# PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS BOARD APPOINTMENT SUMMARY

Meeting Date:	December 8, 2020		
Department:	Administration		
Advisory Board Name:	South Florida Regional Transportation Authority		
I. EXECUTIVE BRIEF			

**Motion and Title: Staff recommends motion to approve:** the appointment of the following individual to the South Florida Regional Transportation Authority (SFRTA) to complete an unexpired term beginning December 8, 2020 and ending July 31, 2023:

<u>Reappoint</u>	<u>Seat No.</u>	Seat Requirement	Nominated By
Hal Valeche	4	Palm Beach County Resident with Business or Civic Interest	Mayor Kerner Commissioner McKinlay Commissioner Weiss Vice-Mayor Weinroth Commissioner Marino

**Summary:** The SFRTA was created pursuant to Section 343.53, Florida Statutes. The SFRTA is comprised on ten voting members: one county commissioner each from Miami-Dade, Broward and Palm Beach counties; one citizen member (business/civic interest) from each of the three counties, the secretary of the Department of Transportation; and three citizens of the three counties selected by the Governor. On November 12, 2020, staff distributed a memo to the Board of County Commissioners requesting support for the appointment of Mr. Valeche or requesting additional nominees for consideration. The Commissioners noted above support the appointment of Mr. Valeche. No other nominations were received. The SFRTA has ten members with a diversity count of nine Caucasian males and one Hispanic male. Mr. Valeche is a Caucasian male. <u>Countywide (MM)</u>

**Background and Justification:** The SFRTA is charged with operating, maintaining and managing a commuter rail system in the tri-county area.

## Attachments:

1. Boards/Committees Application for Hal Valeche

Recommended By: _	Agenda Coordinator	11/17/2020 Date
Legal Sufficiency:	Assistant County Attorney	///20/2000 Date

# **II. REVIEW COMMENTS**

## A. Other Department Review:

**Department Director** 

Date

### 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: South	n Florida Regional T	ransportation	Authority	- <u> </u>	4	Advisory [ ]	Not Advisory [ ]
At Large Ap	pointment	or		[ ] District Ap	pointm	ent /District #: _	
Term of Appointment:	Y	ears.	From:	12/08/20		To: 07/31/202	23
Seat Requirement:	PBC Resident					Seat #: _4	
[]*Reappointm	ent	or		New Appoin	ntment		
or [X] to comple	te the term of <u>F.</u>	Martin Perry		Due to:	[X ]	resignation	[] other
Completion of term to e	xpire on:  07/	31/2023					
*When a person is bein term shall be considered Section II (Applicant):	d by the Board of (				sclosed	l voting conflict	s during the previous
APPLICANT, UNLESS		ST BE A COU	NTY RES	IDENT			· .
Name: VF.	LECHE		<u>HAL</u> First			ROBER	T
Occupation/Affiliation:	Perlon E	Booch C.	26.04	4 CONM	55	(OPCR	
	Owner [ ]		E	imployee [ ]		Officer	N/
<b>Business</b> Name:	PACM	Beach	<u>Co</u>	inity_			
<b>Business Address:</b>	उठा	N-OL	ive	AVENEZ		<u> </u>	16
City & State	WEST.	VACA B	CACH,	FL Zip	Code:	33	401
<b>Residence Address:</b>	338	VIZCI	AGA	DRIVE			
City & State	Porm	Beach 6	AROCI	5 FLZip	· Code:	3	34/8
Home Phone:	54 346	- 7764	Bus	iness Phone:	Č4	355-2201	Ext.
Cell Phone:	.06 346	- 19760	2 Fax	•	()		
Email Address:					-		
Mailing Address Prefere	ence: [ ] Business	KResidence	e	1			
Have you ever been con If Yes, state the court, n			No 📐 ac and date	;			
Minority Identification [ ] Native-Am		hle Danic-American		Female Asian-American	[]A	African-American	L Caucasian
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	<b>Description of Services</b>	Term
$\frac{\text{Example: (R#XX-XX/PO XX)}}{N/A}$	Parks & Recreation	General Maintenance	10/01/00-09/30/2100
/H	(Attach Additional Shee O	•••	
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: Ethics training is on-going, and pursuant to PPM CW-P-80 is required before appointment, and upon reappointment.

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

 $\searrow$  By watching the training program on the Web, DVD or VHS on 1/2 20 20 

 By attending a live presentation given on \_\_\_\_\_\_, 20\_\_\_\_

AND

X	By signing below I acknowledge that I have read, understand and agree to abide by the Guide to the Suns	shine Amendment
	& State of Florida Code of Ethics:	
*App	licant's Signature: Half Valeckoprinted Name: HACP VALECHEDate:	11/10/20

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) 233-0724.

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

Section III (Commissioner, if applicable): Appointment to be made at BCC Meeting on; 1.16-20 Commissioner's Signature: Date:

Revised 01/14/2014

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NA			
N'/A			
	(Attach Addition	al Sheet(s), if necessary) OR	
NONE		NOT APPLICABLE/	<

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AND
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Commissioner's Signature: Mellisse McKulig Date: 11/16/2020
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Commissioner's Signature: Duck Date:

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Page 2 of 2

Commissioner's Signature: Pursuant to Florida's Public Records Law, this do

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Section III (Commissioner, if applicable):	12/08/2020		
Appointment to be made at BCC Meeting on:	1 - 1		
Commissioner's Signature: Malia 9.	Marwo Date:	11/18/2020	

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Page 2 of 2