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 Stanzione

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 Stanzione, 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.*