

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

BOARD APPOINTMENT SUMMARY

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Meeting Date: September 14, 2021
Department: Palm Tran
Advisory Board: Palm Tran Service Board
 =====

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: Three (3) Reappointments and One (1) Appointment of 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>
Selva Selvendran Reappointment	Environmental Advocate, Seat 3	Sept. 30, 2024	Mayor Kerner Vice-Mayor Weinroth Commissioner Weiss Commissioner Bernard
Steven B. Grant Reappointment	Elected Municipal Official, Seat 4	Sept. 30, 2024	Mayor Kerner Vice-Mayor Weinroth Commissioner Weiss Commissioner Bernard
Allen Boyd II Reappointment	Citizen-at-Large, Seat 11	Sept. 30, 2024	Mayor Kerner Vice-Mayor Weinroth Commissioner Weiss Commissioner Bernard
L. James Gibbs Appointment	Business Community Rep., Seat 5	Sept. 30, 2022	Mayor Kerner Vice-Mayor Weinroth Commissioner Weiss Commissioner Bernard

Summary: The Palm Tran Service Board is composed of 13 At-Large members with specific seat categories. A memo dated August 23, 2021 was circulated to the Board of County Commissioners (BCC) requesting support for three (3) board members who are requesting reappointments and one (1) requesting appointment. There are 13 seats comprising the PTSB but only 10 current members. The ethnic and gender composition of the current 10 members include: Caucasian: 3 (30%), African-American: 4 (40%), Hispanic-American: 1 (10%), Multicultural: 2 (20%), Gender ratio (male: female) 8:2. Countywide (MM)

Background and Justification: Agenda Summary R2015-0893 delegated to the 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: _____ **Executive Director** 9/9/2021
Date
Approved By: Ricardo M. Matarese 9/9/21
Date
Assistant County Attorney

**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: 10/1/2021 To: 9/30/2024

Seat Requirement: Environment Advocate Seat #: #3

*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: SELVENDRAN SELVA S
Last First Middle

Occupation/Affiliation: ENVIRONMENTAL ADVOCATE

Owner Employee Officer

Business Name: _____

Business Address: _____

City & State _____ Zip Code: _____

Residence Address: 6144 Windlass Circle

City & State Boynton Beach, Florida Zip Code: 33472

Home Phone: (561)369-1185 Business Phone: () Ext. _____

Cell Phone: (561)376-1146 Fax: ()

Email Address: sselvendran@yahoo.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>
Palm Beach County Health Department	Environmental Engineering	Pollution Prevention and Vaccine assistance	Voluntary, 2016- to date

(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:** . Ethics training is on-going, and pursuant to PPM 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 August 11th _____ 20__21__
 ___ 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. S. Selvendran Printed Name: Selva Selvendran Date: 08/11/2021

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:

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: September 14, 2021

Commissioner's Signature: [Signature] Date: 9.31.21

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:

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Palm Beach County Health Department Environmental Engineering Pollution Prevention and Vaccine assistance Voluntary, 2016-
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Commissioner's Signature: [Signature]

Date: 9/30/21

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Revised 02/01/2016

Selva Selvendran

6144 Windlass Circle, Boynton Beach, FL 33472 • Cell: 561 376 1146
• Home: 561 369 1195 • Email: sselvendran@yahoo.com

Environmental Advocate

Summary of qualifications

- Over 20 years of senior managerial experience in supervising county level air quality, mobile sources, waste disposal, training and pollution prevention.
- Experience working with other county agencies to formulate new regulations, strategize and solve problems.
- Ability to relate to officials of various levels of government including county commissioners and state representatives.
- Experience and knowledge to facilitate training and other educational programs intended to advance sound environmental practices.

Professional Strengths

- Extensive experience coordinating between government agencies, academia, industry and the public on a variety of projects.
- Considerable knowledge in understanding the inner workings of a multitude of governmental departments including the County.
- Managed the Planning and Zoning section of the Department of Health Palm Beach County.
- Implementation of directives from the secretary of the EPA among public and private sector.
- Intimate knowledge of EPA's office of mobile sources, air quality planning and standards, innovative programs and outreach.
- Experience in coordinating cross office and cross agency programs to meet federal and state requirements
- Organized the Pollution Prevention Coalition of Palm Beach County in 1994 immediately after the directive of Secretary of EPA. This is a partnership between government agencies, academia and industries to address pollution prevention in the County.
- Worked closely with Palm Tran in promoting their activities and in outreach
- Ex member of the MPO advisory board
- Manager of the mobile source program which included transportation and its environmental impacts

- Have embraced all professional development opportunities in order to be apprised of the latest directives in the field
- Have organized training for employees in air pollution programs for the three counties in South East Florida, namely, Palm Beach, Broward and Miami Dade in various subjects such as enforcement, training, annual operating reports and permitting.

Professional Experience

2003 Feb – September 30th, 2016: Palm Beach County Health Department

Environmental Manager

- Management of the mobile sources (including transportation, motor vehicle emissions, coordination with EPA) indoor air quality program, air pollution and outreach program and energy management
- Coordinate with the county in formulating new regulations including for pain medication, livestock waste, waste water treatment and many others
- Coordinating pollution prevention.
- Responsible for the training of employees in environmental health and engineering.
- Coordinate Masters in engineering distance learning program
- Managed a variety of programs including modeling for mobile source and air quality for stationary sources, the indoor air quality program, childhood lead poisoning prevention program, radon program amongst others.
- Managed a protocol for assistance in environmental health

1994-2003 February: Palm Beach County Health Department

Engineer

- Responsible for the issuance of air permits for stationary sources.
- Responsible for annual operating reports for air pollution sources.
- Responsible for the training of employees in environmental health and engineering.
- Responsible for inspection of complex air pollution sources

1990–1994: Palm Beach County Health Department

Environmental Specialist II

- Responsible for compliance inspection of the hazardous waste facilities in Palm Beach County.
- Responsible for enforcement activities on the hazardous waste program and illegal dumping program.
- Responsible for sampling soil, water and other sources leading to potential violations.

- Perform advanced studies and research on environmental matters.
- Serve as an expert witness for the criminal justice program.

**1988–1990: Palm Beach County Health Department
Environmental Health Specialist**

- Responsible for the compliance inspection of food service, food outlets and food processing facilities.
- Responsible to carry out enforcement actions against violators.
- Responsible for complaint investigation
- Preparation of technical reports

**1984–1988: Michael's Nurseries and Farms, Inc.
Asst. Production Manager**

- Planning, programming and implementation of production operations.
- Maintaining quality control.
- Responsible for engineering designs and construction.
- Supervised 34 employees.

Education

University of Peradeniya, Sri Lanka

- B.S., Agriculture

Obihiro University of Agriculture and Veterinary Medicine, Japan

- M.S., Agriculture

Florida Atlantic University

- M. Eng. In Civil and Environmental Engineering

Professional Activities

- Executive Secretary, pollution prevention coalition of Palm Beach County

References

Laxmana Tallam, Environmental Administrator, Air Pollution Control Program,
Florida Department of Health Palm Beach County
Email: laxmana.Tallam@flhealth.gov
Tel.: 561-837-5978

James Stormer, Retired Environmental Administrator, Air Pollution Control
Program, Florida Department of Health Palm Beach County
Email: jstor5@bellsouth.net
Tel.: 561-906-6011

**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: 10/1/2021 To: 9/30/2024

Seat Requirement: Elected Municipal Official within Palm Beach County Seat #: #4

*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: Grant Steven Benjamin
Last First Middle

Occupation/Affiliation: Mayor

Owner Employee Officer

Business Name: City of Boynton Beach

Business Address: 100 E Boynton Beach Blvd

City & State Boynton Beach, FL Zip Code: 33434

Residence Address: 136 NE 3rd Ave

City & State Boynton Beach, FL Zip Code: 33435

Home Phone: (561) 880-5529 Business Phone: () **Ext.**

Cell Phone: (561) 367-1537 Fax: ()

Email Address: GrantS@bbfl.us

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:

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<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

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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: Steven B. Grant Date: 8/26/21

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Return this FORM to: shall@pbcgov.org

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Appointment to be made at BCC Meeting on: September 14, 2021

Commissioner's Signature: [Signature] Date: 8-31-21

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Commissioner's Signature: R. Warrath (15) Date: 8/31/21

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_____	_____	_____	_____

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Commissioner's Signature: [Signature] Date: 8/30/21

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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>10/01/09-09/30/2100</u>

(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 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 July 17 20 21
 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: Steven B. Grant Date: 8/26/21

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: shall@pbcgov.org

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: September 14, 2021

Commissioner's Signature: [Signature] Date: 8/30/2021

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

Revised 02/01/2016



Mayor Steven B. Grant, Esq.

Contact: P.O. Box 424
Boynton Beach, Florida 33425

Mobile: 561-880-5529
Email: grantlegalfl@gmail.com

PROFILE:

An enthusiastic and ambitious legal professional versed in Business Law, Estate Planning, Landlord/Tenant, Taxes, and focusing on Collection Law. A sole proprietor with more than 10 years' experience assisting individuals and businesses through their legal travails. My background comes from a diverse work experience in a variety of industries including Finance, Sales, Customer Service and Construction. With a Passion and Desire to better my surroundings and with the support of the community I earned the position I have today as Boynton Beach's youngest mayor. With the goal for a #BetterBoynton, I engage the entire community, commission, and corporations to work together to reduce crime, clean the streets, and save our cultural history.

I enjoy the Beach lifestyle, walking my dog in the early morning, driving a red Pontiac Firebird Convertible, going to the ocean and relaxing on the shore or taking a Scuba Dive on one of the world's most active and vibrant reefs. In addition, there is a thriving brewery industry, which pairs well with amazing restaurants featuring farm fresh foods and locally caught seafood. Finally, in South Florida we have an abundance of festivals, gatherings, and associations that keep me active, informed, and help me maintain ties with the community I love.

EDUCATION

Florida Coastal School of Law, Jacksonville, Florida December 2010
Juris Doctor

- Summer Study Abroad with the China University of Political Science and Law
- Winter Study Abroad with the University of Netherlands Antilles

Smith School of Business, University of Maryland, College Park, Maryland May 2005
Bachelor of Science in Finance

- Semester Study Abroad with the Royal Melbourne Institute of Technology
- Internships with Smith Barney, John Hancock, and First Investors Corporation

LEGAL EXPERIENCE

The Law Office of Steven B. Grant, Esquire, Boynton Beach, Florida January 2011 – Present
Owner

State Attorney's Office 4th Judicial Circuit, Jacksonville, Florida January 2010 – April 2010
Paralegal –

Grant, Riffkin, & Strauss, P.C., Rockville, Maryland April 2006 – December 2010
Law Clerk March 1999 – May 2005

The Law Office of Paul S. Blumenthal, P.A., Annapolis, Maryland February 2009 - April 2009
Legal Intern January 2007 - July 2007

Member of the Florida Bar Association	September 2010
Member of the District of Columbia Bar Association	October 2011
Member of the Maryland Bar Association	December 2011
Member of the West Virginia Bar Association	January 2012
Member of the Palm Beach Bar Association	
Member of the Palm Beach County Hispanic Bar Association	
Legal Advisor to the University of Maryland's Dingman Center for Entrepreneurship	2014-2015

CORPORATE EXPERIENCE

Morgan Stanley Dean Witter, Washington, DC <i>Financial Advisor</i>	January 2007 - July 2007
Carmax Inc., Rockville, MD <i>Sales Consultant</i>	March 2001 – August 2001

GOVERNMENT EXPERIENCE

City of Boynton Beach, Florida <i>Mayor</i> <i>Chairman of the Community Redevelopment Association</i> <i>Chairman of the General Employees Public Pension Board</i> <i>Chairman of the Financial Advisor Committee</i>	April 2016 – Present
County of Palm Beach, Florida <i>Board Member of the Palm Beach County's Metropolitan Planning Organization</i>	
State of Florida, USA <i>Member of the Florida League of Cities Land Use & Economic Affairs Committee</i>	

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" when 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: 10/1/2021 To: 9/30/2024

Seat Requirement: Citizen at Large Seat #: #11

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: BONITA ALAN TROY
Last First Middle

Occupation/Affiliation: Insurance
Owner Employee Officer

Business Name: NLLC

Business Address: 901 Peninsula Corp Cir

City & State: Boca Raton FL Zip Code: 33487

Residence Address: 113 Canterbury Pl, Royal Palm Bch, FL 33414

City & State: _____ Zip Code: 33414

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

Cell Phone: () Fax: () _____

Email Address: aboyd0810@gmail.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 2-445 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>10/01/00-09/30/21/00</u>

w/A

(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 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 August 12, 2021
 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: Allen F. Boyd Jr. Date: 08/12/21

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: shall@pbgox.org

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: September 14, 2021

Commissioner's Signature [Signature] Date: 8-31-21

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, if 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/P#XX)	Parks & Recreation	General Maintenance	10/01/06-09/30/2100
w/a			

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

NONE

NOT APPLICABLE/
(Governmental Entity)

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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: Allen T. Boyd II Date: 08/12/21

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W/A

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

NONE

NOT APPLICABLE/
(Governmental Entity)

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AND

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

W/A

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

NONE

NOT APPLICABLE/
(Governmental Entity)

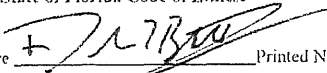
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AND

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*Applicant's Signature  Printed Name: Allen T. Boyd II Date: 08/12/21

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: shall@pbccov.org

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: September 14, 2021

Commissioner's Signature:  Date: 8/30/2021

ALLEN BOYD II CPCU, AIDA, MPP | Leadership Philosophy: See the need. Serve the need | Palm Beach County, FL

Credentialed insurance professional with over 5 years of experience in delivering regulatory services to the workers' compensation industry and state governments. Produce and articulate trends analysis regarding the workers' compensation system, including the residual market, in over 20 jurisdictions. Key skills: leadership, interpersonal, prioritization, communication, relationship management, product management, and analytics.

EDUCATION:

Harvard University | John F. Kennedy School of Government: Master in Public Policy (MPP) Cambridge, MA
Xavier University | B.A. in Political Science; Gender and Diversity Studies Minor, Cum Laude Cincinnati, OH

PROFESSIONAL CREDENTIALS

Associate in Insurance Data Analytics (AIDA) | The Institutes
Chartered Property Casualty Underwriter (CPCU) | The Institutes

PROFESSIONAL EXPERIENCE:

National Council on Compensation Insurance (NCCI) Present
Senior Regulatory Business Analyst (July 2018 – Present)

- Execute reputational risk management techniques to maintain NCCI's position in the workers' compensation industry
 - Monitor, annually, around 1,200 federal & state bills that could impact workers' compensation industry
 - Analyze, annually, around 300 federal & state regulations that could impact workers' compensation infrastructure
- Examine legislative trends that focus on medical marijuana, single payer health insurance, and medical fee schedules
 - Inform the strategy for government affairs executives by conducting data analysis and producing trend reports
 - Host, using Power BI, strategy sessions for executives regarding insights gleaned from external/internal data sets
 - Lead business intelligence projects that inform the relationship management goals for NCCI's jurisdictions
- NCCI Emerging Leaders Alumni & Job Rotations with the Residual Market Management Leadership Team
 - Assisted in producing the 2019 State of the Residual Market, a financial analysis that looks at the health of a \$1B system
 - Audited servicing carriers to ensure compliance with statutory obligations and financial reporting requirements
- NCCI Campaign Chair for the United Way of Palm Beach County
 - Selected by NCCI's C-suite to lead the 2019 Corporate Campaign for the United Way
 - Assembled sub-committee chairs and led a campaign that raised over \$225k
 - Represented the Campaign at the Company's All Hands Meeting and external media engagements
 - Designed and executed the Campaign's platform that resulted in over 20 media placements and over 20M impressions

Regulatory Business Analyst/National Policy Analyst (March 2016 – July 2018)

- Partnered with actuaries to produce Medical Data Reports that analyzed medical costs for state government regulators
 - Obtained foundational knowledge of CMS and Workers' Compensation Medicare Set-Aside Arrangement
 - NCCI Emerging Leaders Program & Job Rotations with the Residual Market Management Leadership Team
 - Completed a premium concentration analysis that highlighted the characteristics of risks in the residual market
 - Scored bids for prospective servicing carriers that competed to serve risks in the residual market in multiple states
 - Promoted to Senior Regulatory Analyst for creating business intelligence tools that supports data-driven decision making
- School District of Palm Beach County, Miami Dade County Public Schools 2011 – 2013; 2015 – 2016
2011 Teach for America Corps Member; Teacher
- Led 134 low-income students to earn \$1.8M in scholarship dollars during the 2012 -2013 academic year
 - Honored as the 2012 – 2013 Univision 23 "Un Maestro Especial" (Outstanding Teacher Award)

Harvard University Jun 2013 – May 2015

Policy Analysis Exercise Consultant; Proctor

- Competed and secured over \$100k from the Harvard Kennedy School to fund tuition, fees, and consultant work
 - Advised business leaders, entrepreneurs, and executives on their projects at Harvard's Advanced Leadership Initiative
 - Presented economic development progress to South Florida business executives and business development board members
-

SERVANT LEADERSHIP EXPERIENCE

Visited 18 countries; Board Member for Palm Tran (public transit system) that serves 9M in annual ridership; Board Member for Harvard Kennedy School Black Alumni Association; Ambassador for the United Way of Palm Beach County Emerging Leaders Society; CPCU Society's Emerging Leaders Committee Member; Tutor for The Actuarial Foundation's Math Motivators Program; President of the Board for Nuevo Comienzo, a bilingual church

**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: 1 Years. From: 10/1/2021 To: 9/30/2022
Seat Requirement: Business Community Representative Seat #: #5
 *Reappointment or New Appointment
or to complete the term of Paula Ryan Due to: resignation other
Completion of term to expire on: 9/30/2022

***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: Gibbs Leslie James
Last First Middle
Occupation/Affiliation: Retired Business Owner
Owner Employee Officer
Business Name: _____
Business Address: _____
City & State _____ Zip Code: _____
Residence Address: 120 Lake Anne Dr
City & State West Palm Beach Zip Code: 33411
Home Phone: () _____ Business Phone: () _____ Ext. _____
Cell Phone: (561) 262-9002 Fax: () _____
Email Address: JGibbsMarriott@aol.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

NOT APPLICABLE/
(Governmental Entity)

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- By watching the training program on the Web, DVD or VHS on July 20 20 21
 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: _____ Printed Name: Leslie G. BBS Date: July 21, 21

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:

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: _____

Commissioner's Signature: _____

Date: 8-31-21

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			
NONE	<input checked="" type="checkbox"/>	NOT APPLICABLE/ (Governmental Entity)	<input 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 attending a live presentation given on _____, 20____

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*Applicant's Signature: _____ Printed Name: Leslie G. BBS Date: July 21, 21

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:

Section III (Commissioner, if applicable):

Appointment to be made at ECC Meeting on: _____

Commissioner's Signature: _____ Date: 7/31/21

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

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 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 July 20 20 21
 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: _____ Printed Name: Leslie G. BBS Date: July 21, 21

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:

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on:

Commissioner's Signature: _____

Date: 8/30/21

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

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

NONE

NOT APPLICABLE/
(Governmental Entity)

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 July 20 2021
 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: _____ Printed Name: Leslie G. BBS Date: July 21, 21

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:

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on:

Commissioner's Signature: _____

Date: _____

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

Revised 02/01/2016

L. James Gibbs
1242 North Harbor Drive
Singer Island, Fl 33404
561-262-9002
jgibbsmarriott@aol.com

PROFESSIONAL LICENSES:

Condominium Association Manager (CAM)
Florida Real Estate-current
Juris Doctorate (law licensé inactive)
Florida Notary
Insurance (inactive)

EDUCATION:

George Mason University School of Law, Fairfax, Va.
Juris Doctorate – 1982
St. Leo University – Bachelor of Science, Dade City, FL – 1970

WORK HISTORY:

Marriott International Inc., Ocean Pointe Resort, Singer Island, Fl.
Sales and Marketing- 2002 to 2009 – Achieved all of the top sales
awards in the marketing of vacation club ownership.

ABC Staffing, Inc., Fredericksburg, Virginia - *34 years*
Vice President and Operations Manager - – Largest privately
owned temporary company located in Virginia. Handled back office
operations, included budget planning and administration; recruiting,
hiring, and scheduling; accounting review; personnel management.

County of Stafford, Virginia
Supervisor of Elections (General Registrar) – 1983-1987
Handled national, state, and local election processes for large
county in Northern Virginia. Registered voters, hired personnel
for general elections, developed and administered budget.

CIVIC ACTIVITIES:

*Chamber of Commerce, Fredericksburg, Va., - Served on several business
development committees. Helped with budgeting for year.
*Lions Club, Stafford, Virginia– 20 years – serving as President, Secretary
and Treasurer
*Aquarius Condominium, Singer Island, Fl. – 3 years as Board Member,
Treasurer and President for two terms.

RESOLUTION NO. R-2015- 0893

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, R2004-0949, 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 route 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 ($\frac{1}{2}$) of the meetings scheduled during a calendar year. Participation for less than three-fourths ($\frac{3}{4}$) 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:

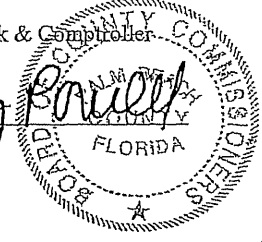
Commissioner Shelley Vana, Mayor	-	<u>Aye</u>
Commissioner Mary Lou Berger, Vice Mayor	-	<u>Aye</u>
Commissioner Hal R. Valeche	-	<u>Aye</u>
Commissioner Paulette Burdick	-	<u>Aye</u>
Commissioner Steven L. Abrams	-	<u>Aye</u>
Commissioner Melissa McKinlay	-	<u>Aye</u>
Commissioner Priscilla A. Taylor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

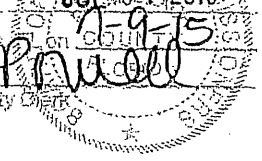


Approved as to Form and Legal Sufficiency

By: [Signature]
County Attorney

STATE OF FLORIDA, COUNTY OF PALM BEACH
I, SHARON R. BOCK, Clerk and Comptroller
certify this to be a true and correct copy of the original
filed in my office on JUL 07 2015

at West Palm Beach, FL on 7-9-15
By: Sharon R. Bock
Deputy Clerk



Palm Tran Service Board (PTSB) Roster With Expiring Terms

8/27/2021 11:12

SEAT NUMBERS	REQUIREMENTS	CURRENT MEMBERS	TERM EXPIRATION DATES
1	Representative with Transportation Experience	Terry Brown	September 30, 2023
2	Disability Advocate	VACANT	
3	Environmental Advocate	Selva Selvendran	September 30, 2021
4 - Vice Chairman	Elected Municipal Official of a Municipality within PBC	Steven B. Grant	September 30, 2021
5	Business Community Representative	VACANT	September 30, 2022
6	Representative with Multicultural Experience	Donte Mickens	September 30, 2022
7	Senior Citizen Representative	Frank Stanzione	September 30, 2023
8	Certified Paratransit User	VACANT	
9 - Chair	Regular Fixed Route Bus Rider	Carmencita Mitchell	September 30, 2022
10	Fixed Route Bus Operator	Joey Acevedo (Iran)	September 30, 2022
11	Citizen-at-Large	Allen Boyd, II	September 30, 2021
12	Representative with Extensive Paratransit Experience	Dennis Martin	September 30, 2023
13	Resident of the Glades/Lake Region Area	Tammy Jackson-Moore	September 30, 2022