CHAMBER ACTION

The State Infrastructure Council 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 and organization of the commission; establishing term limits; directing each member of the commission to serve without regional bias; providing qualifications for membership on the commission; requiring candidates for appointment to the commission to meet certain standards for background screening; requiring the Department of Transportation to inform the commission if a candidate fails to meet the screening standards; providing that costs of screening be borne by the department or the candidate for appointment; directing the commission to appoint technical advisory committees; directing the commission to present to the Legislative Budget Commission for its approval the formula for allocation of the Medicaid nonemergency transportation funds; specifying circumstances when the commission may reduce such funding to the counties; amending s. 427.013, F.S; directing the Page 1 of 10

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

commission to develop a Medicaid allocation formula or methodology based on specific criteria, including trip credits; providing an effective date.

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

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- 30 Section 1. Section 427.012, Florida Statutes, is amended to read:
 - 427.012 The Commission for the Transportation
 Disadvantaged. -- There is created the Commission for the
 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.
 - (c)(d) The director of Workforce Innovation or the director's secretary of the Department of Labor and Employment Security or the secretary's designee.
 - (d)(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.

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(g) The director of the Agency for Persons with Disabilities or the director's designee.

- (h) The chair of the commission, who shall be appointed by the Governor A representative of the Florida Association for Community Action, who shall serve at the pleasure of that association.
- years each, who shall be from each of the seven districts of the Department of Transportation. One of the members must be a person over the age of 60 who uses paratransit services and one member must be a person with a disability who uses paratransit services. Two representatives must be from rural communities as defined in s. 288.0656(2)(b) A representative of the Florida Transit Association, who shall serve at the pleasure of that association.
- (j) A person over the age of 60 who 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.
- (k) A handicapped person who is a member of a recognized statewide organization representing handicapped Floridians. Such person shall be appointed by the Governor to represent handicapped Floridians and shall be appointed to serve a term of 4 years.
- (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.

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(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.
- (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 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.
- (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.

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

- (2) Members appointed to the commission may not serve more than two full terms. A member must be a citizen of the state and a registered voter. A member, other than a local elected 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.
- (4) (2) The chairperson shall be appointed by the Governor 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 must, before accepting the appointment, undergo background screening under s. 435.04 by filing with the Department of Transportation a complete set of fingerprints taken by an authorized law enforcement agency. The fingerprints must be submitted to the Department of Law Enforcement for state processing, and that department shall submit the fingerprints to the Federal Bureau of Investigation for federal processing. The Department of Transportation shall screen the background results and inform the commission if any candidate failed to meet level 2 screening standards. A candidate found to have failed to meet level 2 screening standards may not be appointed to the commission. The cost of the background screening may be borne by the Department of Transportation or the candidate for appointment to the commission.
- (8)(5) The Governor may remove any member of the commission for cause.
- (9)(6) 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.

- (10) The commission shall appoint at least 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. Its membership may include, but need not be limited to, representatives of community transportation coordinators and private paratransit providers.
- (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 need 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 need 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 any technical advisory committee it creates. A member appointed to a technical advisory committee shall serve without compensation.

(11)(7) 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.

- (12)(a)(8) The commission shall develop a budget under pursuant to chapter 216. The budget is not subject to change by the department staff after it has been approved by the commission, but it shall be transmitted to the Governor, as head of the department, along with the budget of the department.
- Executive Budget Recommendations, 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, as specified in the Governor's Executive Budget Recommendations, for the upcoming fiscal year and shall document the amount of the funding expected to be allocated to the counties. No changes that would negatively affect any county shall be implemented by the commission unless the general appropriations act approved by the Legislature reduces the amount allocated to the commission. Any reductions made to the counties as a result of the Legislature reducing the funding available to the commission must be made in a fair and equitable manner.

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. 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 Medicaid allocation 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. The methodology or formula shall ensure a trip credit process is

243 <u>incorporated into the formula to ensure cost-effective solutions</u>
244 are properly measured and taken into account.

Section 3. This act shall take effect July 1, 2005.

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