

Palm Tran Service Board Minutes

**Belle Glade Library
725 NW 4th Street
Belle Glade, FL 33430
Thursday May 26, 2016**

1. Call to Order 1:11 P.M.

2. Introduction of Members / Roll Call

Quorum Present/ Members present: Dwight Mattingly – Chair
Myra Goldick- Vice Chair
Terry Brown
Andre Cadogan
Beverly J. Scott
Robert Templeton
Dennis Martin
Frank Stanzone

3. MOTION TO ADOPT AGENDA for May 26, 2016.

Action Taken: Motion to adopt agenda made by Beverly Scott, seconded by Terry Brown. Motion approved unanimously.

4. MOTION TO APPROVE MINUTES for March 24, 2016.

Action Taken: Motion to approve minutes made by Frank Stanzone, seconded by Terry Brown. Motion approved unanimously.

5. Comments from Palm Tran Service Board Chair.

- Thanked everyone in attendance and commented on the two members from the public with issues that concerned them.

6. Safety Message- Safety and Training Section

- Railroad Crossing Safety for Motorists

7. Comments from the Executive Director (Clinton B. Forbes)

- A.) Introduced new hires Ronnie Hurst, Palm Tran Assistant Operations Manager, and Heather Pekar, Interim Director of Palm Tran Connection.
- B.) Budget Overview Update

8. Action Items

- None

9. Information Items

(a) Glades Region Introduction Palm Tran

Paula Girard, Palm Tran Marketing Manager, gave a brief presentation on Palm Tran West County Facility, Fixed Route Service, Route 40, 47 and 48.

(b) Bus Infrastructure Update- Glades Region

Steve Anderson, Palm Tran Senior Planner, gave an update on Bus Infrastructure Plan, Ongoing Efforts, Peer Review (FL agencies), New Benches added, Improved/ Added stops.

(c) Performance Metrics by Center for Urban Transportation Research (CUTR) - Part I

Mr. Rob Gregg and Mr. Brain Pessaro, from CUTR, gave an overview of Palm Tran performance measures and standards. Mr. Gregg and Mr. Pessaro gave an overview and brief descriptions on:-

- Peer Agency Review
- Performance Measures
- General Performance
- Service Effectiveness
- Cost Efficiency
- Trend Analysis
- Ridership
- Service Quantity

10. Public Comment on Information Items

- Terry Brown asked if there is a transfer point across from St. Mary's Hospital that Palm Tran can use.
- Mr. Forbes responded that the planning staff is working on a proposal for St. Mary's Hospital and will bring the plan to the board.

11. Committee Reports

(a) Planning- Frank Stanzione

Mr. Stanzione briefly commented on the following topics and discussion from the June Planning Subcommittee, which was held on June 21 at Palm Tran Connection.

- Trespass ordinance signs
- Route 80 modification
- St. Mary's Hospital service options and discussion
- Route 62 to Lake Worth Beach proposal
- Bus shelters at the Ballpark of Palm Beaches

- Local Bus Shelter funding
- Belle Glade Express

12. Members of the Public

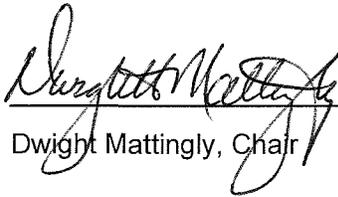
- Jeffery Levine commented on the change machine onboard buses, Route 63 west bound, other concerns with ADA compliance as it relates to bus stops and ADA compliance.
- Mike commented on route 63 bus running late in the mornings.

13. Board Member Comments

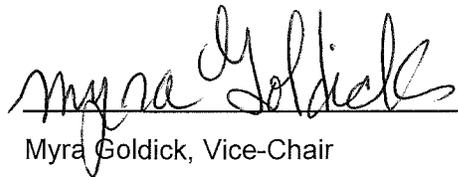
- Beverly Scott commented the organization and the staff for their dedication and commitment.

ADJOURNMENT: Adjourned at 4:02 P.M

Respectfully submitted,



Dwight Mattingly, Chair



Myra Goldick, Vice-Chair

Minutes are draft and subject to approval by the PTSB and signatures of Chair and Vice-Chair.