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6	The Committee on State Administration recommends the following:
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8	Committee Substitute
9	Remove the entire bill and insert:
10	A bill to be entitled
11	An act relating to metropolitan planning organizations;
12	amending s. 120.52, F.S.; revising the definition of
13	"agency" for the purposes of the Administrative Procedure
14	Act; providing that certain metropolitan planning
15	organizations and certain described legal or
16	administrative agencies are not agencies for the purposes
17	of that act; amending s. 339.175, F.S.; clarifying a
18	provision that M.P.O.'s be designated for each urbanized
19	area; revising membership provisions; limiting application
20	of specified provisions prohibiting conflicts of interest;
21	revising provisions for chair's coordinating committees;
22	providing for a chair's coordinating committee consisting
23	of designated M.P.O.'s; providing legislative findings;
24	authorizing an M.P.O. to enter into interlocal agreement
25	with any other M.P.O. or any political subdivision for
26	described purposes; providing for content of such
27	agreement; providing conditions for such agreement to take

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effect; providing for recording of such agreements in public records; providing an effective date.

31 WHEREAS, in pursuit of the implementation of federal law 32 and pursuant to section 339.175, Florida Statutes, metropolitan 33 planning organizations (M.P.O.'s) are created by interlocal 34 agreement between the Department of Transportation, acting on 35 behalf of the Office of the Governor, and various local 36 governmental entities primarily, including counties and 37 municipalities, and

38 WHEREAS, local governments, such as counties and 39 municipalities, are not "agencies" pursuant to, and are 40 consequently exempt from, chapter 120, Florida Statutes, the 41 Administrative Procedure Act, and

WHEREAS, it is only because the Department of Transportation, a state agency subject to the Administrative Procedure Act, is a party to the interlocal agreement creating M.P.O.'s that M.P.O.'s are defined as "agencies" pursuant to the Administrative Procedure Act, and therefore made subject to the act, and

48 WHEREAS, most M.P.O.'s have jurisdiction within only a49 single county, and

50 WHEREAS, M.P.O.'s are essentially nonregulatory

51 organizations, and

52 WHEREAS, most of the membership of an M.P.O. consists of 53 county commissioners and city commissioners, and

54 WHEREAS, citizens, attorneys, and others dealing with 55 M.P.O.'s are generally unfamiliar with the Administrative

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56 Procedure Act, and

57 WHEREAS, the Administrative Procedure Act has caused 58 confusion and created additional bureaucracy for local 59 government officials and the general public, a result that the 60 act was specifically intended to avoid, and

61 WHEREAS, because of the essentially nonregulatory, local
62 governmental nature of M.P.O.'s, M.P.O.'s and citizens dealing
63 with M.P.O.'s will be better served by having M.P.O.'s exempted
64 from the Administrative Procedure Act, and

65 WHEREAS, towards the implementation of federal law and 66 pursuant to section 339.175, Florida Statutes, providing for the 67 creation of Metropolitan Planning Organizations "to encourage 68 and promote the safe and efficient management, operation, and 69 development of surface transportation systems that will serve 70 the mobility needs of people and freight within and through 71 urbanized areas of this state while minimizing transportation-72 related fuel consumption and air pollution," and

WHEREAS, Florida law provides for various local governmental entities, primarily counties, municipalities, and certain intermodal agencies, to combine together as an M.P.O. for transportation planning and development purposes, and

WHEREAS, Florida law provides for all M.P.O.'s to combine
as a statewide council to collectively provide for
transportation planning and development purposes, and

80 WHEREAS, there is no specific provision of state law which 81 specifically provides for individual M.P.O.'s or local 82 governmental entities to join together for the purpose of 83 coordinating transportation planning and development on a

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84 regional basis, and 85 WHEREAS, it is the purpose of this act to provide a nonexclusive means for individual M.P.O.'s and local 86 87 governmental entities to work together for the purpose of 88 coordinating transportation planning and development on a 89 regional basis, and 90 WHEREAS, it is the intent of the Legislature that this act 91 shall in no way limit other legal methods or procedures 92 currently existing or which may hereinafter be provided for 93 permitting M.P.O.'s and local governmental entities to join 94 together for the purpose of coordinating transportation planning 95 and development on a regional basis, NOW, THEREFORE, 96 97 Be It Enacted by the Legislature of the State of Florida: 98 99 Section 1. Subsection (1) of section 120.52, Florida 100 Statutes, is amended to read: 101 120.52 Definitions.--As used in this act: 102 (1) "Agency" means: 103 The Governor in the exercise of all executive powers (a) 104 other than those derived from the constitution. 105 (b) Each: 106 1. State officer and state department, and each 107 departmental unit described in s. 20.04. 108 2. Authority, including a regional water supply authority. 109 3. Board.

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4. Commission, including the Commission on Ethics and the
Fish and Wildlife Conservation Commission when acting pursuant
to statutory authority derived from the Legislature.

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5. Regional planning agency.

6. Multicounty special district with a majority of itsgoverning board comprised of nonelected persons.

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7. Educational units.

8. Entity described in chapters 163, 373, 380, and 582 ands. 186.504.

(c) Each other unit of government in the state, including counties and municipalities, to the extent they are expressly made subject to this act by general or special law or existing judicial decisions.

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124 This definition does not include any legal entity or agency 125 created in whole or in part pursuant to chapter 361, part II, a 126 metropolitan planning organization created pursuant to s. 127 339.175, any separate legal or administrative entity of which a 128 metropolitan planning organization is a member, which separate 129 legal or administrative entity is created pursuant to s. 130 339.175, an expressway authority pursuant to chapter 348, any 131 legal or administrative entity created by an interlocal 132 agreement pursuant to s. 163.01(7), unless any party to such 133 agreement is otherwise an agency as defined in this subsection, 134 or any multicounty special district with a majority of its 135 governing board comprised of elected persons; however, this 136 definition shall include a regional water supply authority.

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137 Section 2. Paragraph (a) of subsection (1), paragraph (b)
138 of subsection (2), and subsection (5) of section 339.175,
139 Florida Statutes, are amended to read:

140 339.175 Metropolitan planning organization.--It is the 141 intent of the Legislature to encourage and promote the safe and 142 efficient management, operation, and development of surface transportation systems that will serve the mobility needs of 143 144 people and freight within and through urbanized areas of this 145 state while minimizing transportation-related fuel consumption 146 and air pollution. To accomplish these objectives, metropolitan 147 planning organizations, referred to in this section as M.P.O.'s, 148 shall develop, in cooperation with the state and public transit 149 operators, transportation plans and programs for metropolitan 150 areas. The plans and programs for each metropolitan area must 151 provide for the development and integrated management and 152 operation of transportation systems and facilities, including 153 pedestrian walkways and bicycle transportation facilities that 154 will function as an intermodal transportation system for the 155 metropolitan area, based upon the prevailing principles provided 156 in s. 334.046(1). The process for developing such plans and 157 programs shall provide for consideration of all modes of 158 transportation and shall be continuing, cooperative, and 159 comprehensive, to the degree appropriate, based on the 160 complexity of the transportation problems to be addressed. 161 (1) DESIGNATION. --

(a)1. An M.P.O. shall be designated for each urbanized
area of the state; however, this provision shall not require
that an individual M.P.O. be designated for each individual

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165 urbanized area of the state. Such designation shall be 166 accomplished by agreement between the Governor and units of 167 general-purpose local government representing at least 75 168 percent of the population of the urbanized area; however, the 169 unit of general-purpose local government that represents the 170 central city or cities within the M.P.O. jurisdiction, as 171 defined by the United States Bureau of the Census, must be a 172 party to such agreement.

173 2. More than one M.P.O. may be designated within an 174 existing metropolitan planning area only if the Governor and the 175 existing M.P.O. determine that the size and complexity of the 176 existing metropolitan planning area makes the designation of 177 more than one M.P.O. for the area appropriate.

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179 Each M.P.O. required under this section must be fully operative180 no later than 6 months following its designation.

181

(2) VOTING MEMBERSHIP.--

182 In metropolitan areas in which authorities or other (b) 183 agencies have been or may be created by law to perform 184 transportation functions and are performing transportation 185 functions that are not under the jurisdiction of a general 186 purpose local government represented on the M.P.O., they shall 187 be provided voting membership on the M.P.O. In all other 188 M.P.O.'s where transportation authorities or agencies are to be 189 represented by elected officials from general purpose local 190 governments, the M.P.O. shall establish a process by which the 191 collective interests of such authorities or other agencies are 192 expressed and conveyed.

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193 (5) POWERS, DUTIES, AND RESPONSIBILITIES. -- The powers, 194 privileges, and authority of an M.P.O. are those specified in 195 this section or incorporated in an interlocal agreement 196 authorized under s. 163.01. Each M.P.O. shall perform all acts 197 required by federal or state laws or rules, now and subsequently 198 applicable, which are necessary to qualify for federal aid. It 199 is the intent of this section that each M.P.O. shall be involved 200 in the planning and programming of transportation facilities, 201 including, but not limited to, airports, intercity and high-202 speed rail lines, seaports, and intermodal facilities, to the 203 extent permitted by state or federal law. No member of any 204 M.P.O. established pursuant to this section shall cast a vote on 205 any matter that would provide direct financial benefit to the 206 member, his or her immediate family, or his or her employer, 207 pursuant to s. 112.3143, or otherwise create a conflict of 208 interest under state law. 209 Each M.P.O. shall, in cooperation with the department, (a) 210 develop: A long-range transportation plan pursuant to the 211 1. 212 requirements of subsection (6); An annually updated transportation improvement program 213 2. 214 pursuant to the requirements of subsection (7); and 215 An annual unified planning work program pursuant to the 3. 216 requirements of subsection (8). 217 In developing the long-range transportation plan and (b) 218 the transportation improvement program required under paragraph 219 (a), each M.P.O. shall provide for consideration of projects and 220 strategies that will:

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1. Support the economic vitality of the metropolitan area, especially by enabling global competitiveness, productivity, and efficiency;

224 2. Increase the safety and security of the transportation225 system for motorized and nonmotorized users;

3. Increase the accessibility and mobility optionsavailable to people and for freight;

228 4. Protect and enhance the environment, promote energy229 conservation, and improve quality of life;

5. Enhance the integration and connectivity of the transportation system, across and between modes, for people and freight;

233

6. Promote efficient system management and operation; and

234 7. Emphasize the preservation of the existing235 transportation system.

(c) In order to provide recommendations to the department and local governmental entities regarding transportation plans and programs, each M.P.O. shall:

239 1. Prepare a congestion management system for the 240 metropolitan area and cooperate with the department in the 241 development of all other transportation management systems 242 required by state or federal law;

243 2. Assist the department in mapping transportation
244 planning boundaries required by state or federal law;

245 3. Assist the department in performing its duties relating
246 to access management, functional classification of roads, and
247 data collection;

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248 4. Execute all agreements or certifications necessary to249 comply with applicable state or federal law;

250 5. Represent all the jurisdictional areas within the
251 metropolitan area in the formulation of transportation plans and
252 programs required by this section; and

253 6. Perform all other duties required by state or federal254 law.

255 (d) Each M.P.O. shall appoint a technical advisory 256 committee that includes planners; engineers; representatives of 257 local aviation authorities, port authorities, and public transit 258 authorities or representatives of aviation departments, seaport 259 departments, and public transit departments of municipal or 260 county governments, as applicable; the school superintendent of each county within the jurisdiction of the M.P.O. or the 261 262 superintendent's designee; and other appropriate representatives 263 of affected local governments. In addition to any other duties 264 assigned to it by the M.P.O. or by state or federal law, the technical advisory committee is responsible for considering safe 265 266 access to schools in its review of transportation project priorities, long-range transportation plans, and transportation 267 268 improvement programs, and shall advise the M.P.O. on such 269 matters. In addition, the technical advisory committee shall 270 coordinate its actions with local school boards and other local 271 programs and organizations within the metropolitan area which 272 participate in school safety activities, such as locally 273 established community traffic safety teams. Local school boards 274 must provide the appropriate M.P.O. with information concerning

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275 future school sites and in the coordination of transportation 276 service.

(e)1. Each M.P.O. shall appoint a citizens' advisory committee, the members of which serve at the pleasure of the M.P.O. The membership on the citizens' advisory committee must reflect a broad cross section of local residents with an interest in the development of an efficient, safe, and costeffective transportation system. Minorities, the elderly, and the handicapped must be adequately represented.

284 2. Notwithstanding the provisions of subparagraph 1., an 285 M.P.O. may, with the approval of the department and the 286 applicable federal governmental agency, adopt an alternative 287 program or mechanism to ensure citizen involvement in the 288 transportation planning process.

(f) The department shall allocate to each M.P.O., for the purpose of accomplishing its transportation planning and programming duties, an appropriate amount of federal transportation planning funds.

(g) Each M.P.O. may employ personnel or may enter into contracts with local or state agencies, private planning firms, or private engineering firms to accomplish its transportation planning and programming duties required by state or federal law.

(h) <u>There shall exist a chair's coordinating committee</u>
 <u>consisting of the M.P.O.'s serving Hernando, Hillsborough,</u>
 <u>Manatee, Pasco, Pinellas, Polk, and Sarasota Counties</u> Any group
 of M.P.O.'s which has created a chair's coordinating committee
 as of the effective date of this act and is located within the

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Same Department of Transportation District which is comprised of

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303 same Department of Transportation District which is comprised of 304 four adjacent M.P.O.'s must continue such committee as provided 305 for in this section. Such committee must also include one 306 representative from each M.P.O. contiguous to the geographic 307 boundaries of the original committee. The committee must, at a 308 minimum:

309 1. Coordinate transportation projects deemed to be310 regionally significant by the committee.

311 2. Review the impact of regionally significant land use312 decisions on the region.

313 3. Review all proposed regionally significant 314 transportation projects in the respective transportation 315 improvement programs which affect more than one of the M.P.O.'s 316 represented on the committee.

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

320 (i)1. Findings and intent. -- The Legislature finds that Florida's rapid growth in recent decades has caused many 321 322 urbanized areas subject to M.P.O. jurisdiction to become 323 contiguous to one another. As a result, various needed 324 transportation projects will likely cross from the jurisdiction 325 of one M.P.O. into the jurisdiction of another M.P.O. To more 326 fully accomplish the purposes for which M.P.O.'s have been 327 mandated pursuant to federal law, the Legislature finds that 328 various M.P.O.'s will need to develop coordination mechanisms 329 with one another in an effort to expand and improve 330 transportation within the state. The Legislature recognizes that

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331 the appropriate method of coordination between M.P.O.'s will 332 vary depending upon the project involved and given local and regional needs. Consequently, the Legislature finds it 333 334 appropriate to set forth a flexible methodology that can be 335 utilized by M.P.O.'s to coordinate with other M.P.O.'s and 336 appropriate political subdivisions as circumstances demand. 337 2. Interlocal coordination. -- Any M.P.O. is authorized to 338 join with any other M.P.O. or any individual political 339 subdivision for the purpose of coordination of activities or 340 toward the achievement of an activity or activities of any 341 federal or state transportation planning or development goal or 342 purpose consistent with federal or state law. When an M.P.O. 343 determines that it is appropriate to join with any other M.P.O. 344 or any political subdivision for the purpose of coordination of 345 activities, the M.P.O. or political subdivision shall effectuate coordination by entering into an interlocal agreement pursuant 346 347 to s. 163.01, which agreement shall, at a minimum: 348 a. Create a separate legal or administrative entity for 349 coordination of the transportation planning or development 350 activities intended to achieve the goal or purpose. 351 b. Provide the purpose for which the entity is created. 352 c. Provide the duration of the agreement and the entity, 353 and how the agreement may be terminated, modified, or rescinded. 354 d. Describe the precise organization of the entity, who 355 shall have voting rights on the governing board, whether 356 alternate voting members shall be provided for, how voting 357 members shall be appointed, and what the relative voting

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358	strength of each constituent M.P.O. or political subdivision
359	shall be.
360	e. Specify the manner in which the parties to an
361	interlocal agreement will provide from their treasuries for the
362	financial support of the entity and payment of costs and
363	expenses of the entity.
364	f. Specify the manner in which funds may be paid to and
365	disbursed from the entity.
366	g. Specify how members of the entity shall resolve any
367	disagreement between themselves with regard to interpretation of
368	the interlocal agreement or dispute relating to the operation of
369	the entity.
370	
371	Any interlocal agreement entered into pursuant to this
372	subparagraph shall become effective only upon its recordation in
373	the official public records of each county in which a member of
374	the entity created by the interlocal agreement shall have a
375	voting member. Nothing in this paragraph shall be interpreted or
376	construed to require any two or more M.P.O.'s to merge, combine,
377	or otherwise join together as a single M.P.O.
378	Section 3. This act shall take effect upon becoming a law.