By Senator Thrasher

8-01495B-10 20102470___ A bill to be entitled

An act relating to Northeast Florida regional

transportation; creating the Northeast Florida
Regional Transportation Study Commission; providing
for membership and organization; providing for
reimbursement of expenses; providing for removal and
suspension of commission members; providing for staff
of the Jacksonville Transportation Authority to act as
staff to the commission; providing for funding of
staff and facilities; providing for committees within
the commission; providing for commission meetings;
providing for the commission to make available to the
public its meeting minutes, reports, and
recommendations and publish its reports and
recommendations electronically; directing the
authority to make its Internet site available for such
purposes; requiring the commission to submit reports

to the Governor and the Legislature; providing that a county's membership in the commission and participation of a county's appointees does not

constitute consent of the county to inclusion within the jurisdiction of a regional transportation authority; providing for expiration of the act and termination of the commission; providing an effective

date.

WHEREAS, pursuant to House Bill 1213, 2009, the Department of Transportation directed the Jacksonville Transportation Authority to prepare a report to recommend to the Legislature

31

3233

34

35

36

37

3839

40 41

42

43

44

45

46

47

48

49

5051

52

53

54

5556

57

58

8-01495B-10 20102470__

the framework for a regional transportation authority for the northeast region of the state comprised of Baker, Clay, Duval, Flagler, Nassau, Putnam, and St. Johns Counties, and

WHEREAS, the report was completed and received by the Legislature on February 1, 2010, and

WHEREAS, based upon the recommendations of the report, it is necessary and appropriate to create a study commission to continue the work commenced, NOW, THEREFORE,

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

Section 1. Northeast Florida Regional Transportation Study Commission.-

- (1) There is created the Northeast Florida Regional

 Transportation Study Commission, which shall be composed of 20

 members designated and to be appointed as follows:
- (a) Two citizens of Baker County appointed by the Board of County Commissioners of Baker County.
- (b) Two citizens of Clay County appointed by the Board of County Commissioners of Clay County.
- (c) Four citizens of Duval County appointed by the City Council of the City of Jacksonville.
- (d) Two citizens of Flagler County appointed by the Board of County Commissioners of Flagler County.
- (e) Two citizens of Nassau County appointed by the Board of County Commissioners of Nassau County.
- (f) Two citizens of Putnam County appointed by the Board of County Commissioners of Putnam County.
 - (g) Two citizens of St. Johns County appointed by the Board

60

61 62

63

64

65

66

67

68

69

70

71

72

73

74

75

76

77

78 79

80

81 82

83

84

85

86

87

20102470 8-01495B-10

of County Commissioners of St. Johns County.

(h) The chair of the Jacksonville Transportation Authority, who shall serve as chair of the commission.

- (i) The Department of Transportation's district secretary serving in district II, who shall be a nonvoting member of the commission.
- (j) The chair of the Northeast Florida Regional Council, who shall be a nonvoting member of the commission.
- (k) The chair of the North Florida Transportation Planning Organization, who shall be a nonvoting member of the commission.
- (2) (a) Members shall serve until the work of the commission is completed and the commission is terminated, except that persons serving under paragraphs (1)(h)-(k) shall cease membership if they no longer serve in the position indicated in paragraphs (1)(h)-(k) and shall be replaced by the person replacing them in such position.
- (b) Members of the commission shall serve without compensation but shall be reimbursed for all necessary expenses in the performance of their duties, including travel expenses, in accordance with s. 112.061, Florida Statutes.
- (c) A county commission, or the city council in the case of Duval County, may remove or suspend a member appointed by it for cause, including, but not limited to, failure to attend two or more meetings of the commission during any 9-month period.
- (3) The staff of the Jacksonville Transportation Authority shall act as staff to the commission and, subject to the appropriation of funding by the board of the Jacksonville Transportation Authority and such other funds as the commission may receive, shall supply such information, assistance, and

89

90

91

92

93

94

95

96

97

98

99

100 101

102

103

104

105

106 107

108

109

110

111

112 113

114

115

116

8-01495B-10 20102470

facilities as are deemed necessary for the commission to carry out its duties under this act.

- (4) The commission shall have such committees with such membership, duties, and other matters as the chair shall determine. Members of such committees need not be members of the commission and may include persons from airport authorities, port authorities, rail or other transportation industries, and others. All committees shall report to the commission at each commission meeting and shall present their final reports for consideration by the commission in accordance with the direction of the chair.
- (5) (a) The commission shall meet at the times and locations as the chair shall determine. There shall be regular monthly meetings, to the extent reasonably convenient, that are held in one or more central locations; however, at least one meeting must be held in each of the counties throughout the region. Each meeting must include provision for public comments.
- (b) The commission shall make available to the public its meeting minutes, reports, and recommendations upon request and, to the extent feasible, shall publish its reports and recommendations electronically. The Jacksonville Transportation Authority shall make its Internet website available to the commission for such purposes.
- (6) By December 31, 2012, the commission shall prepare and submit to the Governor, the President of the Senate, and the Speaker of the House of Representatives a report detailing its findings and making specific legislative recommendations, including a regional transportation elements plan, the defining characteristics of transportation elements of regional

20102470 8-01495B-10 117 significance, and an implementation plan for undertaking a 118 regional transportation elements plan, and which may include the 119 establishment of the regional transportation authority, draft 120 legislation consistent with this act, and any other 121 recommendations it deems appropriate. 122 (7) A county's membership in the commission, and the 123 participation of a county's appointees in the work of the 124 commission, is not intended to constitute the consent of the 125 county to inclusion within the jurisdiction of a regional 126 transportation authority. 127 (8) This act shall expire and the commission shall 128 terminate upon delivery of the final report required in 129 subsection (6).

Section 2. This act shall take effect July 1, 2010.

Page 5 of 5