Please return signed forms no later than October 5, 2016. Applications should be returned to RoseAnn Voils at 3201 Electronics Way, West Palm Beach. Ms. Voils can be reached at 841-4343 for any questions.

Enclosures:
Applications with Resumes (3)
Current Membership Roster and Attendance

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)

Board Name: Palm Tran Service Board Advisory Not Advisory

At Large Appointment or District Appointment / District #: _____

Term of Appointment: 3 Years, From: _____ To: _____

Seat Requirement: Disability Advocate Seat #: 2

Reappointment or New Appointment

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

Completion of term to expire on: _____

*When a person is being considered for reappointment, the number of previous disclosed voting conflicts during the previous term shall be considered by the Board of County Commissioners: 0

Section II (Applicant) (Please Print)

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: Goldick MYRA
Last First Middle

Occupation/Affiliation: Small business owner
Owner Employee Officer

Business Name: Living Through Art Inc

Business Address: 9729 Savannah Estates Drive

City & State: Lake Worth FL Zip Code: 33467

Residence Address: Same

City & State: _____ Zip Code: _____

Home Phone: 561 429 8268 Business Phone: () Ext. _____

Cell Phone: 561 302 2447 Fax: ()

Email Address: myra@myragoldick.com

Mailing Address Preference: Business Residence

Have you ever been convicted of a felony: Yes _____ No
If Yes, state the court, nature of offense, disposition of case and date: _____

Minority Identification Code: Male Female
 Native-American Hispanic-American Asian-American African-American Caucasian
 Multicultural

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	Term
Example: (R#XX-XXPOXX)	Parks & Recreation	General Maintenance	10/01/00-09/30/2100

(Attach Additional Sheet(s), if necessary)
OR

NONE
 NOT APPLICABLE/ (Governmental Entity)

ETHICS TRAINING: 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: <http://www.palmbeachcountyethics.com/training.htm>. Ethics training is on-going, and pursuant to PFM CW-P-79 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 6 20 16
 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: [Signature] Printed Name: MYRA Goldbeck Date: 9/12/16

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) 355-1915.

Return this FORM to:
RoseAnn LaBella Volla, Palm Tran, Marketing
3201 Electronics Way West Palm Beach, FL 33407

Section III (Commissioner, if applicable):
 Appointment to be made at BCC Meeting on: _____
 Commissioner's Signature: [Signature] Date: 10-11-2016

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	Term
Example: (KXX-XXX-XX)	Parks & Recreation	General Maintenance	10/01/00-09/30/100

(Attach Additional Sheet(s), if necessary)

OR

NONE

NOT APPLICABLE/
(Governmental Entity)

ETHICS TRAINING: 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: <http://www.palmbeachcountyethics.com/training.htm>. Ethics training is on-going, and pursuant to PPM CV-2-99 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 6 20 16
 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: Myra Goldbeck Printed Name: MYRA Goldbeck Date: 7/12/16

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) 355-1915.

Return this FORM to:
Rose Ann LaBella Volls, Palm Tran, Marketing
3201 Electronics Way West Palm Beach, FL 33407

Section III (Commissioner, if applicable):

Appointment to be made at BOC Meeting on: _____

Commissioner's Signature: Shelley Vana Date: _____

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

Revised 02/01/2016

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	Term
Example: (R/XX-XX/PD-XX)	Parks & Recreation	Genstal Maintenance	10/01/08-09/30/2100

(Attach Additional Sheet(s), if necessary)
OR

NONE

NOT APPLICABLE/
(Governmental Entity)

ETHICS TRAINING: 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 <http://www.palmbeachcountyethics.com/training.htm>. Ethics training is on-going, and pursuant to PFM CV-79 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 6 20 16
- 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: [Signature] Printed Name: MYRA G. HICKS Date: 9/17/16

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) 355-1915.

Return this FORM to:
RoseAnn LaBella Valls, Palm Tran, Marketing
3201 Electronics Way West Palm Beach, FL 33407

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on:

Commissioner's Signature: [Signature] Date: 10/11/16

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

Revised 02/01/2016

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	Term
Example: (R#XX-XX/P#XX)	Parks & Recreation	General Maintenance	10/01/08-09/30/2100

(Attach Additional Sheet(s), if necessary)
OR

NONE NOT APPLICABLE/ (Governmental Entity)

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

AND

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

*Applicant's Signature: [Signature] Printed Name: MYRA G. GILBERT Date: 9/17/16

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) 355-1915.

Return this FORM to:
RoseAnn LaBella Volls, Palm Tran, Marketing
3201 Electronics Way West Palm Beach, FL 33407

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on:

Commissioner's Signature: [Signature] Date: 10/13/16

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.

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

ETHICS TRAINING: 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: <http://www.palmbeachcountyethics.com/training.htm>. Ethics training is on-going, and pursuant to PPM CW-P-79 is required before appointment, and upon reappointment.

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By watching the training program on the Web, DVD or VHS on 6 20 16
 By attending a live presentation given on _____, 20____.

AND

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

*Applicant's Signature: *Myra Goltz* Printed Name: MYRA GOLTZ Date: 9/17/16

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) 355-1915.

Return this FORM to:
RoseAnn LaBella Voita, Palm Tran, Marketing
3201 Electronics Way West Palm Beach, FL 33407

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on:

Commissioner's Signature: *Melisse McKelvey* Date: 9/10/16

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

Revised 02/01/2016

MYRA GOLDICK
9729 Savannah Estates Drive
Lake Worth, FL 33467
Home: 561-439-0230/Cell: 561-302-2447
myra@myragoldick.com

Objective
Achieving Extraordinary Success

Entertainment with a message that motivates, inspires, and informs. Personal experience has taught this speaker, a polio survivor, that passion, compassion, knowledge and understanding of others at home or at work are the keys, which can unlock what appears insurmountable and circumstantial adversity. The desire to Succeed knows no limitations.

Experience

Twenty Years of innovative marketing, training, creative sales experience in corporate America

- 09/1984—01/1993 Dermablend /Flori Roberts Cosmetics New York, NY
- Regional Manager
 - Guided, motivated, and directed a sales force consisting of 10 direct territory managers as well as 15 manufacturers' representatives
 - Developed and managed a territory—including the areas of New York, New England, Philadelphia, and Washington, DC—resulting in \$6 million in sales
 - Utilized a multitude of approaches in order to enhance territory growth
 - Conferred with senior level management on relevant sales and marketing issues as well as recommendations for the purpose of increasing profitability
- 06/1981—09/1984 Halston Fragrances & Cosmetics New York, NY
- Key Account Manager
 - Planned new product introductions and allocated them nationwide
 - Planned new visuals
 - Managed a territory—involving Federated Department Stores and May Company—serving the New York Tri-State Area producing in excess of \$7 million in annual sales
- 03/1973—06/1981 Diane Von Furstenberg New York, NY
- Account Executive
 - Managed a territory in the New York Tri-State Area with an annual sales volume exceeding \$4.5 million.
 - Supervised 11 staff members including makeup artists and models
-
-

- **The Desire To Succeed Knows No Limitations**- (Motivational Inspirational story telling and learning to say "Never Say Impossible" to your dreams)
- **Dancing On Your Disabilities**- celebrating our differences. Disability awareness and support for those challenged with visible or invisible disabilities- their caregivers, medical providers, and workplace associates.
- **Focused, Unstuck, and Back in Action**- The Keys to Use To Restart our Engine When Life Grinds us to a Halt

TESTIMONALS

Myra Goldick's powerful personal story of resilience in the face of daunting challenges makes her a favorite with audiences. Her effervescence, congeniality and poise are unmatched. Rarely do you find such a winning combination of talent, personality, and professionalism. As a radio host, Myra is a genuine, likeable, and empathic interviewer. She made me feel completely comfortable, and I am grateful for the honor of being her guest.

-- Marti MacGibbon,
Human trafficking survivor,
Humorous Inspirational Speaker, Author
and addiction treatment professional.

Thank you so much for your generous time at our Annual Dinner. Your speech will inspire others to give their time and life experiences to others. The Salvation Army could not serve effectively without people like you.

- John Corapi
Director of Development

Thank you Myra for your uplifting and inspiring speech at the Post-Polio Organization of Boca Raton. You captivated our audience with your humor and heart felt message.

Maureen Sinkule Co-founder

May 10, 2012

To Whom It May Concern,

As the president of the Rotary Club of Naples, I have an opportunity to meet a number of very gifted speakers. In that group I include Ms. Myra Goldick.

Myra is a woman who exudes courage and positive attitude. She had the ability to view her life story as a crisis or as having been given a lot of opportunities. There is no doubt that she has chosen opportunity.

Eight Years of hands on Experience as Head Millinery Designer at Dorel, Inc.
New York, NY
01/1995--11/3003

Served on the board of the VSA-Florida, The state Organization on Arts and Disability-
2010-2011

Internet Talk Show Host-Founder and creator of "The Never Say Impossible & Dancing
On Our Disabilities shows - 10/2011-present

Co-author of "Mastering the Art of Success": A unique guide and inspirational book for
goal achieving and creating a successful life.
Author of: "Focused, Unstuck, And Back In Action" Instant Audio Workbook
A guide to reinventing yourself

Education

Fashion Institute of Technology New York, NY

Boca Raton School of Art Boca Raton, FL

Toastmasters International ACB

Bill Gove Speech Workshop Graduate -IACS-International Association of Corporate
Speakers

Certificates of Completion: PC Professor Boca Raton, FL

Keynotes

- Myra Goldick's original keynotes are customized to meet the needs of your organization. She delivers a serious, powerful message, while at the same time keeping her delivery on the humorous side.
 - Keynote Topics:
 - **Never Say Impossible** - Anything is possible until you say it's not
-

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
BOARDS/COMMITTEES APPLICATION

ATTACHMENT 1
Page 11 of 23

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 Tran Service Board Advisory Not Advisory

At Large Appointment or District Appointment /District #: _____

Term of Appointment: 3 Years. From: 2016 To: 2019

Seat Requirement: Representative w/ Multi-Cultural Experience Seat #: 6

*Reappointment or New Appointment

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

Completion of term to expire on: _____

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

Section II (Applicant): (Please Print)

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: WALDEN VIOLA ANN
Last First Middle

Occupation/Affiliation: _____

Owner Employee Officer

Business Name: _____

Business Address: _____

City & State _____ Zip Code: _____

Residence Address: 4500 PORTOFINO WAY, APT. 303

City & State WEST PALM BEACH, FL Zip Code: 33409

Home Phone: () Business Phone: () Ext. _____

Cell Phone: (803) 810-3959 Fax: ()

Email Address: 504FIRETHORNE@GMAIL.COM

Mailing Address Preference: Business Residence

Have you ever been convicted of a felony: Yes _____ No X

If Yes, state the court, nature of offense, disposition of case and date: _____

Minority Identification Code: Male Female
 Native-American Hispanic-American Asian-American African-American Caucasian

multicultural

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.

<u>Contract/Transaction No.</u>	<u>Department/Division</u>	<u>Description of Services</u>	<u>Term</u>
<u>Example: (R/XX-XX/PO XX)</u>	<u>Parks & Recreation</u>	<u>General Maintenance</u>	<u>10/01/00-09/30/2100</u>
_____	_____	_____	_____
_____	_____	_____	_____

(Attach Additional Sheet(s), if necessary)
 OR

NONE X

NOT APPLICABLE X
 (Governmental Entity)

ETHICS TRAINING: 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: <http://www.palmbeachcountyethics.com/training.htm>. Ethics training is on-going, and pursuant to PPM CW-P-79 is required before appointment, and upon reappointment.

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- By watching the training program on the Web, DVD or VHS on SEPTEMBER 9, 2016
- 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: /s/ Viola Walden Printed Name: VIOLA WALDEN Date: 09-09-16

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) 355-1915.

Return this FORM to:
 RoseAnn LaBella Voils, Palm. Tran, Marketing
 3201 Electronics Way West Palm Beach, FL 33407

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: _____

Commissioner's Signature: Paulette Burdick Date: 10-11-2016

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

Revised 02/01/2016

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.

<u>Contract/Transaction No.</u>	<u>Department/Division</u>	<u>Description of Services</u>	<u>Term</u>
<u>Example: (R#XX-XX/PO XX)</u>	<u>Parks & Recreation</u>	<u>General Maintenance</u>	<u>10/01/00-09/30/2100</u>
_____	_____	_____	_____
_____	_____	_____	_____

(Attach Additional Sheet(s), if necessary)
 OR

NONE X

NOT APPLICABLE/X
 (Governmental Entity)

ETHICS TRAINING: 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: <http://www.palmbeachcountyethics.com/training.htm>. Ethics training is on-going, and pursuant to PFM CW-P-79 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 SEPTEMBER 9, 2016
 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: /s/ Viola Walden Printed Name: VIOLA WALDEN Date: 09-09-16

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) 355-1915.

Return this FORM to:
 RoseAnn LaBella Volls, Palm Tran, Marketing
 3201 Electronics Way West Palm Beach, FL 33407

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: _____

Commissioner's Signature: *Shelley Yana* X Date: _____

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

Revised 02/01/2016

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.

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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

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NOT APPLICABLE/X
 (Governmental Entity)

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*Applicant's Signature: /s/ Viola Walden Printed Name: VIOLA WALDEN Date: 09-09-16

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Return this FORM to:
 RoseAnn LaBella Voils, Palm Tran, Marketing
 3201 Electronics Way West Palm Beach, FL 33407

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on:

Commissioner's Signature: S. Abrams Date: 10/20/16

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

Revised 02/01/2016

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.

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Return this FORM to:
RoseAnn LaBella Voils, Palm Tran, Marketing
3201 Electronics Way West Palm Beach, FL 33407

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on:

Commissioner's Signature: [Signature] Date: 10/24/2016

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

Revised 02/01/2016

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.

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(Attach Additional Sheet(s), if necessary)
 OR

NONE X

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 (Governmental Entity)

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*Applicant's Signature: /s/ Viola Walden Printed Name: VIOLA WALDEN Date: 09-09-16

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Return this FORM to:
 RoseAnn LaBella Voils, Palm Tran, Marketing
 3201 Electronics Way West Palm Beach, FL 33407

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: _____

Commissioner's Signature: Melisse McKinley Date: 10/24/16

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Revised 02/01/2016

Objective

Seeking to be an Expert Witness for educational cases; not influenced by personal feelings, interpretations, or prejudice; based on facts.

Education

Louisiana State University – B/S in English, Minor in Social Studies
Duquesne University – M/A in Educational Psychology
Duquesne University – Masters in Secondary Education
Indiana University – Completion of Doctoral Course Work (ABD)

Employment

- 2003 - 2005 Washington Polytechnic Academy Middle School Pittsburgh, PA
Assistant Principal: Assisted with student assessment to help improve student test scores; assigned duties and learning development, conducted teacher observations; assisted the building Principal in the Employee Appraisal Program.
- 2002 - 2003 Connelly Trade High School Pittsburgh, PA
Assistant Principal: Conducted teacher observations, provided age appropriate problem solving strategies; monitored low truancy rates, consulted with outside business and corporate partners to facilitate learning, business and life skills for students.
- 2001 - 2003 Knoxville Middle School (half time, morning) Pittsburgh, PA
Assistant Principal: Conducted teacher observations, assisted teachers in maintaining lesson plans, maintained teacher master schedule; organized substitute teacher placement; and developed staff development workshops for staff professional enhancement.
- 2001 - 2002 Washington Polytechnical Middle School (half time, afternoon) Pittsburgh, PA
Assistant Principal: Assisted with student assessment to help improve student test scores; assigned duties and learning development, conducted teacher observations; assisted the building Principal in the Employee Appraisal Program.
- 1999 - 2001 Columbus Middle School Pittsburgh, PA
Assistant Principal and Acting Principal: Monitored and maintained the physical school center facility, nutrition program and security; facilitated community meetings; conducted teacher observations, facilitated the Employee Appraisal Program (EPAS); conducted yearly entrance teacher interviews for goal setting and the standards based curriculum.
- 1999 - 2000 Carrick High School Pittsburgh, PA
Assistant Principal: Conducted teacher observations; supervised the Mathematics and Computer Departments; implemented and provided staff development and instructional strategies for the school district curriculum.
- 1998 - 1999 Langley High School Pittsburgh, PA
Assistant Principal: Collaborated with building principal to develop world class computer programs which the school district adopted; worked with the parent involvement program; implemented the decision making and proactive discipline strategies programs; conducted teacher observations.
- 1996 - 1997 Sunrise School for Special needs Students Pittsburgh, PA
Assistant Principal: Implemented the Sign Language Program; facilitated the Dysphasia (swallowing disorders) workshops; monitored the school center state regulations from the IDEA workshops; and served as the Extended School Year Program Coordinator.

Viola A. Stephens Walden

- 1992 - 1995 Cedar Crest High School Pittsburgh, PA
Assistant Principal: Student services and discipline for grades 9-12; facilitated the Beneficial Learning Environment programs for both teachers and students; provided English and Math staff development sessions; conducted teacher evaluations; reviewed curriculum for bias content; developed, implemented and evaluated curriculum.
- 1990 - 1992 Gladstone Middle School Pittsburgh, PA
Teacher: Designed goal oriented programs, stressing creativity and organization, which encouraged students to reach their potential. Through creative and energetic efforts, stressed the importance of students, parents and teachers working together to achieve results.
- 1970 - 1989 *Teacher*
 Community College of Allegheny County, Allegheny-Campus - English Composition
 Cornell Senior High School - 12th grade, English & Business English, sponsored the school newspaper.
 Duquesne Junior High School - 7th & 9th grade, English, sponsored the Drama Club
 Westinghouse High School - 12th grade, Grammar, Composition & English Composition
 Gateway Senior High School - 11th & 12th grade, English & Social Studies
 Penn Hills Senior High School - 9th grade, English & Social Studies
 Wilkensburg Senior High School - 9th grade, English
 Woodland Hills School District - Full Time Substitute, English

Boards

Peoples Natural Gas, Pittsburgh, PA
 Grandmother's House, West Palm Beach, FL
 100 Black Women, West Palm Beach, FL
 Sorority Delta Sigma Theta

Awards and Honors

Nominee for Principal of the Year by Gladstone Middle School
 Recommended by Pennsylvania Secretary of State, Dr. Francis Barnes, for the Ph.D. Program
 Thank You letters from parents and teachers
 1st in Class in Advanced Curriculum at Duquesne University
 Excellent ratings from all supervisors
 Worked with and was recommended by Secretary of Education for the Commonwealth of Pennsylvania,
 Vic Phillips

Court Cases - testimony at hearings on student physical violence (65+ cases)

Washington Polytechnic Academy Middle School
 Knoxville Middle School
 Carrick High School
 Columbus Middle School
 Cedar Crest High School
 Langley High School
 Gladstone Middle School
 Allegheny County Housing Authority
 Workers Comp

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)

Board Name: Palm Tran Service Board Advisory Not Advisory

At Large Appointment or District Appointment / District #: _____

Term of Appointment: 3 Years. From: 2016 To: 2019

Seat Requirement: Regular Fixed-Route Bus Rider Seat #: 9

*Reappointment or New Appointment

or to complete the term of _____ Due to: resignation other
Completion of term to expire on: _____

*When a person is being considered for reappointment, the number of previous disclosed voting conflicts during the previous term shall be considered by the Board of County Commissioners: 0

Section II (Applicant): (Please Print)

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: Yarbrough, Shelly Frances
Last First Middle

Occupation/Affiliation: Sales & customer service / Fixed Route Bus Rider
Owner Employee Officer

Business Name: N/A

Business Address: N/A

City & State: _____ Zip Code: _____

Residence Address: 1213 South M. St.

City & State: Lake Worth, FL Zip Code: 33460

Home Phone: () N/A Business Phone: () N/A Ext. _____

Cell Phone: 561 685-1537 Fax: () N/A

Email Address: shellyyarbrough73@gmail.com

Mailing Address Preference: Business Residence

Have you ever been convicted of a felony: Yes _____ No X
If Yes, state the court, nature of offense, disposition of case and date: N/A

Minority Identification Code: Male Female
 Native-American Hispanic-American Asian-American African-American Caucasian

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	Term
Example: (R/XX-XX/PO XX)	Parks & Recreation	General Maintenance	10/01/00-09/30/2100
<u>none</u>			

(Attach Additional Sheet(s), if necessary)
 OR

NONE



NOT APPLICABLE/
 (Governmental Entity)



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By watching the training program on the Web, DVD or VHS on 9/10/16 2016
 By attending a live presentation given on _____, 2016

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: [Signature] Printed Name: Shelly Varbrugh Date: 9/16/2016
 Any questions and/or concerns regarding Article XIII, the Palm Beach County Code of Ethics, please visit the Commission on Ethics website or contact us via email at _____ or (561) 355-1915.

Return this FORM to:
 RostAnn LaBella Voils, Palm Tran, Marketing
 3201 Electronics Way West Palm Beach, FL 33407

Section III (Commissioner, if applicable):

Appointment to be made at _____ Meeting on _____

Commissioner's Signature: [Signature] Date: 10/11/16

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Revised 02/01/2016

561-685-1537 shellyyarbrough73@gmail.com

Sales & Customer Service Specialist

Outgoing & solution oriented, with over 10 years of customer service excellence; I enjoy meeting new people, building relationships and fulfilling all my customer's needs.

Highlights of Qualifications

- Bachelor of Arts, Florida Atlantic University - Major: Communications; Minor: Business Administration.
- Exceptional written and verbal abilities.
- Excellent interpersonal communication skills and very attentive listener.
- Proven record of retaining clients and resolving problems in a friendly manner.
- Highly skilled in customer services activities - both on telephone and in person.
- Multitask and time management efficient, especially under pressure.

Reliable and flexible with open availability.

Recent & Relevant Experience

Promotional Sales Consultant

2013 - Current

- Bath Crest Special Events Marketing Team - PBC, FL
- Cross Country Magic Carpets Sales Rep. - Wellington, FL
- Eco-Drink Sales Promoter - Lantana, FL Costco

Food & Beverage Concession - Villa Delray Golf Course

2011 - 2012

- Managed golf-cart food concession service to all golfers on an 18-hole course.
- Maintained a strict and accurate account of beginning, sold and ending inventory daily.
- Produced daily and weekly net sales reports by recording itemized sales activity.

Leasing Agent - San Merano at Mirasol, Palm Beach Gardens

2004

- Interacted daily with residents, helping wherever necessary.
- Managed maintenance requests for tenants, assuring timely and efficient execution.
- Maintained a spotless Clubhouse and an immaculate Property.

References available upon request

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, REESTABLISHING AND CONTINUING THE PALM TRAN SERVICE BOARD; ADDRESSING TERMS, POWERS AND DUTIES; INCLUDING UNIFORM POLICIES AND PROCEDURES REQUIREMENTS OF THE COUNTY FOR ADVISORY BOARDS; REPEALING RESOLUTION NOS. R-2001-2241, R-2002-0485, R-2003-1582, R-2004-0949, R-2007-0711 AND R-2008-1568; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Board of County Commissioners (Board) adopted Resolution No. R-2001-2241 which created the Palm Tran Service Board (PTSB); and

WHEREAS, the PTSB was created to act as an advisory body to the Board of County Commissioners regarding the County's provision of fixed route public transportation and paratransit services, except that it was authorized to hold public hearings and make determinations regarding adjustments to Palm Tran's fixed route public transportation services; and

WHEREAS, the Board of County Commissioners adopted Resolution No. R-2013-0193 establishing uniform policies and procedures for Palm Beach County advisory boards; and

WHEREAS, the requirements of Resolution No. R-2013-0193 may be waived upon a majority vote of the Board of County Commissioners; and

WHEREAS, the Board of County Commissioners has previously waived the requirements of Resolution No. R-2013-0193 which limit the maximum number of members that may serve on a County board and which require all board members to be residents of the County; and

WHEREAS, the Board of County Commissioners desires to repeal Resolution No. R-2001-2241, and all of its amending resolutions, and to adopt in their stead, a resolution reestablishing the Palm Tran Service Board in conformity with the requirements of Resolution No. R-2013-0193, except as such requirements have been waived by the Board of County Commissioners, and continuing the PTSB as further described herein, without lapse in its authority or effect; and

WHEREAS, the Palm Tran Service Board has been and shall continue to be a mechanism for the participation of individuals with disabilities in the continued development and assessment of public transit services to individuals with disabilities.

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

Section 1. Repeal of Resolutions - Resolutions Nos. R-2001-2241, R-2002-0485, R-2003-1582, R-2004-0949, R-2007-0711 and R-2008-1568 of the Board of County Commissioners of Palm Beach County, Florida are hereby repealed.

Section 2. Reestablishment of the Palm Tran Service Board - The Board of County Commissioners of Palm Beach County, Florida does hereby reestablish and continue the "Palm Tran Service Board" (PTSB), without lapse in its authority, effect, or membership. Its purpose, functions and actions shall be advisory in nature, except for the exercise of authority granted to it in Section 4 below.

Section 3. Purpose - The PTSB shall act as an advisory board to the Board of County Commissioners regarding Palm Tran's fixed routes and paratransit programs and services, and in its performance of the duties set forth in Section 9, except when exercising the authority described in Section 4 and paragraphs a. and b. of Section 9 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.

Section 4. Authorization to hold Public Hearings and Meetings - The Board of County Commissioners does hereby expressly authorize the PTSB to exercise 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 or disapprove the implementation thereof. All route and schedule adjustments, for which there will be an increase in the cost of services, must be funded in Palm Tran's annual budget approved by the Board of County Commissioners. All 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, the approval of all solicitations, contracts and purchases, and the establishment of all Palm Tran policies and procedures.

Section 5. Application of the County's Uniform Policies and Procedures for Palm Beach County Advisory Boards - The PTSB and its members shall be subject to the uniform policies and procedures established by the Board of County Commissioners in Resolution No. R-2013-0193, as it may be amended or replaced by action of the Board of County Commissioners from time to time, except to the extent the application of such policies has been waived by the Board of County Commissioners. As of the date of this resolution, the Board of County Commissioners has waived the limitation on the maximum number of members that may constitute a board as set forth in Section 11 of Resolution No. R-2013-0193. This waiver shall remain in effect until extinguished or removed by the Board of County Commissioners by amendment to this resolution or the adoption of a resolution or enactment of an ordinance that rescinds or extinguishes prior waivers granted by the Board of County Commissioners.

Section 6. PTSB Appointments - The PTSB and its members shall be subject to the procedure for at-large and district appointments to advisory boards established by PPM CW-O-023, as it may be amended or replaced from time to time, so as to ensure consistency with agenda submittal and review procedures.

Section 7. Composition - The PTSB shall be composed of thirteen (13) voting members who must be residents of Palm Beach County, unless such residency requirement is waived by the Board of County Commissioners. Each member shall serve at-large and at the pleasure of the Board of County Commissioners.

Section 8. Terms -

a. The term of office for each member of the PTSB holding office at the time this Resolution is adopted shall remain in effect except that each member's term shall be modified to end on September 30th of the year in which the member's term is to expire. Thereafter, the terms of office for all members shall be three (3) years, and all terms shall begin on the 1st of October and end on the 30th of September. No member shall serve more than three (3) consecutive three (3) year terms. This limitation shall not be applied retroactively to include the terms or portions thereof served by a member appointed to the PTSB prior to the adoption of R-2013-0193, and shall not be applied so as to prevent a member from serving a maximum of three (3) consecutive terms or nine (9) additional years from the date of the adoption of R-2013-0193.

b. All members serve at the pleasure of the Board of County Commissioners and may be removed, for any reason whatsoever, with or without cause, by a majority vote of the Board of County Commissioners.

c. 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 a failure to attend more than one-half (½) of the meetings scheduled during a calendar year. Participation for less than three-fourths (¾) of a meeting shall be the same as a failure to attend a meeting. Members removed pursuant to this paragraph shall not continue to serve on the PTSB and such removal shall create a vacancy.

d. 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 thirteen (13) members to serve on the PTSB,

except that Seat 4 must be filled by an elected municipal official. Except as to the category assigned to Seat 4, it is the goal of the Board of County Commissioners to have one (1) member appointed to the PTSB from each of the remaining categories:

- Seat 1. Transportation experience
- Seat 2. Disability advocate
- Seat 3. Environmental advocate
- Seat 4. Elected municipal official of a municipality located in Palm Beach County
- Seat 5. Business community representative
- Seat 6. Representative with multi-cultural experience
- Seat 7. Senior citizen
- Seat 8. Certified paratransit user
- Seat 9. Regular fixed route bus passenger
- Seat 10. Fixed route bus operator
- Seat 11. Citizen at-large
- Seat 12. Paratransit expertise
- Seat 13. Resident of the Glades/Lake Region of Palm Beach County

Seat 4 is designated as an *ex officio* office of the elected municipal official appointed to that seat. The duties imposed upon the member appointed to Seat 4 are and shall be deemed to be additional *ex officio* duties of his or her municipal office. The Board of County Commissioners may request the Palm Beach County League of Cities, Inc. to select and recommend to the Board of County Commissioners, an elected municipal official from a city located within Palm Beach County, to be appointed to perform the *ex officio* duties of Seat 4.

Section 9. 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 a formal public hearing need not be held.
- b. To consider all public comments received regarding proposed route adjustments and to approve or reject proposed changes to fixed routes and schedules after concluding its public hearing or public meeting comment process.
- c. To hold regular meetings and special meetings as convened by the Chair of the PTSB or upon the request of the Executive Director of Palm Tran.
- d. To consider the input and recommendation of its standing subcommittees. All standing subcommittees shall be solely advisory bodies to the PTSB. The following standing subcommittees are established to assist the PTSB in the performance of its duties:
 - 1. Paratransit
 - 2. Planning
- e. All standing subcommittees shall meet as frequently as deemed necessary by the PTSB, except that the Paratransit Standing Subcommittee shall meet at least six (6) times per calendar year.
- f. To provide summary minutes of each meeting of the PTSB to the Board of County Commissioners.
- g. To make a presentation to the Board of County Commissioners upon the request of the Executive Director of Palm Tran, the County Administrator or the Board of County Commissioners.
- h. To make recommendations to the Board of County Commissioners concerning paratransit services and public transportation projects within Palm Beach County, upon the request of the Board of County Commissioners, County Administrator, or the Executive Director.

i. To make recommendations to the Board of County Commissioners regarding the activities of the South Florida Regional Transportation Authority (SFRTA) or the Palm Beach Metropolitan Planning Organization, upon the request of the Board of County Commissioners, the County Administrator, or the Executive Director.

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. To approve or disapprove the recommendations for fixed route service adjustments made by the Executive Director or his or her designee. The PTSB may not change or modify the Executive Director's recommendations for fixed route service adjustment without the consent of the Executive Director or his or her designee. In the event the PTSB shall not approve a recommendation made by the Executive Director and the Executive Director determines that a change or modification suggested by the PTSB is not appropriate, the Executive Director shall take no action on the recommended adjustment but may, at any time, resubmit the matter to the PTSB, for its consideration and approval.

l. Submit an annual narrative report to the County's Agenda Coordinator in conformity with applicable procedures or policies established by the County.

m. To perform such other duties, of an advisory nature, requested by the Executive Director.

Section 10. Qualification as a Candidate - PTSB members shall not be prohibited from qualifying as a candidate for elected office.

Section 11. 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 matter 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 Chair of the PTSB shall appoint all standing subcommittee members and the chairs of all standing subcommittees. All standing subcommittee chairs shall be members of the PTSB. Any citizen may be appointed to serve on a standing subcommittee. Standing subcommittees shall elect a vice-chair from among its members. All standing subcommittees shall be solely advisory bodies to the PTSB and shall serve at the pleasure of the Chair of the PTSB. All standing subcommittee members shall comply with the requirements of the Palm Beach County Code of Ethics applicable to officials of advisory boards. The attendance requirements set forth in Section 8.c. of this Resolution shall also be applicable to all standing subcommittee members. Standing subcommittee members may be automatically removed for lack of attendance, with or without action of the Chair. The Executive Director or his or her designee shall be responsible for monitoring the attendance of the members of any standing subcommittee and for notifying the PTSB and its Chair of the automatic removal of a member for lack of attendance, and for monitoring standing subcommittee members' compliance with the Palm Beach County Code of Ethics.

d. The primary purpose of the Paratransit Standing Subcommittee is to create a forum for individuals with disabilities to participate in the continued development and assessment of services to individuals with disabilities. This standing subcommittee will meet no less than six (6) times a calendar year and at least once each quarter, 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 or requested by the Executive Director. This standing subcommittee shall report directly to the PTSB and shall forward to the PTSB the comments, information, facts and opinions it has obtained or gathered.

e. The PTSB may establish temporary 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 the members of all

such special 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.

Section 12. Maximum Number of Boards - The maximum number of boards that an individual appointed by the Board of County Commissioners may serve on at one time shall be three (3), except that no individual may serve on more than one (1) board if doing so would violate Article II, Section 5(a) of the Florida Constitution, which prohibits dual-office holding.

Section 13. PTSB Chair - The PTSB shall elect a chair and a vice-chair from among its members. The chair and the vice-chair shall each serve for a term of one (1) year. There shall be no limit on the number of terms an individual may be elected as chair or vice-chair.

Section 14. Quorum and Meetings -

a. A quorum of the PTSB's membership must be physically present in order to hold any public hearing or meeting, to conduct any business or take any action. A quorum shall consist of a majority of the appointed members of the PTSB.

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

c. Meetings of the PTSB shall be governed by Roberts' Rules of Order. The PTSB may, however, establish its own rules of procedure for the conduct of its meetings.

Section 15. Noninterference - Members of the PTSB shall not contact Palm Tran staff, for any reason, other than the Executive Director of Palm Tran or his or her 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. All actions of the PTSB or of its members must be in accordance with the provisions of this resolution.

Section 16. Vacancies - Vacancies occurring during a term shall be filled for the unexpired term.

Section 17. Sunshine Law and State Code of Ethics - The PTSB and its members are subject to and shall comply with Florida's Sunshine Law and the State of Florida's Code of Ethics. Appointees to the PTSB that are required to submit a Statement of Financial Interests to the State of Florida Commission on Ethics will be notified that the failure to submit a Statement of Financial interests within thirty (30) days of appointment shall result in invalidation of the appointment. Reasonable public notice of all PTSB meetings shall be provided. All meetings of the PTSB shall be open to the public at all times and minutes shall be taken at each meeting. All meetings shall comply with the applicable requirements of Chapter 286, F.S.

Section 18. Palm Beach County Code of Ethics - PTSB members and the members of its standing subcommittees are to comply with the applicable provisions of the Palm Beach County Code of Ethics as codified in Sections 2-254 through 2-260 of the Palm Beach County Code.

Section 19. Conflict with Federal or State Law or County Law - Any Federal, State or County law in conflict with this resolution shall prevail.

Section 20. Effective Date - The provisions of this resolution shall become effective upon its approval by the Board of County Commissioners.


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

Commissioner Shelley Vana, Mayor	-	<u>Aye</u>
Commissioner Mary Lou Berger, Vice Mayor	-	<u>Aye</u>
Commissioner Hal R. Valeche	-	<u>Aye</u>
Commissioner Paulette Burdick	-	<u>Aye</u>
Commissioner Steven L. Abrams	-	<u>Aye</u>
Commissioner Melissa McKinlay	-	<u>Aye</u>
Commissioner Priscilla A. Taylor	-	<u>Aye</u>

The Mayor thereupon declared the Resolution duly passed and adopted this 7th day of July, 2015.

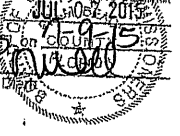
Palm Beach County, Florida by its
Board of County Commissioners

Sharon R. Bock, Clerk & Comptroller
By: Sharon R. Bock
Deputy Clerk



Approved as to Form and
Legal Sufficiency
By: [Signature]
County Attorney

STATE OF FLORIDA, COUNTY OF PALM BEACH
I, SHARON R. BOCK, Clerk & Comptroller
certify this to be a true and correct copy of the original
filed in my office on July 10, 2015
dated at West Palm Beach, FL on July 10, 2015
By: Sharon R. Bock
Deputy Clerk



Palm Tran Service Board (PTSB) With Expiring Terms

9/28/2016 11:32

Seat #	Requirement	Current Member	Term Expiration Date
1	Rep. with Transportation Experience	Terry Brown	9/30/2017
2 - Vice-Chair	Disability Advocate	Myra Goldick	9/30/2016
3	Environment Advocate	VACANT	
4	Elected Municipal Official of a Municipality within PBC	Robert Weinroth	9/30/2019
5	Business Community Representative	Robert Templeton	9/30/2019
6	Representative with Multi-Cultural Experience	VACANT	
7	Senior Citizen Rep.	Frank Stanzione	9/30/2017
8	Certified Paratransit User	Martin Rothman	9/30/2019
9	Regular Fixed-Route Bus Rider	VACANT	
10 - Chair	Fixed Route Bus Operator	Dwight Mattingly	9/30/2019
11	Citizen at Large	Andre Cadogan	9/30/2017
12	Rep. with Extensive Paratransit Experience	Dennis Martin	9/30/2017
13	Resident of the Glades/Lake Region area of PBC	Beverly J. Scott	9/30/2019