

LEGISLATIVE ACTION

Senate Comm: RCS 01/28/2020 House

The Committee on Infrastructure and Security (Rouson) recommended the following:

Senate Amendment (with title amendment)

Delete everything after the enacting clause and insert:

Section 1. Paragraph (i) of subsection (6) of section 339.175, Florida Statutes, is amended to read

339.175 Metropolitan planning organization.-

(6) POWERS, DUTIES, AND RESPONSIBILITIES.—The powers, privileges, and authority of an M.P.O. are those specified in this section or incorporated in an interlocal agreement

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11 authorized under s. 163.01. Each M.P.O. shall perform all acts 12 required by federal or state laws or rules, now and subsequently 13 applicable, which are necessary to qualify for federal aid. It is the intent of this section that each M.P.O. shall be involved 14 in the planning and programming of transportation facilities, 15 16 including, but not limited to, airports, intercity and high-17 speed rail lines, seaports, and intermodal facilities, to the 18 extent permitted by state or federal law.

(i) <u>There is created</u> the <u>Tampa Bay Area Regional Transit</u>
Authority Metropolitan Planning Organization Chairs Coordinating
Committee is created within the Tampa Bay Area Regional Transit
Authority, composed of the M.P.O.'s serving <u>Citrus</u>, Hernando,
Hillsborough, Manatee, Pasco, Pinellas, Polk, and Sarasota
Counties. <u>The authority shall provide administrative support and</u>
direction to the committee. The committee must, at a minimum:

1. Coordinate transportation projects deemed to be regionally significant by the committee.

2. Review the impact of regionally significant land use decisions on the region.

3. Review all proposed regionally significant transportation projects in the respective transportation improvement programs which affect more than one of the M.P.O.'s represented on the committee.

4. Institute a conflict resolution process to address any
conflict that may arise in the planning and programming of such
regionally significant projects.

Section 2. Paragraph (b) of subsection (2) and subsections (8) and (9) of section 343.92, Florida Statutes, are amended to read

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40 343.92 Tampa Bay Area Regional Transit Authority.-41 (2) The governing board of the authority shall consist of 13 voting members appointed no later than 45 days after the 42 43 creation of the authority.

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(b) The 13 voting members of the board shall be as follows: 1. The county commissions of Hernando, Hillsborough, Manatee, Pasco, and Pinellas Counties shall each appoint one county commissioner to the board. Members appointed under this subparagraph shall serve 2-year terms with not more than three consecutive terms being served by any person. If a member under this subparagraph leaves elected office, a vacancy exists on the board to be filled as provided in this subparagraph within 90 days.

2.a. Two members of the board shall be the mayor, or the mayor's designated alternate, of the largest municipality within the service area of each of the following independent transit agencies or their legislatively created successor agencies: Pinellas Suncoast Transit Authority and Hillsborough Area Regional Transit Authority. The largest municipality is that municipality with the largest population as determined by the most recent United States Decennial Census.

b. The mayor's designated alternate must be an elected member of the municipality's city council and approved as the mayor's designated alternate by the municipality's city council. In the event the mayor is unable to attend a meeting, the mayor's designated alternate shall attend the meeting on the mayor's behalf and has the full right to vote.

67 3. The following independent transit agencies or their 68 legislatively created successor agencies shall each appoint from

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69 the membership of their governing bodies one member to the 70 board: Pinellas Suncoast Transit Authority and Hillsborough Area 71 Regional Transit Authority. Each member appointed under this 72 subparagraph shall serve a 2-year term with not more than three 73 consecutive terms being served by any person. If a member no 74 longer meets the transit authority's criteria for appointment, a 75 vacancy exists on the board, which must be filled as provided in 76 this subparagraph within 90 days.

77 4. The Governor shall appoint to the board four members 78 from the regional business community, each of whom must reside 79 in one of the counties governed by the authority and may not be 80 an elected official. Of the members initially appointed under this subparagraph, one shall serve a 1-year term, two shall 81 82 serve 2-year terms, and one shall serve a term as the initial chair as provided in subsection (5). Thereafter, a member 83 84 appointed under this subparagraph shall serve a 2-year term with 85 not more than three consecutive terms being served by any 86 person.

Appointments may be staggered to avoid mass turnover at the end of any 2-year or 4-year period. A vacancy during a term shall be filled within 90 days in the same manner as the original appointment for the remainder of the unexpired term.

92 (8) <u>A simple majority Seven members</u> of the board shall 93 constitute a quorum, and <u>a simple majority of the voting members</u> 94 <u>present shall be necessary for any action to be taken by the</u> 95 <u>board the vote of seven members is necessary for any action to</u> 96 <u>be taken by the authority</u>. The authority may meet upon the 97 constitution of a quorum. A vacancy does not impair the right of

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98	a quorum of the board to exercise all rights and the ability to
99	perform all duties of the authority.
100	(9) Beginning July 1, 2017, the board must evaluate the
101	abolishment, continuance, modification, or establishment of the
102	following committees:
103	(a) Planning committee.
104	(b) Policy committee.
105	(c) Finance committee.
106	(d) Citizens advisory committee.
107	(e) Tampa Bay Area Regional Transit Authority Metropolitan
108	Planning Organization Chairs Coordinating Committee.
109	(f) Transit management committee.
110	(g) Technical advisory committee.
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112	The board must submit its recommendations for abolishment,
113	continuance, modification, or establishment of the committees to
114	the President of the Senate and the Speaker of the House of
115	Representatives before the beginning of the 2018 Regular
116	Session.
117	Section 3. Paragraphs (e), (f), and (g) of subsection (3)
118	of section 343.922, Florida Statutes, are amended to read
119	343.922 Powers and duties
120	(3)
121	(c) The authority shall present the original regional
122	transit development plan and updates to the governing bodies of
123	the counties within the designated region, to the TBARTA
124	Metropolitan Planning Organization Chairs Coordinating
125	Committee, and to the legislative delegation members
126	representing those counties within 90 days after adoption.

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127	(f) The authority shall coordinate plans and projects with
128	the TBARTA Metropolitan Planning Organization Chairs
129	Coordinating Committee, to the extent practicable, and
130	participate in the regional M.P.O. planning process to ensure
131	regional comprehension of the authority's mission, goals, and
132	objectives.
133	(g) The authority shall provide administrative support and
134	direction to the TBARTA Metropolitan Planning Organization
135	Chairs Coordinating Committee as provided in s. 339.175(6)(i).
136	Section 4. This act shall take effect July 1, 2020.
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138	=========== T I T L E A M E N D M E N T =================================
139	And the title is amended as follows:
140	Delete everything before the enacting clause
141	and insert:
142	A bill to be entitled
143	An act relating to the Tampa Bay Area Regional Transit
144	Authority; amending s. 339.175, F.S.; modifying the
145	composition of the Chairs Coordinating Committee;
146	deleting a requirement that the Tampa Bay Area
147	Regional Transit Authority provide the committee with
148	administrative support and direction; amending s.
149	343.92, F.S.; providing that a mayor's designated
150	alternate may be a member of the governing board of
151	the authority; requiring that the alternate be an
152	elected member of the city council of the mayor's
153	municipality and be approved by the municipality's
154	city council; requiring a mayor's designated alternate
155	to attend meetings under certain circumstances, in



156 which case the alternates have full voting rights; 157 providing that a simple majority of board members 158 constitutes a quorum and that a simple majority of 159 those members present is necessary for any action to 160 be taken; deleting obsolete language; amending s. 161 343.922, F.S.; deleting a provision requiring that the authority present the original regional transit 162 163 development plan and updates to specified entities; 164 deleting a provision requiring that the authority 165 coordinate plans and projects with the TBARTA 166 Metropolitan Planning Organization Chairs Coordinating 167 Committee and participate in the regional M.P.O. 168 planning process to ensure regional comprehension of 169 the authority's mission, goals, and objectives; 170 deleting a provision requiring that the authority provide administrative support and direction to the 171 172 TBARTA Metropolitan Planning Organization Chairs 173 Coordinating Committee; providing an effective date.