Florida Senate - 2006

By Senator Sebesta

16-655B-06

1	A bill to be entitled
2	An act relating to metropolitan planning
3	organizations; amending s. 112.061, F.S.;
4	providing that a metropolitan planning
5	organization may establish rates for mileage
6	and per diem which exceed maximum travel
7	reimbursement rates for nonstate travelers;
8	requiring that the rates apply uniformly to all
9	travel by the metropolitan planning
10	organization; amending s. 121.021, F.S.;
11	revising definitions applicable to the Florida
12	Retirement System to include metropolitan
13	planning organizations; amending s. 121.051,
14	F.S.; providing that any metropolitan planning
15	organization in the state may elect to
16	participate in the Florida Retirement System;
17	amending s. 121.055, F.S.; providing that
18	participation in the Senior Management Service
19	Class is compulsory for the executive director
20	or staff director of each metropolitan planning
21	organization; amending s. 121.061, F.S.;
22	revising the contribution requirements to the
23	retirement and social security trust funds
24	under the Florida Retirement System to include
25	metropolitan planning organizations; amending
26	s. 121.081, F.S.; providing that past service
27	may be claimed as creditable service by
28	officers or employees of a metropolitan
29	planning organization; amending s. 339.175,
30	F.S.; providing that a metropolitan planning
31	organization is a separate and independent
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1	legal entity; providing for designation of
2	certain officials; providing that certain
3	constitutional or charter officers do not
4	constitute elected officials of a
5	general-purpose local government and may not be
6	voting members of a metropolitan planning
7	organization; providing for the appointment of
8	alternate members; providing for the
9	appointment of nonvoting advisors; requiring a
10	metropolitan planning organization to have an
11	executive or staff director and other personnel
12	that it considers necessary; requiring a
13	metropolitan planning organization to provide
14	training for members of the governing board;
15	authorizing a metropolitan planning
16	organization to exercise certain powers;
17	requiring certain metropolitan planning
18	organizations in certain locations to provide
19	reports to the Legislature regarding the
20	development of regional transportation plans,
21	regional public involvement, and a regional
22	project-priority process; requiring that
23	certain transportation plans be approved by a
24	metropolitan planning organization on a super
25	majority recorded roll call vote or vote taken
26	by a show of hands of a majority plus one of
27	the membership present; providing an effective
28	date.
29	
30	Be It Enacted by the Legislature of the State of Florida:
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SB 1766

1 Section 1. Paragraphs (a) and (b) of subsection (14) 2 of section 112.061, Florida Statutes, are amended to read: 112.061 Per diem and travel expenses of public 3 officers, employees, and authorized persons .--4 (14) APPLICABILITY TO COUNTIES, COUNTY OFFICERS, 5 б DISTRICT SCHOOL BOARDS, AND SPECIAL DISTRICTS.--7 (a) Rates that exceed the maximum travel reimbursement 8 rates for nonstate travelers specified in paragraph (6)(a) for 9 per diem, in paragraph (6)(b) for subsistence, and in subparagraph (7)(d)1. for mileage may be established by: 10 1. The governing body of a county by the enactment of 11 12 an ordinance or resolution; 13 2. A county constitutional officer, pursuant to s. 1(d), Art. VIII of the State Constitution, by the 14 establishment of written policy; 15 3. The governing body of a district school board by 16 17 the adoption of rules; or 4. The governing body of a special district, as 18 defined in s. 189.403(1), except those special districts that 19 are subject to s. 166.021(10), by the enactment of a 20 21 resolution; or. 22 5. Any metropolitan planning organization created 23 pursuant to s. 339.175, or any separate legal or administrative entity created pursuant to s. 339.175 of which 2.4 a metropolitan planning organization is a member, by the 25 enactment of a resolution. 26 27 (b) Rates established pursuant to paragraph (a) must 2.8 apply uniformly to all travel by the county, county constitutional officer and entity governed by that officer, 29 district school board, or special district, or metropolitan 30 planning organization. 31

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1 Section 2. Subsections (42) and (52) of section 2 121.021, Florida Statutes, are amended to read: 3 121.021 Definitions.--The following words and phrases 4 as used in this chapter have the respective meanings set forth unless a different meaning is plainly required by the context: 5 6 (42)(a) "Local agency employer" means the board of 7 county commissioners or other legislative governing body of a 8 county, however styled, including that of a consolidated or metropolitan government; a clerk of the circuit court, 9 sheriff, property appraiser, tax collector, or supervisor of 10 elections, provided such officer is elected or has been 11 12 appointed to fill a vacancy in an elective office; a community 13 college board of trustees or district school board; or the governing body of any city, metropolitan planning 14 organization, or special district of the state which 15 participates in the system for the benefit of certain of its 16 17 employees. 18 (b) The term "local agency employer" also includes the governing body of any council, commission, authority, or other 19 governmental entity created or authorized by general or 20 21 special law, which participates in the Florida Retirement 22 System for the benefit of its employees, and which is 23 independent of any local agency employer as defined under 2.4 paragraph (a). (52) "Regularly established position" is defined as 25 follows: 26 27 (a) In a state agency, the term means a position which 2.8 is authorized and established pursuant to law and is 29 compensated from a salaries appropriation pursuant to s. 30 216.011(1)(dd), or an established position which is authorized 31

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1 pursuant to s. 216.262(1)(a) and (b) and is compensated from a 2 salaries account as provided by rule. 3 (b) In a local agency (district school board, county agency, community college, city, metropolitan planning 4 organization, or special district), the term means a regularly 5 6 established position which will be in existence for a period 7 beyond 6 consecutive months, except as provided by rule. 8 Section 3. Paragraph (b) of subsection (2) of section 121.051, Florida Statutes, is amended to read: 9 10 121.051 Participation in the system.--(2) OPTIONAL PARTICIPATION. --11 12 (b)1. The governing body of any municipality, 13 metropolitan planning organization, or special district in the state may elect to participate in the system upon proper 14 application to the administrator and may cover all or any of 15 its units as approved by the Secretary of Health and Human 16 17 Services and the administrator. The department shall adopt 18 rules establishing provisions for the submission of documents necessary for such application. Prior to being approved for 19 participation in the Florida Retirement System, the governing 20 body of any such municipality, metropolitan planning 21 22 organization, or special district that has a local retirement 23 system shall submit to the administrator a certified financial statement showing the condition of the local retirement system 2.4 as of a date within 3 months prior to the proposed effective 25 date of membership in the Florida Retirement System. The 26 27 statement must be certified by a recognized accounting firm 2.8 that is independent of the local retirement system. All 29 required documents necessary for extending Florida Retirement System coverage must be received by the department for 30 consideration at least 15 days prior to the proposed effective 31

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1 date of coverage. If the municipality, metropolitan planning 2 organization, or special district does not comply with this 3 requirement, the department may require that the effective 4 date of coverage be changed.

5 2. Any city, metropolitan planning organization, or 6 special district that has an existing retirement system 7 covering the employees in the units that are to be brought 8 under the Florida Retirement System may participate only after holding a referendum in which all employees in the affected 9 units have the right to participate. Only those employees 10 electing coverage under the Florida Retirement System by 11 12 affirmative vote in said referendum shall be eligible for 13 coverage under this chapter, and those not participating or electing not to be covered by the Florida Retirement System 14 shall remain in their present systems and shall not be 15 eligible for coverage under this chapter. After the referendum 16 17 is held, all future employees shall be compulsory members of 18 the Florida Retirement System.

19 3. The governing body of any city<u>, metropolitan</u> 20 <u>planning organization</u>, or special district complying with 21 subparagraph 1. may elect to provide, or not provide, benefits 22 based on past service of officers and employees as described 23 in s. 121.081(1). However, if such employer elects to provide 24 past service benefits, such benefits must be provided for all 25 officers and employees of its covered group.

4. Once this election is made and approved it may not
be revoked, except pursuant to subparagraphs 5. and 6., and
all present officers and employees electing coverage under
this chapter and all future officers and employees shall be
compulsory members of the Florida Retirement System.

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1	5. Subject to the conditions set forth in subparagraph
2	6., the governing body of any hospital licensed under chapter
3	395 which is governed by the board of a special district as
4	defined in s. 189.403(1) or by the board of trustees of a
5	public health trust created under s. 154.07, hereinafter
6	referred to as "hospital district," and which participates in
7	the system, may elect to cease participation in the system
8	with regard to future employees in accordance with the
9	following procedure:
10	a. No more than 30 days and at least 7 days before
11	adopting a resolution to partially withdraw from the Florida
12	Retirement System and establish an alternative retirement plan
13	for future employees, a public hearing must be held on the
14	proposed withdrawal and proposed alternative plan.
15	b. From 7 to 15 days before such hearing, notice of
16	intent to withdraw, specifying the time and place of the
17	hearing, must be provided in writing to employees of the
18	hospital district proposing partial withdrawal and must be
19	published in a newspaper of general circulation in the area
20	affected, as provided by ss. 50.011-50.031. Proof of
21	publication of such notice shall be submitted to the
22	Department of Management Services.
23	c. The governing body of any hospital district seeking
24	to partially withdraw from the system must, before such
25	hearing, have an actuarial report prepared and certified by an
26	enrolled actuary, as defined in s. 112.625(3), illustrating
27	the cost to the hospital district of providing, through the
28	retirement plan that the hospital district is to adopt,
29	benefits for new employees comparable to those provided under
30	the Florida Retirement System.
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subparagraph, and subject to the conditions set forth in subparagraph 6., partial withdrawal from the system and adoption of the alternative retirement plan may be accomplished by resolution duly adopted by the hospital district board. The hospital district board must provide written notice of such withdrawal to the division by mailing a copy of the resolution to the division, postmarked no later than December 15, 1995. The withdrawal shall take effect January 1, 1996. 6. Following the adoption of a resolution under sub-subparagraph 5.d., all employees of the withdrawing hospital district who were participants in the Florida Retirement System prior to January 1, 1996, shall remain as participants in the system for as long as they are employees of the hospital district, and all rights, duties, and obligations between the hospital district, the system, and the employees shall remain in full force and effect. Any employee who is hired or appointed on or after January 1, 1996, may not participate in the Florida Retirement System, and the withdrawing hospital district shall have no obligation to the system with respect to such employees. Section 4. Paragraph (b) of subsection (1) of section 121.055, Florida Statutes, is amended to read:
adoption of the alternative retirement plan may be accomplished by resolution duly adopted by the hospital district board. The hospital district board must provide written notice of such withdrawal to the division by mailing a copy of the resolution to the division, postmarked no later than December 15, 1995. The withdrawal shall take effect January 1, 1996. 6. Following the adoption of a resolution under sub-subparagraph 5.d., all employees of the withdrawing hospital district who were participants in the Florida Retirement System prior to January 1, 1996, shall remain as participants in the system for as long as they are employees of the hospital district, and all rights, duties, and obligations between the hospital district, the system, and the employees shall remain in full force and effect. Any employee who is hired or appointed on or after January 1, 1996, may not participate in the Florida Retirement System, and the withdrawing hospital district shall have no obligation to the system with respect to such employees. Section 4. Paragraph (b) of subsection (1) of section 121.055, Florida Statutes, is amended to read:
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Retirement System prior to January 1, 1996, shall remain as participants in the system for as long as they are employees of the hospital district, and all rights, duties, and obligations between the hospital district, the system, and the employees shall remain in full force and effect. Any employee who is hired or appointed on or after January 1, 1996, may not participate in the Florida Retirement System, and the withdrawing hospital district shall have no obligation to the system with respect to such employees. Section 4. Paragraph (b) of subsection (1) of section 121.055, Florida Statutes, is amended to read:
15 participants in the system for as long as they are employees 16 of the hospital district, and all rights, duties, and 17 obligations between the hospital district, the system, and the 18 employees shall remain in full force and effect. Any employee 19 who is hired or appointed on or after January 1, 1996, may not 20 participate in the Florida Retirement System, and the 21 withdrawing hospital district shall have no obligation to the 22 system with respect to such employees. 23 Section 4. Paragraph (b) of subsection (1) of section 24 121.055, Florida Statutes, is amended to read:
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17 obligations between the hospital district, the system, and the 18 employees shall remain in full force and effect. Any employee 19 who is hired or appointed on or after January 1, 1996, may not 20 participate in the Florida Retirement System, and the 21 withdrawing hospital district shall have no obligation to the 22 system with respect to such employees. 23 Section 4. Paragraph (b) of subsection (1) of section 24 121.055, Florida Statutes, is amended to read:
18 employees shall remain in full force and effect. Any employee 19 who is hired or appointed on or after January 1, 1996, may not 20 participate in the Florida Retirement System, and the 21 withdrawing hospital district shall have no obligation to the 22 system with respect to such employees. 23 Section 4. Paragraph (b) of subsection (1) of section 24 121.055, Florida Statutes, is amended to read:
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23 Section 4. Paragraph (b) of subsection (1) of section 24 121.055, Florida Statutes, is amended to read:
24 121.055, Florida Statutes, is amended to read:
25 121.055 Senior Management Service ClassThere is
26 hereby established a separate class of membership within the
27 Florida Retirement System to be known as the "Senior
28 Management Service Class, " which shall become effective
29 February 1, 1987.
30 (1)
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1	(b)1. Except as provided in subparagraph 2., effective
2	January 1, 1990, participation in the Senior Management
3	Service Class shall be compulsory for the president of each
4	community college, the manager of each participating city or
5	county, the executive director or staff director of each
б	metropolitan planning organization, and all appointed district
7	school superintendents. Effective January 1, 1994, additional
8	positions may be designated for inclusion in the Senior
9	Management Service Class of the Florida Retirement System,
10	provided that:
11	a. Positions to be included in the class shall be
12	designated by the local agency employer. Notice of intent to
13	designate positions for inclusion in the class shall be
14	published once a week for 2 consecutive weeks in a newspaper
15	of general circulation published in the county or counties
16	affected, as provided in chapter 50.
17	b. Up to 10 nonelective full-time positions may be
18	designated for each local agency employer reporting to the
19	Department of Management Services; for local agencies with 100
20	or more regularly established positions, additional
21	nonelective full-time positions may be designated, not to
22	exceed 1 percent of the regularly established positions within
23	the agency.
24	c. Each position added to the class must be a
25	managerial or policymaking position filled by an employee who
26	is not subject to continuing contract and serves at the
27	pleasure of the local agency employer without civil service
28	protection, and who:
29	(I) Heads an organizational unit; or
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1	(II) Has responsibility to effect or recommend
2	personnel, budget, expenditure, or policy decisions in his or
3	her areas of responsibility.
4	2. In lieu of participation in the Senior Management
5	Service Class, members of the Senior Management Service Class
6	pursuant to the provisions of subparagraph 1. may withdraw
7	from the Florida Retirement System altogether. The decision to
8	withdraw from the Florida Retirement System shall be
9	irrevocable for as long as the employee holds such a position.
10	Any service creditable under the Senior Management Service
11	Class shall be retained after the member withdraws from the
12	Florida Retirement System; however, additional service credit
13	in the Senior Management Service Class shall not be earned
14	after such withdrawal. Such members shall not be eligible to
15	participate in the Senior Management Service Optional Annuity
16	Program.
17	3. Effective January 1, 2006, through June 30, 2006,
18	an employee who has withdrawn from the Florida Retirement
19	System under subparagraph 2. has one opportunity to elect to
20	participate in either the defined benefit program or the
21	
	Public Employee Optional Retirement Program of the Florida
22	Public Employee Optional Retirement Program of the Florida Retirement System.
22 23	
	Retirement System.
23	Retirement System. a. If the employee elects to participate in the Public
23 24	Retirement System. a. If the employee elects to participate in the Public Employee Optional Retirement Program, membership shall be
23 24 25	Retirement System. a. If the employee elects to participate in the Public Employee Optional Retirement Program, membership shall be prospective, and the applicable provisions of s. 121.4501(4)
23 24 25 26	Retirement System. a. If the employee elects to participate in the Public Employee Optional Retirement Program, membership shall be prospective, and the applicable provisions of s. 121.4501(4) shall govern the election.
23 24 25 26 27	<pre>Retirement System. a. If the employee elects to participate in the Public Employee Optional Retirement Program, membership shall be prospective, and the applicable provisions of s. 121.4501(4) shall govern the election. b. If the employee elects to participate in the</pre>
23 24 25 26 27 28	<pre>Retirement System. a. If the employee elects to participate in the Public Employee Optional Retirement Program, membership shall be prospective, and the applicable provisions of s. 121.4501(4) shall govern the election. b. If the employee elects to participate in the defined benefit program of the Florida Retirement System, the</pre>
23 24 25 26 27 28 29	<pre>Retirement System. a. If the employee elects to participate in the Public Employee Optional Retirement Program, membership shall be prospective, and the applicable provisions of s. 121.4501(4) shall govern the election. b. If the employee elects to participate in the defined benefit program of the Florida Retirement System, the employee shall, upon payment to the system trust fund of the</pre>

1 service credit for prior service based upon the time during which the employee had withdrawn from the system. 2 3 (I) The cost for such credit shall be an amount representing the actuarial accrued liability for the affected 4 period of service. The cost shall be calculated using the 5 6 discount rate and other relevant actuarial assumptions that 7 were used to value the Florida Retirement System defined 8 benefit plan liabilities in the most recent actuarial valuation. The calculation shall include any service already 9 maintained under the defined benefit plan in addition to the 10 period of withdrawal. The actuarial accrued liability 11 12 attributable to any service already maintained under the 13 defined benefit plan shall be applied as a credit to the total cost resulting from the calculation. The division shall ensure 14 that the transfer sum is prepared using a formula and 15 methodology certified by an actuary. 16 17 (II) The employee must transfer a sum representing the 18 net cost owed for the actuarial accrued liability in sub-subparagraph (I) immediately following the time of 19 such movement, determined assuming that attained service 20 21 equals the sum of service in the defined benefit program and 22 the period of withdrawal. 23 Section 5. Paragraphs (a) and (c) of subsection (2) of section 121.061, Florida Statutes, are amended to read: 2.4 121.061 Funding.--25 (2)(a) Should any employer other than a state employer 26 27 fail to make the retirement and social security contributions, 2.8 both member and employer contributions, required by this 29 chapter, then, upon request by the administrator, the Department of Revenue or the Department of Financial Services, 30 as the case may be, shall deduct the amount owed by the 31

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1	employer from any funds to be distributed by it to the county,
2	city, <u>metropolitan planning organization,</u> special district, or
3	consolidated form of government. The amounts so deducted shall
4	be transferred to the administrator for further distribution
5	to the trust funds in accordance with this chapter.
б	(c) The governing body of each county, city,
7	metropolitan planning organization, special district, or
8	consolidated form of government participating under this
9	chapter or the administrator, acting individually or jointly,
10	is hereby authorized to file and maintain an action in the
11	courts of the state to require any employer to remit any
12	retirement or social security member contributions or employer
13	matching payments due the retirement or social security trust
14	funds under the provisions of this chapter.
15	Section 6. Paragraphs (a) , (b) , and (e) of subsection
16	(1) of section 121.081, Florida Statutes, are amended to read:
17	121.081 Past service; prior service;
18	contributionsConditions under which past service or prior
19	service may be claimed and credited are:
20	(1)(a) Past service, as defined in s. 121.021(18), may
21	be claimed as creditable service by officers or employees of a
22	city <u>, metropolitan planning organization,</u> or special district
23	that become a covered group under this system. The governing
24	body of a covered group in compliance with s. 121.051(2)(b)
25	may elect to provide benefits with respect to past service
26	earned prior to January 1, 1975, in accordance with this
27	chapter, and the cost for such past service shall be
28	established by applying the following formula: The member
29	contribution for both regular and special risk members shall
30	be 4 percent of the gross annual salary for each year of past
31	service claimed, plus 4-percent employer matching

1	contribution, plus 4 percent interest thereon compounded
2	annually, figured on each year of past service, with interest
3	compounded from date of annual salary earned until July 1,
4	1975, and 6.5 percent interest compounded annually thereafter
5	until date of payment. Once the total cost for a member has
б	been figured to date, then after July 1, 1975, 6.5 percent
7	compounded interest shall be added each June 30 thereafter on
8	any unpaid balance until the cost of such past service
9	liability is paid in full. The following formula shall be
10	used in calculating past service earned prior to January 1,
11	1975: (Annual gross salary multiplied by 8 percent) multiplied
12	by the 4 percent or 6.5 percent compound interest table
13	factor, as may be applicable. The resulting product equals
14	cost to date for each particular year of past service.
15	(b) Past service earned after January 1, 1975, may be
16	claimed by officers or employees of a city <u>, metropolitan</u>
17	planning organization, or special district that becomes a
18	covered group under this system. The governing body of a
19	covered group may elect to provide benefits with respect to
20	past service earned after January 1, 1975, in accordance with
21	this chapter, and the cost for such past service shall be
22	established by applying the following formula: The employer
23	shall contribute an amount equal to the contribution rate in
24	effect at the time the service was earned, multiplied by the
25	employee's gross salary for each year of past service claimed,
26	plus 6.5 percent interest thereon, compounded annually,
27	figured on each year of past service, with interest compounded
28	from date of annual salary earned until date of payment.
29	(e) Past service, as defined in s. 121.021(18), may be
30	claimed as creditable service by a member of the Florida
31	Retirement System who formerly was an officer or employee of a
	1 2

1	city <u>, metropolitan planning organization,</u> or special district,
2	notwithstanding the status or form of the retirement system,
3	if any, of that city <u>, metropolitan planning organization,</u> or
4	special district and irrespective of whether officers or
5	employees of that city, metropolitan planning organization, or
б	special district now or hereafter become a covered group under
7	the Florida Retirement System. Such member may claim
8	creditable service and be entitled to the benefits accruing to
9	the regular class of members as provided for the past service
10	claimed under this paragraph by paying into the retirement
11	trust fund an amount equal to the total actuarial cost of
12	providing the additional benefit resulting from such
13	past-service credit, discounted by the applicable actuarial
14	factors to date of retirement.
15	Section 7. Paragraphs (e) and (f) are added to
16	subsection (1) of section 339.175, Florida Statutes, and
17	subsections (2) , (3) , (5) , and (12) of that section are
18	amended to read:
19	339.175 Metropolitan planning organizationIt is the
20	intent of the Legislature to encourage and promote the safe
21	and efficient management, operation, and development of
22	surface transportation systems that will serve the mobility
23	needs of people and freight within and through urbanized areas
24	of this state while minimizing transportation-related fuel
25	consumption and air pollution. To accomplish these objectives,
26	metropolitan planning organizations, referred to in this
27	section as M.P.O.'s, shall develop, in cooperation with the
28	state and public transit operators, transportation plans and
29	programs for metropolitan areas. The plans and programs for
30	each metropolitan area must provide for the development and
31	integrated management and operation of transportation systems
	14

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1	and facilities, including pedestrian walkways and bicycle
2	transportation facilities that will function as an intermodal
3	transportation system for the metropolitan area, based upon
4	the prevailing principles provided in s. 334.046(1). The
5	process for developing such plans and programs shall provide
б	for consideration of all modes of transportation and shall be
7	continuing, cooperative, and comprehensive, to the degree
8	appropriate, based on the complexity of the transportation
9	problems to be addressed. To ensure that the process is
10	integrated with the statewide planning process, M.P.O.'s shall
11	develop plans and programs that identify transportation
12	facilities that should function as an integrated metropolitan
13	transportation system, giving emphasis to facilities that
14	serve important national, state, and regional transportation
15	functions. For the purposes of this section, those facilities
16	include the facilities on the Strategic Intermodal System
17	designated under s. 339.63 and facilities for which projects
18	have been identified pursuant to s. 339.2819(4).
19	(1) DESIGNATION
20	(e) An M.P.O. is a public body corporate and politic.
21	The members of the governing board of the M.P.O. shall be the
22	members of the agency, but the members constitute the head of
23	a legal entity, separate, distinct, and independent from the
24	governing body of any county, municipality, or other entity
25	that is represented on the M.P.O. or a signatory to the
26	interlocal agreement creating the M.P.O. Upon execution of a
27	new interlocal agreement by the governmental entities
28	constituting the M.P.O. after redesignation or
29	reapportionment, the new M.P.O. is subject to all of the
30	responsibilities and liabilities imposed or incurred by the
31	existing agency.

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2a chair, a vice chair, and an agency clerk. The chair and vice3chair shall be selected from the members of the governing4board. The agency clerk may be a member of the governing board5of the M.P.O., an employee of the M.P.O., or other natural6person. The agency clerk shall prepare the minutes at meetings7and maintain agency records.899Each M.P.O. required under this section must be fully10operative no later than 6 months following its designation.11(2)12(a) The voting membership of an M.P.O. shall consist13of not fewer than 5 or more than 19 apportioned members, the14exact number to be determined on an equitable15geographic-population ratio basis by the Governor, based on an16agreement among the affected units of general-purpose local17government as required by federal rules and regulations. The18Governor, in accordance with 23 U.S.C. s. 134, may also19provide for M.P.O. members who represent municipalities20alternate with representatives from other municipalities21within the metropolitan planning area that do not have members22on the M.P.O. County commission ran M.P.O. with 19 members23than one-third of the M.P.O. membership, except for an M.P.O.24with more than 15 members located in a county with a25five-member county commission ran M.P.O. with 19 members26located in a county with no more than 6 county commissioners,27in	1	(f) The governing board of the M.P.O. shall designate
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30 elected officials of general-purpose <u>local</u> governments, except	28	one-third percent of the M.P.O. membership, but all county
	29	commissioners must be members. All voting members shall be
31 that an M.P.O. may include, as part of its apportioned voting	30	elected officials of general-purpose <u>local</u> governments, except
	31	that an M.P.O. may include, as part of its apportioned voting

1 members, a member of a statutorily authorized planning board, 2 an official of an agency that operates or administers a major mode of transportation, or an official of the Florida Space 3 Authority. As used in this section, the term "elected 4 officials of a general-purpose local government" excludes 5 6 constitutional or charter officers, such as a sheriff, tax 7 collector, supervisor of elections, property appraiser, or 8 clerk of the court. County commissioners The county commission shall compose not less than 20 percent of the M.P.O. 9 membership if an official of an agency that operates or 10 administers a major mode of transportation has been appointed 11 12 to an M.P.O. 13 (b) In metropolitan areas in which authorities or other agencies have been or may be created by law to perform 14 transportation functions and are performing transportation 15 functions that are not under the jurisdiction of a 16 17 general-purpose general purpose local government represented 18 on the M.P.O., they shall be provided voting membership on the M.P.O. In all other M.P.O.'s where transportation authorities 19 or agencies are to be represented by elected officials from 20 21 general purpose local governments, the M.P.O. shall establish 22 a process by which the collective interests of such 23 authorities or other agencies are expressed and conveyed. (c) Any other provision of this section to the 2.4 contrary notwithstanding, a chartered county with over 1 25 26 million population may elect to reapportion the membership of 27 an M.P.O. whose jurisdiction is wholly within the county. The 2.8 charter county may exercise the provisions of this paragraph if: 29 30 1. The M.P.O. approves the reapportionment plan by a three-fourths vote of its membership; 31

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1 2. The M.P.O. and the charter county determine that 2 the reapportionment plan is needed to fulfill specific goals 3 and policies applicable to that metropolitan planning area; 4 and 5 3. The charter county determines the reapportionment 6 plan otherwise complies with all federal requirements 7 pertaining to M.P.O. membership. 8 Any charter county that elects to exercise the provisions of 9 10 this paragraph shall notify the Governor in writing. (d) Any other provision of this section to the 11 12 contrary notwithstanding, any county chartered under s. 6(e), 13 Art. VIII of the State Constitution may elect to have its county commission serve as the M.P.O., if the M.P.O. 14 jurisdiction is wholly contained within the county. Any 15 charter county that elects to exercise the provisions of this 16 17 paragraph shall so notify the Governor in writing. Upon receipt of such notification, the Governor must designate the 18 county commission as the M.P.O. The Governor must appoint 19 four additional voting members to the M.P.O., one of whom must 20 21 be an elected official representing a municipality within the 22 county, one of whom must be an expressway authority member, 23 one of whom must be a person who does not hold elected public office and who resides in the unincorporated portion of the 2.4 county, and one of whom must be a school board member. 25 (3) APPORTIONMENT.--26 27 (a) The Governor shall, with the agreement of the 2.8 affected units of general-purpose local government as required by federal rules and regulations, apportion the membership on 29 the applicable M.P.O. among the various governmental entities 30 within the area. At the request of a majority of the affected 31

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units of general-purpose local government comprising an 1 2 M.P.O., the Governor and a majority of the units of general-purpose local governments serving on an M.P.O. and 3 shall cooperatively agree upon and prescribe the persons who 4 may serve as alternate members and a method for appointing 5 6 alternate members who may vote at any M.P.O. meeting that an 7 alternate member attends in place of a regular member. The 8 methodology used to appoint alternate members shall be set forth in the interlocal agreement describing the membership of 9 the M.P.O. or in the operating procedures and bylaws of the 10 M.P.O. An appointed alternate member must be an elected 11 12 official serving the same governmental entity or a 13 general purpose local government with jurisdiction within all or part of the area that the regular member serves. The 14 governmental entity so designated shall appoint the 15 16 appropriate number of members to the M.P.O. from eligible 17 officials. Representatives of the department shall serve as 18 nonvoting members of the M.P.O. governing board. Nonvoting advisors advisers may be appointed by the M.P.O. as deemed 19 necessary, provided that, to the maximum extent feasible, each 20 21 M.P.O. shall seek to appoint nonvoting representatives of 2.2 various multimodal forms of transportation not otherwise 23 represented by voting members of the M.P.O. An M.P.O. shall appoint nonvoting advisors representing major military 2.4 installations upon the request of the major military 25 installation and subject to the agreement of the M.P.O. All 26 27 nonvoting advisors may attend and participate in meetings of 2.8 the governing board but may not vote and may not be members of the governing board. The Governor shall review the composition 29 of the M.P.O. membership in conjunction with the decennial 30 census as prepared by the United States Department of 31

1 Commerce, Bureau of the Census, and reapportion it as necessary to comply with subsection (2). 2 3 (b) Except for members who represent municipalities on 4 the basis of alternating with representatives from other municipalities that do not have members on the M.P.O. as 5 6 provided in paragraph (2)(a), the members of an M.P.O. shall 7 serve 4-year terms. Members who represent municipalities on 8 the basis of alternating with representatives from other municipalities that do not have members on the M.P.O. as 9 provided in paragraph (2)(a) may serve terms of up to 4 years 10 as further provided in the interlocal agreement described in 11 12 paragraph (1)(b). The membership of a member who is a public 13 official automatically terminates upon the member's leaving his or her elective or appointive office for any reason, or 14 may be terminated by a majority vote of the total membership 15 of the governing board of the a county or city governing 16 17 entity represented by the member. A vacancy shall be filled 18 by the original appointing entity. A member may be reappointed for one or more additional 4-year terms. 19 20 (c) If a governmental entity fails to fill an assigned 21 appointment to an M.P.O. within 60 days after notification by 22 the Governor of its duty to appoint, that appointment shall be 23 made by the Governor from the eligible representatives of that governmental entity. 2.4 (5) POWERS, DUTIES, AND RESPONSIBILITIES.--The powers, 25 privileges, and authority of an M.P.O. are those specified in 26 27 this section or incorporated in an interlocal agreement 2.8 authorized under s. 163.01. Each M.P.O. shall perform all 29 acts required by federal or state laws or rules, now and subsequently applicable, which are necessary to qualify for 30 federal aid. It is the intent of this section that each M.P.O. 31

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1 shall be involved in the planning and programming of 2 transportation facilities, including, but not limited to, airports, intercity and high-speed rail lines, seaports, and 3 intermodal facilities, to the extent permitted by state or 4 federal law. 5 6 (a) Each M.P.O. shall, in cooperation with the 7 department, develop: 1. A long-range transportation plan pursuant to the 8 requirements of subsection (6); 9 10 2. An annually updated transportation improvement program pursuant to the requirements of subsection (7); and 11 12 3. An annual unified planning work program pursuant to 13 the requirements of subsection (8). (b) In developing the long-range transportation plan 14 and the transportation improvement program required under 15 paragraph (a), each M.P.O. shall provide for consideration of 16 17 projects and strategies that will: 1. Support the economic vitality of the metropolitan 18 area, especially by enabling global competitiveness, 19 productivity, and efficiency; 20 21 2. Increase the safety and security of the 22 transportation system for motorized and nonmotorized users; 23 3. Increase the accessibility and mobility options available to people and for freight; 24 4. Protect and enhance the environment, promote energy 25 conservation, and improve quality of life; 26 27 5. Enhance the integration and connectivity of the 2.8 transportation system, across and between modes, for people 29 and freight; 30 6. Promote efficient system management and operation; 31 and

1 7. Emphasize the preservation of the existing 2 transportation system. 3 (c) In order to provide recommendations to the 4 department and local governmental entities regarding transportation plans and programs, each M.P.O. shall: 5 6 1. Prepare a congestion management system for the 7 metropolitan area and cooperate with the department in the 8 development of all other transportation management systems 9 required by state or federal law; 10 2. Assist the department in mapping transportation planning boundaries required by state or federal law; 11 12 3. Assist the department in performing its duties 13 relating to access management, functional classification of roads, and data collection; 14 4. Execute all agreements or certifications necessary 15 to comply with applicable state or federal law; 16 17 5. Represent all the jurisdictional areas within the metropolitan area in the formulation of transportation plans 18 and programs required by this section; and 19 6. Perform all other duties required by state or 20 21 federal law. 22 (d) Each M.P.O. shall appoint a technical advisory 23 committee that includes planners; engineers; representatives of local aviation authorities, port authorities, and public 2.4 transit authorities or representatives of aviation 25 departments, seaport departments, and public transit 26 27 departments of municipal or county governments, as applicable; 2.8 the school superintendent of each county within the jurisdiction of the M.P.O. or the superintendent's designee; 29 30 and other appropriate representatives of affected local governments. In addition to any other duties assigned to it by 31

1 the M.P.O. or by state or federal law, the technical advisory 2 committee is responsible for considering safe access to schools in its review of transportation project priorities, 3 long-range transportation plans, and transportation 4 improvement programs, and shall advise the M.P.O. on such 5 6 matters. In addition, the technical advisory committee shall 7 coordinate its actions with local school boards and other 8 local programs and organizations within the metropolitan area 9 which participate in school safety activities, such as locally 10 established community traffic safety teams. Local school boards must provide the appropriate M.P.O. with information 11 12 concerning future school sites and in the coordination of 13 transportation service. (e)1. Each M.P.O. shall appoint a citizens' advisory 14 committee, the members of which serve at the pleasure of the 15 M.P.O. The membership on the citizens' advisory committee must 16 17 reflect a broad cross section of local residents with an 18 interest in the development of an efficient, safe, and cost-effective transportation system. Minorities, the elderly, 19 and the handicapped must be adequately represented. 20 21 2. Notwithstanding the provisions of subparagraph 1., 22 an M.P.O. may, with the approval of the department and the 23 applicable federal governmental agency, adopt an alternative program or mechanism to ensure citizen involvement in the 2.4 25 transportation planning process. (f) The department shall allocate to each M.P.O., for 26 27 the purpose of accomplishing its transportation planning and 2.8 programming duties, an appropriate amount of federal 29 transportation planning funds. 30 (q) Each M.P.O. shall have an executive director or staff director who reports directly to the governing board of 31

2operation of the M.P.O. and any additional personnel that it3considers necessary. The executive director and any additional4personnel may be employed by an M.P.O. or by another5governmental entity, such as a county, municipality, or6regional planning council, which has a staff-services7agreement signed and in effect between the M.P.O. and that8governmental entity. In addition, an M.P.O. may enter into9contracts with local or state governmental agencies, private10planning or engineering firms, or other private firms to11accomplish its transportation planning and programming duties12and administrative functions required by state or federal law.13(h) Each M.P.O. shall provide training opportunities14for local elected officials and those appointed to the15governing board of an M.P.O. to enhance their knowledge,16effectiveness, and participation in the transportation17planning process for the urbanized area. The training18opportunities may be conducted by an individual M.P.O. or19through statewide and federal training programs and10initiatives that are specifically designed to meet the needs13of board members of an M.P.O.1415goverty, including, without limitation, power to:161.17Each M.P.O. has the powers set forth in this18section, including tax-reverted real property, to which title19interlocal agreement. Real property and	1	the M.P.O. on all matters regarding the administration and
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	29	property granted or conveyed to an M.P.O. shall be for a
31 interlocal agreement;	30	public purpose that may not necessarily be contemplated in the
	31	interlocal agreement;

1	2. Appropriate funds and sell, give, or otherwise
2	supply any party designated to operate a joint or cooperative
3	undertaking with personnel, services, facilities, property,
4	<u>franchises, or funds;</u>
5	3. Receive grants-in-aid or other assistance funds
б	from the Federal Government or this state for use in carrying
7	out transportation-related purposes;
8	4. Have all of the privileges and immunities from
9	liability, as set forth in the constitution of this state, s.
10	768.28, and otherwise and to have exemptions from laws,
11	ordinances, and rules applicable to public agencies of the
12	state. An M.P.O. shall ascertain whether as a separate and
13	distinct body politic and corporate, it should purchase
14	separate public liability or workers' compensation insurance;
15	5. Have and provide pensions and relief, disability
16	insurance, workers' compensation, salary compensation, and
17	reimbursement for employees and other benefits that apply to
18	the activity of its officers or employees when performing
19	their respective functions;
20	6. Employ agencies or employees;
21	7. Acquire, construct, manage, maintain, or operate
22	<u>buildings, works, or improvements;</u>
23	8. Incur debts, liabilities, or obligations that do
24	not constitute the debts, liabilities, or obligations of any
25	of the parties to the agreement, unless specifically assumed
26	and indicated in writing by any of the parties to the
27	interlocal agreement creating the M.P.O.; and
28	9. Appoint a legal counsel or legal staff of its
29	choice. If the legal counsel is also an attorney for an
30	entity that is a member of the M.P.O., the governing board of
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1 the M.P.O. and the governing body of the member entity shall 2 waive any potential for ethical conflict. 3 4 In addition to its other powers set forth in this section and 5 in s. 163.01, each M.P.O. has such powers as are provided for 6 by federal law or federal administrative rules. 7 (g) Each M.P.O. may employ personnel or may enter into 8 contracts with local or state agencies, private planning 9 firms, or private engineering firms to accomplish its transportation planning and programming duties required by 10 state or federal law. 11 12 (j) (h) A chair's coordinating committee is created, 13 composed of the M.P.O.'s serving Hernando, Hillsborough, Manatee, Pasco, Pinellas, Polk, and Sarasota Counties. The 14 committee must, at a minimum: 15 1. Coordinate transportation projects deemed to be 16 17 regionally significant by the committee. 2. Review the impact of regionally significant land 18 use decisions on the region. 19 3. Review all proposed regionally significant 20 21 transportation projects in the respective transportation 22 improvement programs which affect more than one of the 23 M.P.O.'s represented on the committee. 4. Institute a conflict resolution process to address 2.4 any conflict that may arise in the planning and programming of 25 such regionally significant projects. 26 27 (k) (i) The Legislature finds that the state's rapid 2.8 growth in recent decades has caused many urbanized areas subject to M.P.O. jurisdiction to become contiguous to each 29 other. As a result, various transportation projects may cross 30 from the jurisdiction of one M.P.O. into the jurisdiction of 31

1 another M.P.O. To more fully accomplish the purposes for which 2 M.P.O.'s have been mandated, M.P.O.'s shall develop coordination mechanisms with one another to expand and improve 3 transportation within the state. The appropriate method of 4 coordination between M.P.O.'s shall vary depending upon the 5 6 project involved and given local and regional needs. 7 Consequently, it is appropriate to set forth a flexible 8 methodology that can be used by M.P.O.'s to coordinate with 9 other M.P.O.'s and appropriate political subdivisions as circumstances demand. 10 2. Any M.P.O. may join with any other M.P.O. or any 11 12 individual political subdivision to coordinate activities or 13 to achieve any federal or state transportation planning or development goals or purposes consistent with federal or state 14 law. When an M.P.O. determines that it is appropriate to join 15 with another M.P.O. or any political subdivision to coordinate 16 17 activities, the M.P.O. or political subdivision shall enter 18 into an interlocal agreement pursuant to s. 163.01, which, at a minimum, creates a separate legal or administrative entity 19 to coordinate the transportation planning or development 20 21 activities required to achieve the goal or purpose; provides 22 provide the purpose for which the entity is created; provides 23 provide the duration of the agreement and the entity, and specifies specify how the agreement may be terminated, 2.4 modified, or rescinded; describes describe the precise 25 organization of the entity, including who has voting rights on 26 27 the governing board, whether alternative voting members are 2.8 provided for, how voting members are appointed, and what the 29 relative voting strength is for each constituent M.P.O. or political subdivision; provides provide the manner in which 30 the parties to the agreement will provide for the financial 31

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1 support of the entity and payment of costs and expenses of the 2 entity; provides provide the manner in which funds may be paid to and disbursed from the entity; and provides provide how 3 members of the entity will resolve disagreements regarding 4 interpretation of the interlocal agreement or disputes 5 б relating to the operation of the entity. Such interlocal 7 agreement shall become effective upon its recordation in the 8 official public records of each county in which a member of the entity created by the interlocal agreement has a voting 9 10 member. This paragraph does not require any M.P.O.'s to merge, combine, or otherwise join together as a single M.P.O. 11 12 Each M.P.O. located within an urbanized area that 3. 13 consists of more than one M.P.O., or located in an urbanized area that is immediately adjacent to an M.P.O. serving a 14 different urbanized area, shall coordinate with other M.P.O.'s 15 in the urbanized area or in contiguous and adjacent M.P.O.'s 16 17 to develop a report that demonstrates how a coordinated 18 transportation planning process is being developed and the results of the coordinated planning process. The report may 19 include the progress on implementing a coordinated long-range 20 21 transportation plan covering the combined metropolitan 22 planning area which serves as the basis for the transportation 23 improvement program of each M.P.O, separate and coordinated long-range transportation plans for the affected M.P.O.'s, a 2.4 25 coordinated project-priority process, and a process for regional public involvement. The report shall be submitted to 26 27 members of the M.P.O.'s local legislative delegation by 2.8 February of each even-numbered year and may be submitted as a joint report by two or more M.P.O.'s or as separate 29 30 coordinated reports by individual M.P.O.'s.

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1	(12) VOTING REQUIREMENTSEach long-range
2	transportation plan required pursuant to subsection (6), each
3	annually updated Transportation Improvement Program required
4	under subsection (7), and each amendment that affects projects
5	in the first 3 years of such plans and programs must be
6	approved by each M.P.O. on a <u>super majority</u> recorded roll call
7	vote <u>or vote taken by a show of hands of a majority plus one</u>
8	of the membership present.
9	Section 8. This act shall take effect upon becoming a
10	law.
11	
12	* * * * * * * * * * * * * * * * * * * *
13	SENATE SUMMARY
14	Provides that a metropolitan planning organization may establish rates for certain mileage and per diem.
15	Requires that the rates apply uniformly to all travel by the M.P.O. Revises definitions. Provides that any M.P.O.
16	in the state may elect to participate in the Florida Retirement System. Provides that participation in the
17	Senior Management Service Class shall be compulsory for the executive director or staff director of each M.P.O.
18	Revises the contribution requirements to the retirement and social security trust funds under the Florida
19	Retirement System to include any M.P.O. Provides that past service may be claimed as creditable service by
20	officers or employees of an M.P.O. Provides that an M.P.O. is a separate and independent legal entity.
21	Provides for designation of certain officials. Provides that certain constitutional or charter officers do not
22	constitute elected officials of a general-purpose local government. Provides for the appointment of alternate
23	members and nonvoting advisors. Requires an M.P.O. to have an executive or staff director and other personnel
24	that it considers necessary. Requires an M.P.O. to provide training for members of the governing board.
25	Authorizes an M.P.O. to exercise certain powers. Requires certain M.P.O.'s to provide reports to the Legislature
26	regarding the development of regional transportation plans, regional public involvement, and a regional
27	project-priority process. Requires that certain
28	transportation plans be approved by an M.P.O. on a super majority recorded roll call vote or vote taken by a show of hands of a majority plus one of the membership
29	present.
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