### CHAMBER ACTION

Senate House

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Representative Horner offered the following:

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# Amendment (with title amendment)

Remove lines 3520-3611 and insert:

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Section 60. Subsection (3) of section 343.52, Florida Statutes, is amended to read:

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343.52 Definitions.—As used in this part, the term:

(3) "Area served" means Miami-Dade, Broward, and Palm

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Beach Counties. However, this area may be expanded by mutual

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consent of the authority and the board of county commissioners of Monroe County representing the proposed expansion area. The

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authority may not expand into any additional counties without

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Section 61. Section 343.53, Florida Statutes, is amended

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to read:

Approved For Filing: 2/29/2012 1:15:57 PM Page 1 of 10

the department's prior written approval.

343.53 South Florida Regional Transportation Authority.-

- (1) There is created and established a body politic and corporate, an agency of the state, to be known as the "South Florida Regional Transportation Authority," hereinafter referred to as the "authority."
- (2) The governing board of the authority shall consist of 10 nine voting members, as follows:
- (a) The county commissions of Miami-Dade, Broward, and Palm Beach Counties shall each elect a commissioner as that commission's representative on the board. The commissioner must be a member of the county commission when elected and for the full extent of his or her term.
- (b) The county commissions of Miami-Dade, Broward, and Palm Beach Counties shall each appoint a citizen member to the board who is not a member of the county commission but who is a resident of the county from which he or she is appointed and a qualified elector of that county. Insofar as practicable, the citizen member shall represent the business and civic interests of the community.
- (c) The secretary of the Department of Transportation shall appoint one of the district secretaries, or his or her designee, for the districts within which the area served by the South Florida Regional Transportation Authority is located, who shall serve ex officio as a voting member.
- (d) If the authority's service area is expanded pursuant to s. 343.54(5), the county containing the new service area shall have  $\underline{\text{two}}$   $\underline{\text{three}}$  members appointed to the board as follows:

- 1. The county commission of the county shall elect a commissioner as that commission's representative on the board. The commissioner must be a member of the county commission when elected and for the full extent of his or her term.
- 2. The county commission of the county shall appoint a citizen member to the board who is not a member of the county commission but who is a resident and a qualified elector of that county. Insofar as is practicable, the citizen member shall represent the business and civic interests of the community.
- 2.3. The Governor shall appoint a citizen member to the board who is not a member of the county commission but who is a resident and a qualified elector of that county.
- (e) The Governor shall appoint three two members to the board who are residents and qualified electors in the area served by the authority but who are not residents of the same county and also not residents of the county in which the district secretary who was appointed pursuant to paragraph (c) is a resident.
- (3) (a) Members of the governing board of the authority shall be appointed to serve 4-year staggered terms, except that the terms of the appointees of the Governor shall be concurrent.
- (b) The terms of the board members currently serving on the authority that is being succeeded by this act shall expire July 30, 2003, at which time the terms of the members appointed pursuant to subsection (2) shall commence. The Governor shall make his or her appointments to the board within 30 days after July 30, 2003.

- (4) A vacancy during a term shall be filled by the respective appointing authority in the same manner as the original appointment and only for the balance of the unexpired term.
- (5) The members of the authority shall serve without compensation, but are entitled to reimbursement for travel expenses actually incurred in their duties as provided by law.

Section 62. Paragraph (q) is added to subsection (3) of section 343.54, Florida Statutes, and subsection (5) of that section is amended, to read:

343.54 Powers and duties.-

- (3) The authority may exercise all powers necessary, appurtenant, convenient, or incidental to the carrying out of the aforesaid purposes, including, but not limited to, the following rights and powers:
- (q) To privatize any of the administrative functions of the authority existing as of July 1, 2012, by contracting with a private entity or entities to perform any or all of those functions, which shall require a two-thirds vote of the entire membership of the board.
- (5) The authority, by a resolution of its governing board, may expand its service area into Monroe County and enter into a partnership with any county that is contiguous to the service area of the authority. The board shall determine the conditions and terms of the partnership, except as provided herein. However, the authority may not expand its service area without the consent of the board of county commissioners representing the proposed expansion area, and a county may not be added to 811083

Approved For Filing: 2/29/2012 1:15:57 PM Page 4 of 10

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the service area except in the year that federal reauthorization legislation for transportation funds is enacted. The authority shall not expand into any county other than Monroe County without the department's prior written approval.

Section 63. Section 343.56, Florida Statutes, is amended to read:

343.56 Bonds not debts or pledges of credit of state.-Revenue bonds issued under the provisions of this part are not debts of the state or pledges of the faith and credit of the state. Such bonds are payable exclusively from revenues pledged for their payment. All such bonds shall contain a statement on their face that the state is not obligated to pay the same or the interest thereon, except from the revenues pledged for their payment, and that the faith and credit of the state is not pledged to the payment of the principal or interest of such bonds. The issuance of revenue bonds under the provisions of this part does not directly, indirectly, or contingently obligate the state to levy or to pledge any form of taxation whatsoever, or to make any appropriation for their payment. No state funds shall be used or pledged to pay the principal or interest of any bonds issued to finance or refinance any portion of the South Florida Regional Transportation Authority transit system, and all such bonds shall contain a statement on their face to this effect. However, federal funds being passed through the department to the South Florida Regional Transportation Authority and those state matching funds required by the United States Department of Transportation as a condition of federal

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funding may be used to pay principal and interest of any bonds
issued.

Section 64. Section 343.57, Florida Statutes, is amended to read:

343.57 Pledge to bondholders not to restrict certain rights of authority.-The state pledges to and agrees with the holders of the bonds issued pursuant to this part that the state will not limit or restrict the rights vested in the authority to construct, reconstruct, maintain, and operate any project as defined in this part, to establish and collect such fees or other charges as may be convenient or necessary to produce sufficient revenues to meet the expenses of maintenance and operation of the system, and to fulfill the terms of any agreements made with the holders of bonds authorized by this part. The state further pledges that it will not in any way impair the rights or remedies of the holders of such bonds until the bonds, together with interest thereon, are fully paid and discharged. Nothing in this section or in any agreement between the authority and the Department of Transportation shall be construed to require the Legislature to make or continue any appropriation of state funds to the authority, including, but not limited to, the amounts specified in s. 343.58(4), nor shall any holder of bonds have any right to require the Legislature to make or continue any appropriation of state funds.

Section 65. Subsection (4) of section 343.58, Florida Statutes, is amended, and subsection (6) is added to that section, to read:

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Approved For Filing: 2/29/2012 1:15:57 PM Page 6 of 10

343.58 County funding for the South Florida Regional Transportation Authority.—

- (4) Notwithstanding any other provision of law to the contrary and effective July 1, 2010, <u>until as provided in paragraph (d)</u>, the department shall transfer annually from the State Transportation Trust Fund to the South Florida Regional Transportation Authority the amounts specified in subparagraph (a) 1. or subparagraph (a) 2.
- (a)1. If the authority becomes responsible for maintaining and dispatching the South Florida Rail Corridor:
- a. \$15 million from the State Transportation Trust Fund to the South Florida Regional Transportation Authority for operations, maintenance, and dispatch; and
- b. An amount no less than the work program commitments equal to \$27.1 million for fiscal year 2010-2011, as of July 1, 2009, for operating assistance to the authority and corridor track maintenance and contract maintenance for the South Florida Rail Corridor.
- 2. If the authority does not become responsible for maintaining and dispatching the South Florida Rail Corridor:
- a. \$13.3 million from the State Transportation Trust Fund to the South Florida Regional Transportation Authority for operations; and
- b. An amount no less than the work program commitments equal to \$17.3 million for fiscal year 2010-2011, as of July 1, 2009, for operating assistance to the authority.

- (b) Funding required by this subsection may not be provided from the funds dedicated to the Florida Rail Enterprise under s. 201.15(1)(c)1.d.
- (c)1. Funds provided to the authority by the department under this subsection may not be committed by the authority without the approval of the department, which may not be unreasonably withheld. At least 90 days before advertising any procurement or renewing any existing contract that will rely on state funds for payment, the authority shall notify the department of the proposed procurement or renewal and the proposed terms thereof. If the department, within 60 days after receipt of notice, objects in writing to the proposed procurement or renewal, specifying its reasons for objection, the authority may not proceed with the proposed procurement or renewal. Failure of the department to object in writing within 60 days after notice shall be deemed consent. This requirement does not impair or cause the authority to cancel contracts that exist as of June 30, 2012.
- 2. To enable the department to evaluate the authority's proposed uses of state funds, the authority shall annually provide the department with its proposed budget for the following authority fiscal year and shall provide the department with any additional documentation or information required by the department for its evaluation of the proposed uses of the state funds.
- (d) Funding required by this subsection shall cease upon commencement of an alternate dedicated local funding source sufficient for the authority to meet its responsibilities for 811083

Approved For Filing: 2/29/2012 1:15:57 PM Page 8 of 10

operating, maintaining, and dispatching the South Florida Rail
Corridor. The authority and the department shall cooperate in
the effort to identify and implement such an alternate dedicated
local funding source before July 1, 2019. Upon commencement of
the alternate dedicated local funding source, the department
shall convey to the authority a perpetual commuter rail easement
in the South Florida Rail Corridor and all of the department's
right, title, and interest in rolling stock, equipment, tracks,
and other personal property owned and used by the department for
the operation and maintenance of the commuter rail operations in
the South Florida Rail Corridor.

(6) Before the authority undertakes any new capital projects or transit system improvements not approved by the authority board, and not identified in the authority's 5-year capital program, on or before July 1, 2012, the authority shall ensure that the funding available to the authority under this section, together with any revenues available to the authority, are currently, and are anticipated to continue to be, sufficient for the authority to meet its obligations under any agreement through which federal funds have been or are anticipated to be received by the authority.

## 231 TITLE AMENDMENT

232 Remove lines 385-387 and insert:

Transportation Authority; amending s. 343.54, F.S.;

requiring a two-thirds vote of such board to privatize

Approved For Filing: 2/29/2012 1:15:57 PM Page 9 of 10

### Bill No. CS/CS/CS/HB 1399 (2012)

### Amendment No.

certain functions; revising a provision authorizing such authority to expand its service area; amending s. 343.56, F.S., relating to bonds of the authority; removing a provision for the use of certain funds for payment of principal and interest on bonds; amending s. 343.57, F.S., relating to a state pledge to bondholders; providing for construction; providing that a bondholder shall have no right to require the Legislature to make any appropriation of state funds; amending s. 343.58, F.S.; providing conditions for funds provided to such authority by the department; providing for certain funding to cease upon commencement of an alternate dedicated local funding source; creating s. 347.215, F.S.;