A bill to be entitled 1 2 An act relating to high-speed rail; creating s. 341.821, F.S.; creating the Florida High-Speed 3 Rail Authority; providing membership, terms, 4 organization, and reimbursement of expenses; 5 providing duties of the authority; relating to 6 7 specified conflicts of interest with respect to 8 authority members; assigning the authority to 9 the Department of Transportation for 10 administrative purposes; providing for future legislative review and repeal; creating s. 11 12 341.822, F.S.; providing powers and duties of the authority; authorizing the authority to 13 seek federal funds; providing applicable 14 15 criteria; requiring submittal of a report; authorizing the department to issue requests 16 17 for information and proposals; authorizing the authority to request assistance from the 18 19 private sector; providing for agency 20 assistance; providing an appropriation; providing an effective date. 21 22 23 Be It Enacted by the Legislature of the State of Florida: 24 25 Section 1. Section 341.821, Florida Statutes, is created to read: 26 27 341.821 Florida High-Speed Rail Authority. --28 (1) There is created and established a body politic 29 and corporate, an agency of the state, to be known as the

1

"Florida High-Speed Rail Authority," hereinafter referred to

30

31

as the "authority."

(2)(a) The governing board of the authority shall consist of nine voting members appointed as follows:

- 1. Three members shall be appointed by the Governor, one of whom must have a background in the area of environmental concerns, one of whom must have a legislative background, and one of whom must have a general business background.
- 2. Three members shall be appointed by the President of the Senate, one of whom must have a background in civil engineering, one of whom must have a background in transportation construction, and one of whom must have a general business background.
- 3. Three members shall be appointed by the Speaker of the House of Representatives, one of whom must have a legal background, one of whom must have a background in financial matters, and one of whom must have a general business background.
- (b) The appointed members shall not be subject to confirmation by the Senate. The initial term of each member appointed by the Governor shall be for 4 years. The initial term of each member appointed by the President of the Senate shall be for 3 years. The initial term of each member appointed by the Speaker of the House of Representatives shall be for 2 years. Succeeding terms for all members shall be for terms of 4 years. Initial appointments must be made within 30 days after the effective date of this act.
- (c) A vacancy occurring 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. An appointment to fill a vacancy shall be made within 60 days after the occurrence of the vacancy.

- (d) The Secretary of Transportation shall be a nonvoting ex officio member of the board.
- (e) The board shall elect one of its members as chair of the authority. The chair shall hold office at the will of the board. Five members of the board shall constitute a quorum, and the vote of five members shall be necessary for any action taken by the authority. The authority may meet upon the constitution of a quorum. No vacancy in the authority shall impair the right of a quorum of the board to exercise all rights and perform all duties of the authority.
- (f) The members of the board shall not be entitled to compensation but shall be entitled to receive their travel and other necessary expenses as provided in s. 112.061.
- (3) Notwithstanding any other law to the contrary, it shall not be or constitute a conflict of interest for a person having a background specified in this section to serve as a member of the authority. However, in each official decision to which this act is applicable, such member's firm or related entity may not have a financial or economic interest nor shall the authority contract with or conduct any business with a member or such member's firm or directly related business entity.
- (4) The authority shall be assigned to the Department of Transportation for administrative purposes. The authority shall be a separate budget entity. The Department of Transportation shall provide administrative support and service to the authority to the extent requested by the chair of the authority. The authority shall not be subject to control, supervision, or direction by the Department of Transportation in any manner, including, but not limited to,

personnel, purchasing, transactions involving real or personal 1 property, and budgetary matters. 2 3 Section 2. Section 341.822, Florida Statutes, is 4 created to read: 5 341.822 Powers and duties.--6 (1)(a) The authority created and established by this 7 act shall plan, administer, and manage the preliminary 8 engineering and preliminary environmental assessment of the 9 intrastate high-speed rail system in the state, hereinafter referred to as "intrastate high-speed rail." 10 (b) The authority may exercise all powers granted to 11 12 corporations under the Florida Business Corporation Act, chapter 607, except the authority may not incur debt. 13 14 (c) The authority shall have perpetual succession as a 15 body politic and corporate. (d) The authority is authorized to seek federal 16 17 matching funds or any other funds to fulfill the requirements 18 of this act. 19 (e) The authority may employ an executive director, 20 permanent or temporary, as it may require and shall determine 21 the qualifications and fix the compensation. The authority may delegate to one or more of its agents or employees such of its 22 23 power as it deems necessary to carry out the purposes of this act, subject always to the supervision and control of the 24 25 authority. 26 Section 3. (1) The following criteria shall apply in developing the preliminary engineering, preliminary 27 28 environmental assessment, and recommendations required by this 29 act: 30 31

1 (a) The system shall be capable of traveling speeds in 2 excess of 120 miles per hour consisting of dedicated rails or 3 guideways separated from motor vehicle traffic; 4 (b) The initial segments of the system will be 5 developed and operated between St. Petersburg, Tampa, and 6 Orlando, with future service to Miami; 7 (c) The authority is to develop a model that uses, to the maximum extent feasible, nongovernmental sources of 8 9 funding for the design, construction, and operation of the 10 system; 11 (2) The authority shall make recommendations 12 concerning: 13 (a) The format and types of information that must be 14 included in a financial or business plan for the high-speed 15 rail system, and the authority may develop that financial or 16 business plan; 17 The preferred routes between the cities designated in paragraph (1)(b); 18 19 (c) The preferred locations for the stations in the 20 cities designated in paragraph (1)(b); 21 (d) The preferred locomotion technology to be employed 22 from constitutional choices of monorail, fixed guideway, or 23 magnetic levitation; (e) Any changes that may be needed in state statutes 24 25 or federal laws which would make the proposed system eligible 26 for available federal funding; and 27 (f) Any other issues the authority deems relevant to 28 the development of a high-speed rail system. 29 (3) When preparing the operating plan, the authority 30 shall include: 31

1	(a) The frequency of service between the cities
2	designated in paragraph (1)(b);
3	(b) The proposed fare structure for passenger and
4	<pre>freight service;</pre>
5	(c) Proposed trip times, system capacity, passenger
6	accommodations, and amenities;
7	(d) Methods to ensure compliance with applicable
8	environmental standards and regulations;
9	(e) A marketing plan, including strategies that can be
LO	employed to enhance the utilization of the system;
L1	(f) A detailed planning-level ridership study;
L2	(g) Consideration of nonfare revenues that may be
L3	derived from:
L4	1. The sale of development rights at the stations;
L5	2. License, franchise, and lease fees;
L6	3. Sale of advertising space on the trains or in the
L7	stations; and
L8	4. Any other potential sources deemed appropriate.
L9	(h) An estimate of the total cost of the entire
20	system, including, but not limited to, the costs to:
21	1. Design and build the stations and monorail, fixed
22	guideway, or magnetic levitation system;
23	2. Acquire any necessary rights-of-way;
24	3. Purchase or lease rolling stock and other equipment
25	necessary to build, operate, and maintain the system.
26	(i) An estimate of the annual operating and
27	maintenance costs for the system and all other associated
28	expenses.
29	(j) An estimate of the value of assets the state or
30	its political subdivisions may provide as in-kind
31	contributions for the system, including rights-of-way,
	6

engineering studies performed for previous high-speed rail 1 initiatives, land for rail stations and necessary maintenance 2 3 facilities, and any expenses that may be incurred by the state 4 or its political subdivisions to accommodate the installation 5 of the system. 6 (k) An estimate of the funding required per year from 7 state funds for the next 30 years for operating the preferred 8 routes between the cities designated in paragraph (1)(b). 9 10 Whenever applicable and appropriate, the authority will base estimates of projected costs, expenses, and revenues on 11 12 documented expenditures or experience derived from similar 13 projects. 14 Section 4. The authority shall prepare a report of its 15 actions, findings, and recommendations and submit the report to the Governor, the President of the Senate, and the Speaker 16 17 of the House of Representatives on or before January 1, 2002. If statutory changes are recommended, the report shall contain 18 19 proposed legislation necessary to implement those 20 recommendations. 21 Section 5. The Department of Transportation may prepare and issue a request for information from 22 23 private-sector entities regarding their interest in participating in financing, building, and operating the 24 25 high-speed rail system in this state, and may issue a request 26 for proposals in order for the authority to contract with a

existing rail and fixed guideway system vendors or operators, including Amtrak. The Department of Transportation is directed

consultant to assist the authority in fulfilling the

requirements of this act. Furthermore, the authority may

enlist assistance or input from the private sector and from

2728

29

30

31

to begin, as soon as possible, collecting and organizing existing research, studies, and reports concerning high-speed rail systems in preparation for the authority's first meeting. Section 6. The Florida Transportation Commission, the Department of Community Affairs, and the Department of Environmental Protection shall, at the authority's request, provide technical, scientific, or other assistance. Section 7. There is appropriated from funds assigned to the Transportation Outreach Program to the authority the sum of \$4,500,000 for the purpose of performing its duties under this act. These funds shall be administered by the authority, and the funding for the authority, for its board, and for any consultant under the provisions of this act shall be allocated from this appropriation. Section 8. This act shall take effect upon becoming a law.

CODING: Words stricken are deletions; words underlined are additions.