By the Committees on Transportation and Economic Development Appropriations; and Judiciary; and Senators Constantine, Gardiner, Baker, Haridopolos, and Altman

606-05734-09

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1	A bill to be entitled
2	An act relating to public transit; amending s.
3	341.301, F.S.; providing definitions relating to
4	commuter rail service, rail corridors, and railroad
5	operation for purposes of the rail program within the
6	Department of Transportation; amending s. 341.302,
7	F.S.; revising certain citations; revising the time
8	period within which the department must revise the
9	rail system plan and requiring a report; providing
10	additional duties for the department relating to a
11	regional rail system plan; authorizing the department
12	to assume certain liability on a rail corridor;
13	authorizing the department to indemnify and hold
14	harmless a railroad company when the department
15	acquires a rail corridor from the company; providing
16	allocation of risk; providing a specific cap on the
17	amount of the contractual duty for such
18	indemnification; authorizing the department to
19	purchase and provide insurance in relation to rail
20	corridors; authorizing marketing and promotional
21	expenses; extending provisions to other governmental
22	entities providing commuter rail service on public
23	right-of-way; authorizing the closing of the pending
24	Central Florida Rail Corridor acquisition; amending s.
25	212.0606, F.S.; authorizing a county to impose a
26	county surcharge upon the lease or rental of a motor
27	vehicle licensed for hire; requiring that the county
28	surcharge may be used solely to fund the
29	transportation needs of the county as determined by

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30	the county commission; requiring the county commission
31	to place the county surcharge on the ballot of the
32	next general election for a vote by the electors;
33	providing an effective date.
34	
35	Be It Enacted by the Legislature of the State of Florida:
36	
37	Section 1. Section 341.301, Florida Statutes, is amended to
38	read:
39	341.301 Definitions; <u>ss. 341.302-341.303</u> ss. 341.302 and
40	341.303 .—As used in <u>ss. 341.302-341.303</u> ss. 341.302 and 341.303 ,
41	the term:
42	(1) "Branch line continuance project" means a project that
43	involves branch line rehabilitation, new connecting track, rail
44	banking, and other similar types of projects, including those
45	specifically identified in the federal Railroad Revitalization
46	and Regulatory Reform Act of 1976, and subsequent amendments to
47	that act.
48	(2) "Intercity rail transportation system" means the
49	network of railroad facilities used or available for interstate
50	and intrastate passenger and freight operations by railroads,
51	whether or not on a schedule or whether or not restricted.
52	(3) "Rail programs" means those programs administered by
53	the state or other governmental entities which involve projects
54	affecting the movement of people or goods by rail lines that
55	have been or will be constructed to serve freight or passenger
56	markets within a city or between cities.
57	(4) "Rail service development project" means a project
58	undertaken by a public agency to determine whether a new or

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59 innovative technique or measure can be utilized to improve or 60 expand rail service. The duration of the project funding shall 61 be limited according to the type of project and in no case shall 62 exceed 3 years. Rail service development projects include those 63 projects and other actions undertaken to enhance railroad 64 operating efficiency or increased rail service, including 65 measures that result in improved speed profiles, operations, or 66 technological applications that lead to reductions in operating costs and increases in productivity or service. 67

(5) "Railroad" or "rail system" means any common carrier fixed-guideway transportation system such as the conventional steel rail-supported, steel-wheeled system. The term does not include a high-speed rail line developed by the Department of Transportation pursuant to ss. 341.8201-341.842.

73 (6) "Railroad capital improvement project" means a project 74 identified by the rail component of the Florida Transportation 75 Plan, which project involves the leasing, acquisition, design, 76 construction, reconstruction, or improvement to the existing intercity rail transportation system or future segments thereof, 77 78 including such items as locomotives and other rolling stock, 79 tracks, terminals, and rights-of-way for the continuance or 80 expansion of rail service as necessary to ensure the continued 81 effectiveness of the state's rail facilities and systems in meeting mobility and industrial development needs. 82

(7) "Train" means any locomotive engine that is powered by diesel fuel, electricity, or other means, with or without cars coupled thereto, and operated upon a railroad track or any other form of fixed guideway, except that the term does not include a light rail vehicle such as a streetcar or people mover.

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88	(8) "Commuter rail passenger" or "passengers" means all
89	persons, ticketed or unticketed, using the commuter rail service
90	on a department-owned rail corridor:
91	(a) On board trains, locomotives, rail cars, or rail
92	equipment employed in commuter rail service or entraining and
93	detraining therefrom;
94	(b) On or about the rail corridor for any purpose related
95	to the commuter rail service, including, parking, inquiring
96	about commuter rail service, or purchasing tickets therefor, and
97	coming to, waiting for, leaving from, or observing trains,
98	locomotives, rail cars, or rail equipment; or
99	(c) Meeting, assisting, or in the company of any person
100	described in paragraph (a) or paragraph (b).
101	(9) "Commuter rail service" means the transportation of
102	commuter rail passengers and other passengers by rail pursuant
103	to a rail program provided by the department or any other
104	governmental entities.
105	(10) "Rail corridor invitee" means all persons who are on
106	or about a department-owned rail corridor:
107	(a) For any purpose related to any ancillary development
108	thereon; or
109	(b) Meeting, assisting, or in the company of any person
110	described in paragraph (a).
111	(11) "Rail corridor" means a linear contiguous strip of
112	real property that is used for rail service. The term includes
113	the corridor and structures essential to railroad operations,
114	including the land, structures, improvements, rights-of-way,
115	easements, rail lines, rail beds, guideway structures, switches,
116	yards, parking facilities, power relays, switching houses, rail

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117	stations, ancillary development, and any other facilities or
118	equipment used for the purposes of construction, operation, or
119	maintenance of a railroad that provides rail service.
120	(12) "Railroad operations" means the use of the rail
121	corridor to conduct commuter rail service, intercity rail
122	passenger service, or freight rail service.
123	(13) "Ancillary development" includes any lessee or
124	licensee of the department, including other governmental
125	entities, vendors, retailers, restaurateurs, or contract service
126	providers, within a department-owned rail corridor, except for
127	providers of commuter rail service, intercity rail passenger
128	service, or freight rail service.
129	(14) "Governmental entity" or "entities" has the same
130	meaning as provided in s. 11.45, including a "public agency" as
131	defined in s. 163.01.
132	Section 2. Section 341.302, Florida Statutes, is amended to
133	read:
134	341.302 Rail program, duties and responsibilities of the
135	departmentThe department, in conjunction with other
136	governmental <u>entities</u> units and the private sector, shall
137	develop and implement a rail program of statewide application
138	designed to ensure the proper maintenance, safety,
139	revitalization, and expansion of the rail system to assure its
140	continued and increased availability to respond to statewide
141	mobility needs. Within the resources provided pursuant to
142	chapter 216, and as authorized under <u>federal law</u> Title 49 C.F.R.
143	part 212, the department shall:
144	(1) Provide the overall leadership, coordination, and
145	financial and technical assistance necessary to assure the

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606-05734-09 20091212c2 146 effective responses of the state's rail system to current and 147 anticipated mobility needs. (2) Promote and facilitate the implementation of advanced 148 149 rail systems, including high-speed rail and magnetic levitation 150 systems. 151 (3) Develop and periodically update the rail system plan, 152 on the basis of an analysis of statewide transportation needs. 153 (a) The plan may contain detailed regional components, 154 consistent with regional transportation plans, as needed to 155 ensure connectivity within the state's regions, and it shall be 156 consistent with the Florida Transportation Plan developed 157 pursuant to s. 339.155. The rail system plan shall include an 158 identification of priorities, programs, and funding levels 159 required to meet statewide and regional needs. The rail system 160 plan shall be developed in a manner that will assure the maximum 161 use of existing facilities and the optimum integration and 162 coordination of the various modes of transportation, public and 163 private, in the most cost-effective manner possible. The rail 164 system plan shall be updated at least every 5 $\frac{2}{2}$ years and 165 include plans for both passenger rail service and freight rail 166 service, accompanied by a report to the Legislature regarding 167 the status of the plan. 168 (b) In recognition of the department's role in the 169 enhancement of the state's rail system to improve freight and 170 passenger mobility, the department shall: 171 1. Continue to work closely with all affected communities, 172 including, but not limited to, the City of Lakeland, the City of Plant City, and Polk County, to identify and address anticipated 173 174 impacts associated with an increase in freight rail traffic;

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606-05734-09 20091212c2 175 2. In coordination with the affected local governments and 176 CSX Transportation, Inc., finalize all viable alternatives from 177 the department's Rail Traffic Evaluation Study to identify and 178 develop an alternative route for through-freight rail traffic 179 moving through Central Florida, including Polk and Hillsborough 180 Counties. Following the completion of the department's 181 alternative rail traffic evaluation, the department shall begin 182 a project development and environmental study that must be 183 reviewed and approved by appropriate federal agencies so that a 184 preferred alternative can be identified which minimizes the 185 impacts associated with freight rail movements along the 186 corridor. This preferred alternative shall become the basis for 187 future development of this freight rail corridor and, with a 188 priority ranking from the Polk Transportation Planning 189 Organization, or its successor, shall be programmed for funding 190 in the department's work program in a fiscal year no later than 191 10 years from commencement of construction of the CSX Integrated 192 Logistics Center; and 193 3. Provide technical assistance to a coalition of local 194 governments in Central Florida, including the counties of 195 Brevard, Citrus, Hernando, Hillsborough, Lake, Marion, Orange, 196 Osceola, Pasco, Pinellas, Polk, Manatee, Sarasota, Seminole, Sumter, and Volusia, and the municipalities within those 197 198 counties, to develop a regional rail system plan that addresses 199 passenger and freight opportunities in the region, is consistent 200 with the Florida Rail System Plan, and incorporates appropriate 201 elements of the Tampa Bay Area Regional Authority Master Plan, 202 the Metroplan Orlando Regional Transit System Concept Plan, 203 including the Sunrail project, and the Florida Department of

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204	Transportation Alternate Rail Traffic Evaluation.
205	(4) As part of the work program of the department,
206	formulate a specific program of projects and financing to
207	respond to identified railroad needs.
208	(5) Provide technical and financial assistance to units of
209	local government to address identified rail transportation
210	needs.
211	(6) Secure and administer federal grants, loans, and
212	apportionments for rail projects within this state when
213	necessary to further the statewide program.
214	(7) Develop and administer state standards concerning the
215	safety and performance of rail systems, hazardous material
216	handling, and operations. Such standards shall be developed
217	jointly with representatives of affected rail systems, with full
218	consideration given to nationwide industry norms, and shall
219	define the minimum acceptable standards for safety and
220	performance.
221	(8) Conduct, at a minimum, inspections of track and rolling
222	stock; train signals and related equipment; hazardous materials
223	transportation, including the loading, unloading, and labeling
224	of hazardous materials at shippers', receivers', and transfer
225	points; and train operating practices to determine adherence to
226	state and federal standards. Department personnel may enforce
227	any safety regulation issued under the Federal Government's
228	preemptive authority over interstate commerce.
229	(9) Assess penalties, in accordance with the applicable
230	federal regulations, for the failure to adhere to the state

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standards.

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(10) Administer rail operating and construction programs,

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606-05734-09 20091212c2 233 which programs shall include the regulation of maximum train 234 operating speeds, the opening and closing of public grade 235 crossings, the construction and rehabilitation of public grade 236 crossings, and the installation of traffic control devices at 237 public grade crossings, the administering of the programs by the 238 department including participation in the cost of the programs. 239 (11) Coordinate and facilitate the relocation of railroads 240 from congested urban areas to nonurban areas when relocation has been determined feasible and desirable from the standpoint of 241 242 safety, operational efficiency, and economics. (12) Implement a program of branch line continuance 243 244 projects when an analysis of the industrial and economic 245 potential of the line indicates that public involvement is 246 required to preserve essential rail service and facilities. 247 (13) Provide new rail service and equipment when: 248 (a) Pursuant to the transportation planning process, a 249 public need has been determined to exist; 250 (b) The cost of providing such service does not exceed the 251 sum of revenues from fares charged to users, services purchased 252 by other public agencies, local fund participation, and specific 253 legislative appropriation for this purpose; and 254 (c) Service cannot be reasonably provided by other 255 governmental or privately owned rail systems. 256 257 The department may own, lease, and otherwise encumber 258 facilities, equipment, and appurtenances thereto, as necessary 259 to provide new rail services; or the department may provide such 260 service by contracts with privately owned service providers. 261 (14) Furnish required emergency rail transportation service

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62	if no other private or public rail transportation operation is
63	available to supply the required service and such service is
64	clearly in the best interest of the people in the communities
65	being served. Such emergency service may be furnished through
66	contractual arrangement, actual operation of state-owned
67	equipment and facilities, or any other means determined
68	appropriate by the secretary.
69	(15) Assist in the development and implementation of
70	marketing programs for rail services and of information systems
71	directed toward assisting rail systems users.
72	(16) Conduct research into innovative or potentially
73	effective rail technologies and methods and maintain expertise
74	in state-of-the-art rail developments.
75	(17) In conjunction with the acquisition, ownership,
76	construction, operation, maintenance, and management of a rail
77	corridor, have the authority to:
78	(a) Assume the obligation by contract to forever protect,
79	defend, indemnify, and hold harmless the freight rail operator,
30	or its successors, from whom the department has acquired a real
31	property interest in the rail corridor, and that freight rail
32	operator's officers, agents, and employees, from and against an
33	liability, cost, and expense, including, but not limited to,
34	commuter rail passengers, rail corridor invitees, and
85	trespassers in the rail corridor, regardless of whether the
36	loss, damage, destruction, injury, or death giving rise to any
37	such liability, cost, or expense is caused in whole or in part,
38	and to whatever nature or degree, by the fault, failure,
39	negligence, misconduct, nonfeasance, or misfeasance of such
90	freight rail operator, its successors, or its officers, agents,

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291	and employees, or any other person or persons whomsoever,
292	provided that such assumption of liability of the department by
293	contract shall not in any instance exceed the following
294	parameters of allocation of risk:
295	1. The department may be solely responsible for any loss,
296	injury, or damage to commuter rail passengers, rail corridor
297	invitees, or trespassers, regardless of circumstances or cause,
298	subject to subparagraphs 2., 3., and 4.
299	2. When only one train is involved in an incident, the
300	department may be solely responsible for any loss, injury, or
301	damage if the train is a department train or other train
302	pursuant to subparagraph 3., but in an instance when only a
303	freight rail operator train is involved, the freight rail
304	operator is solely responsible for any loss, injury, or damage,
305	except for commuter rail passengers, rail corridor invitees, and
306	trespassers, and the freight rail operator is solely responsible
307	for its property and all of its people in any instance when its
308	train is involved in an incident.
309	3. For the purposes of this subsection, any train involved
310	in an incident that is neither the department's train nor the
311	freight rail operator's train, hereinafter referred to in this
312	subsection as an "other train," may be treated as a department
313	train, solely for purposes of any allocation of liability
314	between the department and the freight rail operator only, but
315	only if the department and the freight rail operator share
316	responsibility equally as to third parties outside the rail
317	corridor who incur loss, injury, or damage as a result of any
318	incident involving both a department train and a freight rail
319	operator train, and the allocation as between the department and

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320	the freight rail operator, regardless of whether the other train
321	is treated as a department train, shall remain one-half each as
322	to third parties outside the rail corridor who incur loss,
323	injury, or damage as a result of the incident. The involvement
324	of any other train shall not alter the sharing of equal
325	responsibility as to third parties outside the rail corridor who
326	incur loss, injury, or damage as a result of the incident.
327	4. When more than one train is involved in an incident:
328	a. If only a department train and freight rail operator's
329	train, or only another train as described in subparagraph 3. and
330	a freight rail operator's train, are involved in an incident,
331	the department may be responsible for its property and all of
332	its people, all commuter rail passengers, rail corridor
333	invitees, and trespassers, but only if the freight rail operator
334	is responsible for its property and all of its people, and the
335	department and the freight rail operator each share one-half
336	responsibility as to third parties outside the rail corridor who
337	incur loss, injury, or damage as a result of the incident.
338	b. If a department train, a freight rail operator train,
339	and any other train are involved in an incident, the allocation
340	of liability between the department and the freight rail
341	operator, regardless of whether the other train is treated as a
342	department train, shall remain one-half each as to third parties
343	outside the rail corridor who incur loss, injury, or damage as a
344	result of the incident. The involvement of any other train shall
345	not alter the sharing of equal responsibility as to third
346	parties outside the rail corridor who incur loss, injury, or
347	damage as a result of the incident, and, if the owner, operator,
348	or insurer of the other train makes any payment to injured third

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349	parties outside the rail corridor who incur loss, injury, or
350	damage as a result of the incident, the allocation of credit
351	between the department and the freight rail operator as to such
352	payment shall not in any case reduce the freight rail operator's
353	third-party-sharing allocation of one-half under this paragraph
354	to less than one-third of the total third-party liability.
355	5. Any such contractual duty to protect, defend, indemnify,
356	and hold harmless such a freight rail operator shall expressly
357	include a specific cap on the amount of the contractual duty,
358	which amount shall not exceed \$200 million without prior
359	legislative approval, and the department shall purchase
360	liability insurance and establish a self-insurance retention
361	fund in the amount of the specific cap established under this
362	subparagraph, provided that:
363	a. No such contractual duty shall in any case be effective
364	or otherwise extend the department's liability in scope and
365	effect beyond the contractual liability insurance and self-
366	insurance retention fund required pursuant to this paragraph;
367	and
368	b. The freight rail operator's compensation to the
369	department for future use of the department's rail corridor
370	shall include a monetary contribution to the cost of such
371	liability coverage for the sole benefit of the freight rail
372	operator.
373	(b) Purchase liability insurance, which amount shall not
374	exceed \$200 million, and establish a self-insurance retention
375	fund for the purpose of paying the deductible limit established
376	in the insurance policies it may obtain, including coverage for
377	the department, any freight rail operator as described in

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378	paragraph (a), commuter rail service providers, governmental
379	entities, or ancillary development. The insureds shall pay a
380	reasonable monetary contribution to the cost of such liability
381	coverage for the sole benefit of the insured. Such insurance and
382	self-insurance retention fund may provide coverage for all
383	damages, including, but not limited to, compensatory, special,
384	and exemplary, and be maintained to provide an adequate fund to
385	cover claims and liabilities for loss, injury, or damage arising
386	out of or connected with the ownership, operation, maintenance,
387	and management of a rail corridor.
388	(c) Incur expenses for the purchase of advertisements,
389	marketing, and promotional items.
390	
391	Neither the assumption by contract to protect, defend,
392	indemnify, and hold harmless; the purchase of insurance; nor the
393	establishment of a self-insurance retention fund shall be deemed
394	to be a waiver of any defense of sovereign immunity for torts
395	nor deemed to increase the limits of the department's or the
396	governmental entity's liability for torts as provided in s.
397	768.28. The requirements of s. 287.022(1) shall not apply to the
398	purchase of any insurance hereunder. The provisions of this
399	subsection shall apply and inure fully as to any other
400	governmental entity providing commuter rail service and
401	constructing, operating, maintaining, or managing a rail
402	corridor on publicly owned right-of-way under contract by the
403	governmental entity with the department or a governmental entity
404	designated by the department.
405	(18) (17) Exercise such other functions, powers, and duties
406	in connection with the rail system plan as are necessary to

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407	develop a safe, efficient, and effective statewide
408	transportation system.
409	Section 3. The Department of Transportation may complete an
410	escrowed closing on the pending Central Florida Rail Corridor
411	acquisition; however, the drawdown of such escrowed closing
412	shall not occur unless and until final Federal Transit
413	Administration full-funding grant agreement approval is obtained
414	for the proposed Central Florida Commuter Rail Transit Project
415	Initial Operating Segment.
416	Section 4. Subsection (1) of section 212.0606, Florida
417	Statutes, is amended to read:
418	212.0606 Rental car surcharge.—
419	(1) <u>(a)</u> A surcharge of \$2.00 per day or any part of a day is
420	imposed upon the lease or rental of a motor vehicle licensed for
421	hire and designed to carry less than nine passengers regardless
422	of whether such motor vehicle is licensed in Florida. The
423	surcharge applies to only the first 30 days of the term of any
424	lease or rental. The surcharge is subject to all applicable
425	taxes imposed by this chapter.
426	(b) A county may impose a county surcharge of \$2 per day or
427	any part of a day upon the lease or rental of a motor vehicle
428	licensed for hire and designed to carry fewer than nine
429	passengers, regardless of whether such motor vehicle is licensed
430	in Florida. The county surcharge applies to only the first 30
431	days of the term of any lease or rental. The county surcharge is
432	subject to all applicable taxes imposed by this chapter. The
433	county surcharge is subject to the following conditions:
434	1. The county surcharge may be used solely to fund the
435	transportation needs of the county as determined by the county

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436	commission.
437	2. The county surcharge may be imposed only by a super
438	majority vote of the county commission.
439	3. The county commission shall, by a super majority vote at
440	the same meeting at which the county surcharge was authorized,
441	also designate the account or fund into which the proceeds from
442	the county surcharge shall be deposited.
443	4. All funds collected from the county surcharge shall be
444	deposited into the designated account or fund, subject to the
445	applicable taxes imposed by this chapter.
446	5. Funds deposited into the account or fund must be used
447	solely for the purpose of funding transportation needs as
448	determined by the county commission.
449	6. After the county commission votes to impose a county
450	surcharge, the county surcharge shall be applied on the first
451	day of the month following the vote.
452	7. The authority to impose the county surcharge approved by
453	the county commission is effective immediately after the vote
454	and is valid until the day after the following general election.
455	8. The county commission that approved the county surcharge
456	shall cause the question to be placed on the ballot for a vote
457	by the electors of that county at the next general election
458	immediately following the vote of the county commission.
459	9. If a majority of the voters of the county vote in favor
460	of the referendum approving the continuation of the county
461	surcharge, the surcharge continues to be valid.
462	10. If a majority of the voters of the county vote against
463	the referendum approving the continuation of the county
464	surcharge, the county surcharge shall cease to be effective on

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465	the	next bu	usine	ss dag	y fo	Llowing	g the	genera	l elec	ction.		
466		Sectio	on 5.	This	act	shall	take	effect	upon	becoming	а	law.

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