

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

BOARD APPOINTMENT SUMMARY

Meeting Date: September 10, 2019
 Department: Palm Tran
 Advisory Board: Palm Tran Service Board

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: Four (4) New Appointments and Three (3) Reappointments as At-Large member 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>
Appointment Paula J. Ryan	Business Community Rep. Seat 5	Sept. 30, 2022	Mayor Bernard Comm. Valeche Comm. Weiss Comm. Kerner Comm. Weinroth Comm. McKinlay
Donte Mickens	Rep w/ Multicultural Exper. Seat 6	Sept. 30, 2022	Mayor Bernard Comm. Valeche Comm. Weiss Comm. Kerner Comm. McKinlay
Iran J Acevedo	Fixed Route Bus Driver, Seat 10	Sept. 30, 2022	Mayor Bernard Comm. Valeche Comm. Weiss Comm. Kerner Comm. McKinlay
Tammy Jackson-Moore	Resident of the Glades, Seat 13	Sept. 30, 2022	Mayor Bernard Comm. Valeche Comm. Kerner Comm. McKinlay
Reappointment Myra Goldick	Disability Advocate, Seat 2	Sept. 30, 2022	Mayor Bernard Comm. Valeche Comm. Weiss Comm. Kerner Comm. Weinroth Comm. McKinlay
Martin Rothman	Certified Paratransit User, Seat 8	Sept. 30, 2022	Mayor Bernard Comm. Valeche Comm. Weiss Comm. Kerner Comm. Weinroth Comm. McKinlay
Carmencita Mitchell	Reg. Fixed Route Bus Rider, Seat 9	Sept. 30, 2022	Mayor Bernard Comm. Valeche Comm. Weiss Comm. Kerner Comm. Weinroth Comm. McKinlay

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 August 6, 2019 was circulated to the Board of County Commissioners (BCC) requesting support of four (4) candidates who are requesting appointments and three (3) board members who are requesting reappointments. No additional nominations were received. Including the four (4) candidates the ethnic and gender composition of the existing 13 members include: Caucasian: 5 (38%), African-American: 4 (30%), Hispanic-American: 1 (7%), Multicultural: 3 (25%), Gender ratio (male: female) 9:4. 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 Form and Resume
2. Resolution R2015-0893
3. Current Membership List

Recommended By: Jan K. Arnold For 8-26-19
 Executive Director Date
 Approved By: [Signature] 9/5/19
 Assistant County Attorney Date