CHAMBER ACTION

The Transportation Committee recommends the following:

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Council/Committee Substitute

Remove the entire bill and insert:

A bill to be entitled

An act relating to the Commission for the Transportation Disadvantaged; amending s. 427.012, F.S.; revising the membership of the commission within the Department of Transportation; requiring Senate confirmation of appointed members; providing representation responsibilities of the members; establishing term limits; providing qualifications for membership; prohibiting members from having certain relationships with a community transportation coordinator, a contractor or subcontractor of a community transportation coordinator, or a direct or indirect subcontractor to a contractor employed by a community transportation coordinator; prohibiting members from having any interest in any contract, franchise, privilege, or other benefit granted or awarded by the commission, the Agency for Health Care Administration, or the Department of Children and Family Services for a certain time period; removing provision for a quorum of the commission; requiring appointees to have met certain Page 1 of 10

background screening standards; requiring fingerprints of appointees to be processed by the Florida Department of Law Enforcement and the Federal Bureau of Investigation; requiring costs of screening be borne by the department or the candidate for appointment; providing for the commission to appoint technical advisory committees; providing for membership and purpose of the committees; authorizing the commission to establish the size, composition, and focus of each technical advisory committee; providing for per diem and travel expenses of advisory committee members; providing for review and approval by the Legislative Budget Commission of the commission's Medicaid allocation formula and allocation amounts; amending s. 427.013, F.S.; directing the commission to develop a methodology or formula that equitably distributes funds to compensate counties, community transportation coordinators, or other entities providing transportation disadvantaged services; requiring the formula to take into account certain factors; providing an effective date.

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Be It Enacted by the Legislature of the State of Florida:

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Section 1. Section 427.012, Florida Statutes, is amended to read:

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427.012 The Commission for the Transportation
Disadvantaged. -- There is created the Commission for the

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Transportation Disadvantaged in the Department of Transportation.

- (1) The commission shall consist of the following members:
- (a) The secretary of the Department of Transportation or the secretary's designee.
- (b) The secretary of the Department of Children and Family Services or the secretary's designee.
- (c) The Commissioner of Education or the commissioner's designee.
- (d) The <u>director of the Agency for Workforce Innovation or</u>
 <u>the director's designee</u> <u>secretary of the Department of Labor and</u>
 <u>Employment Security or the secretary's designee</u>.
- (e) The executive director of the Department of Veterans' Affairs or the executive director's designee.
- $\underline{\text{(e)}(f)}$ The secretary of the Department of Elderly Affairs or the secretary's designee.
- $\frac{(f)(g)}{(g)}$ The director of the Agency for Health Care Administration or the director's designee.
- (h) A representative of the Florida Association for Community Action, who shall serve at the pleasure of that association.
- (i) A representative of the Florida Transit Association, who shall serve at the pleasure of that association.
- (g)(j) A person over the age of 60 who uses paratransit services. This is a member of a recognized statewide organization representing elderly Floridians. Such person shall be appointed by the Governor to represent elderly Floridians and shall be appointed to serve a term of 4 years.

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(h)(k) A handicapped person with a disability who uses paratransit services. This is a member of a recognized statewide organization representing handicapped Floridians. Such person shall be appointed by the Governor to represent disabled handicapped Floridians and shall be appointed to serve a term of 4 years.

- (i) Seven members appointed for terms of 4 years each who shall be from each of the seven districts of the Department of Transportation. The Governor shall appoint two of the seven members, and the President of the Senate and the Speaker of the House of Representatives shall each appoint one member, all of whom shall be from urban districts of the Department of Transportation. The Commissioner of Agriculture shall appoint the remaining three members, who shall be from rural districts of the Department of Transportation. Each member shall be subject to Senate confirmation.
- (1) Two citizen advocate representatives who shall be appointed by the Governor for a term of 4 years, one representing rural citizens and one representing urban citizens.
- (m) A representative of the community transportation coordinators. Such person shall be appointed by the Governor to represent all community transportation coordinators and shall be appointed to serve a term of 4 years.
- (n) One member of the Early Childhood Council. Such person shall be appointed by the Governor to represent maternal and child health care providers and shall be appointed to serve a term of 4 years.

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(o) Two representatives of current private for-profit or private not-for-profit transportation operators each of which have a minimum of 5 years of continuous experience operating a broad-based system of ambulatory and wheelchair/stretcher type transportation, utilizing not less than 50 vehicles and including dispatch and scheduling responsibilities. Such persons shall be appointed by the Commissioner of Agriculture to serve a term of 4 years. (p) Four representatives of current private for-profit or

- private not-for-profit transportation operators, each of which having a minimum of 5 years of continuous experience operating a broad-based system of ambulatory and wheelchair or stretchertype transportation, utilizing not less than 50 vehicles, and including dispatch and scheduling responsibilities. Such persons shall be appointed by the Commissioner of Agriculture to serve a term of 4 years.
- (q) Six citizens representing the nontransportation business community of the state, three members appointed by the President of the Senate and three members appointed by the Speaker of the House of Representatives.

Each member of the commission shall represent the needs of the transportation disadvantaged throughout the state. A member shall not subordinate the needs of the transportation disadvantaged in general to favor the needs of others residing in a specific location in the state.

Members appointed to the commission may not serve more than two full terms. A member must be a citizen of the state and

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| a registered voter. A member, other than a local elected |
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| official, may not be an employee or agent of a community |
| transportation coordinator, a contractor or subcontractor of a |
| community transportation coordinator, or a direct or indirect |
| subcontractor to a contractor employed by a community |
| transportation coordinator. |

- (3) A member, other than a local elected official, may not have any interest, direct or indirect, in any contract, franchise, privilege, or other benefit granted or awarded by the commission, the Agency for Health Care Administration, or the Department of Children and Family Services during the term of his or her appointment and for 2 years after the termination of the appointment.
- $\underline{(4)(2)}$ The chairperson and vice chairperson of the commission shall be elected annually from the membership of the commission.
- (5)(3) Members of the commission shall serve without compensation but shall be allowed per diem and travel expenses, as provided in s. 112.061.
- (6)(4) The commission shall meet at least quarterly, or more frequently at the call of the chairperson. Nine members of the commission constitute a quorum, and A majority vote of the members present is necessary for any action taken by the commission.
- (7) Each candidate for appointment to the commission shall, before accepting the appointment, undergo background screening pursuant to s. 435.04 by filing with the Department of Transportation a complete set of fingerprints taken by an

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| 162 | authorized law enforcement agency. These fingerprints shall be |
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| 163 | submitted to the Department of Law Enforcement for state |
| 164 | processing, and that department shall in turn submit the |
| 165 | fingerprints to the Federal Bureau of Investigation for federal |
| 166 | processing. The Department of Transportation shall screen the |
| 167 | background results and report to the commission any candidate |
| 168 | who fails to meet level 2 screening standards pursuant to s. |
| 169 | 435.04. A candidate found through fingerprint processing to have |
| 170 | failed to meet level 2 screening standards pursuant to s. 435.04 |
| 171 | shall not be appointed as a member of the commission. The cost |
| 172 | of the background screening may be borne by the Department of |
| 173 | Transportation or the candidate for appointment to the |
| 174 | commission. |
| 175 | (8)(5) The Governor may remove any member of the |
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commission for cause.

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- (9) The commission shall appoint an executive director who shall serve under the direction, supervision, and control of the commission. The executive director, with the consent of the commission, shall employ such personnel as may be necessary to perform adequately the functions of the commission within budgetary limitations. All employees of the commission are exempt from the Career Service System.
- The commission may appoint three technical advisory committees to advise the commission on issues of importance to the state and to regions of the state.
- (a) One technical advisory committee shall provide information, advice, and direction to the commission on the coordination of services for the transportation disadvantaged.

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- (b) One technical advisory committee shall provide information, advice, and direction to the commission on the transportation planning issues affecting the transportation disadvantaged program. Its membership may include, but not be limited to, representatives of metropolitan planning organizations and regional planning councils.
- (c) One technical advisory committee shall provide information, advice, and direction to the commission on business-related issues affecting the transportation disadvantaged program. Its membership may include, but not be limited to, persons with expertise in insurance, marketing, economic development, or financial planning.
- (d) The commission may establish the size, composition, and focus of each technical advisory committee created. A member appointed to a technical advisory committee shall serve without compensation but shall be entitled to per diem or travel expenses, as provided in s. 112.061.
- (11) The commission is assigned to the office of the secretary of the Department of Transportation for administrative and fiscal accountability purposes, but it shall otherwise function independently of the control, supervision, and direction of the department.
- $\underline{(12)(a)(8)}$ The commission shall develop a budget \underline{under} pursuant to chapter 216. The budget is not subject to change by the department staff after it has been approved by the Page 8 of 10

commission, but it shall be transmitted to the Governor, as head of the department, along with the budget of the department.

- (b) Thirty days prior to the submittal of its legislative budget request, the commission shall present to the Legislative Budget Commission for approval the formula for allocation of the Medicaid nonemergency transportation funds it anticipates receiving from the Agency for Health Care Administration for the upcoming fiscal year and document the amount of the funding expected to be allocated to the counties. No changes to the formula or allocated amounts shall be implemented by the commission until approved by the Legislative Budget Commission.
- Section 2. Subsection (12) of section 427.013, Florida Statutes, is amended to read:

427.013 The Commission for the Transportation
Disadvantaged; purpose and responsibilities.—The purpose of the commission is to accomplish the coordination of transportation services provided to the transportation disadvantaged. The goal of this coordination shall be to assure the cost-effective provision of transportation by qualified community transportation coordinators or transportation operators for the transportation disadvantaged without any bias or presumption in favor of multioperator systems or not-for-profit transportation operators over single operator systems or for-profit transportation operators on shall:

(12)(a) Have the authority to apply for and accept funds, grants, gifts, and services from the Federal Government, state government, local governments, or private funding sources.

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Applications by the commission for local government funds shall be coordinated through the appropriate coordinating board. Funds acquired or accepted under this subsection shall be administered by the commission and shall be used to carry out the commission's responsibilities.

- (b) Develop a methodology or formula that equitably distributes the funds under the commission's control to compensate counties, community transportation coordinators, or other entities providing transportation disadvantaged services. Such a formula shall take into account not only actual costs per trip but also program efficiencies and alternative pricing strategies that allow more clients to be served under the programs without penalizing counties, coordinators, or other providers that incorporate public school buses and public fixed-route transit into their transportation disadvantaged services, pursuant to s. 427.0158.
 - Section 3. This act shall take effect July 1, 2005.