## Bill No. $\underline{\text{CS for SB } 1314}$

Amendment No. \_\_\_\_

CHAMBER ACTION											
	Senate · House										
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11	Senator Hargrett moved the following amendment:										
12											
13	Senate Amendment (with title amendment)										
14	On page 51, between lines 30 and 31,										
15											
16	insert:										
17	Section 57. Subsection (6) of section 311.07, Florida										
18	Statutes, is amended to read:										
19	311.07 Florida seaport transportation and economic										
20	development funding(6) The Department of Transportation										
21	shall <u>ensure</u> <del>subject</del> any project that receives funds pursuant										
22	to this section <u>and s. 320.20 is audited</u> <del>to a final audit</del> .										
23	The department may adopt rules and perform such other acts as										
24	are necessary or convenient to ensure that the final audits										
25	are conducted and that any deficiency or questioned costs										
26	noted by the audit are resolved.										
27	Section 58. Subsections (1), (11) and (12) of section										
28	311.09, Florida Statutes, are amended and a new subsection										
29	(11) is added to that section to read:										
30	311.09 Florida Seaport Transportation and Economic										
31	Development Council										
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(11) The council shall create a committee composed of a representative from the Department of Community Affairs, the Department of Transportation, a representative from the Office of Tourism, Trade, and Economic Development, and a representative from the council selected by the voting membership to review a project modification. The committee shall establish criteria to be used in the review of a project modification. The committee, acting for the council, shall determine the impact of such modification and whether it requires the project to be resubmitted to the council for approval or disapproval pursuant to subsection (5). (12) (11) The council shall meet at the call of its chairperson, at the request of a majority of its membership, or at such times as may be prescribed in its bylaws. However, the council must meet at least semiannually. A majority of voting members of the council constitutes a quorum for the purpose of transacting the business of the council. All members of the council are voting members except for members representing the Department of Transportation; the Department of Community Affairs; and the Office of Tourism, Trade, and Economic Development. A vote of the majority of the voting members present is sufficient for any action of the council, except that a member representing the Department of Transportation, the Department of Community Affairs, or the Office of Tourism, Trade, and Economic Development may vote to overrule any action of the council approving a project pursuant to subsection (5). The unless the bylaws of the council may require a greater vote for a particular action. (13)<del>(12)</del> Members of the council shall serve without compensation but are entitled to receive reimbursement for per

31 diem and travel expenses as provided in s. 112.061.

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council may elect to provide an administrative staff to provide services to the council on matters relating to the Florida Seaport Transportation and Economic Development Program and the council. The cost for such administrative services shall be paid by all ports that receive funding from the Florida Seaport Transportation and Economic Development Program, based upon a pro rata formula measured by each recipient's share of the funds as compared to the total funds disbursed to all recipients during the year. The share of costs for administrative services shall be paid in its total amount by the recipient port upon execution by the port and the Department of Transportation of a joint participation agreement for each council-approved project or as otherwise directed by the council, and such payment is in addition to the matching funds required to be paid by the recipient port. Section 59. Section 311.101, Florida Statutes, is

created to read:

311.101 Department of Transportation; Seaport and Intermodal Development.--

- (1) There is created within the Office of the State Public Transportation Administrator of the Department of Transportation, the Office of Seaport and Intermodal Development to enhance Florida's global competitiveness, productivity, and efficiency in international trade and the movement of people and goods to and from Florida's intermodal facilities. The Office of Seaport Development and Intermodal Development shall have the following duties and responsibilities:
- (a) Advise and assist the State Public Transportation Administrator and the Secretary of the Department of Transportation in all seaport and intermodal matters.

	(b)	Coor	dinate	the	activit	ies	of	the	depai	rtment	and
its	distri	ct of	fices	with	respect	to	all	sea	aport	and	
inte	rmodal	matt	ers.								

- (c) Review candidate projects approved by the Florida

  Seaport Transportation and Economic Development Council to

  determine consistency with the Florida Transportation Plan and
  the department's adopted work program pursuant to s. 311.09(7)
- (d) Review for consistency pursuant to s. 311.09(7) seaport intermodal access projects, as described in s. 341.053(5) and funded pursuant to ss. 320.20(4) and (5).
- (e) Review any proposed project scope modification

  made to eligible projects approved by the Florida Seaport

  Transportation and Economic Development Council pursuant to s.

  311.09(11).
- (f) Direct required audit reviews pursuant to s. 311.07(6) of any project that receives funds pursuant to this chapter.
- (g) Administer seaport and intermodal development activities of the department pursuant to ss. 311.14, 320.20, and 341.053.
- (h) Carry out any other seaport and intermodal activities assigned to it by the Secretary of the Department of Transportation to work cooperatively with the Florida Seaport Transportation and Economic Development Council and others in administering provisions pursuant to chapter 311, and ss. 320.20 and 341.053.
- (i) By February 1 of each year, the Department of
  Transportation shall submit to the Governor, the President of
  the Senate, the Speaker of the House of Representatives, a
  complete and detailed report on state seaport development
  efforts conducted during the year.

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(Redesignate subsequent sections.) ======= T I T L E A M E N D M E N T ========= And the title is amended as follows: On page 2, line 4, after the semicolon insert: amending s. 311.07, F.S.; ensuring port projects are audited; amending s. 311.09, F.S.; authorizing voting membership on the Florida Seaport Trade and Economic Development Council; creating a project modification committee; creating 311.101, F.S.; creating the Office of Seaport and Intermodal Development within the Office of the State Public Transportation Administrator; providing duties and responsibilities;