

Amendment No.

COMMITTEE/SUBCOMMITTEE ACTION

ADOPTED	_____	(Y/N)
ADOPTED AS AMENDED	_____	(Y/N)
ADOPTED W/O OBJECTION	_____	(Y/N)
FAILED TO ADOPT	_____	(Y/N)
WITHDRAWN	_____	(Y/N)
OTHER		

1 Committee/Subcommittee hearing bill: Transportation &
 2 Infrastructure Subcommittee
 3 Representative Diamond offered the following:

Amendment (with title amendment)

Remove everything after the enacting clause and insert:

Section 1. Paragraph (i) of subsection (6) of section
 339.175, Florida Statutes, is amended to read

339.175 Metropolitan planning organization.—

(6) POWERS, DUTIES, AND RESPONSIBILITIES.—The powers,
 privileges, and authority of an M.P.O. are those specified in
 this section or incorporated in an interlocal agreement
 authorized under s. 163.01. Each M.P.O. shall perform all acts
 required by federal or state laws or rules, now and subsequently
 applicable, which are necessary to qualify for federal aid. It
 is the intent of this section that each M.P.O. shall be involved

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17 in the planning and programming of transportation facilities,
18 including, but not limited to, airports, intercity and high-
19 speed rail lines, seaports, and intermodal facilities, to the
20 extent permitted by state or federal law.

21 (i) There is created the ~~Tampa Bay Area Regional Transit~~
22 ~~Authority Metropolitan Planning Organization~~ Chairs Coordinating
23 Committee ~~is created within the Tampa Bay Area Regional Transit~~
24 ~~Authority~~, composed of the M.P.O.'s serving Citrus, Hernando,
25 Hillsborough, Manatee, Pasco, Pinellas, Polk, and Sarasota
26 Counties. ~~The authority shall provide administrative support and~~
27 ~~direction to the committee.~~ The committee must, at a minimum:

28 1. Coordinate transportation projects deemed to be
29 regionally significant by the committee.

30 2. Review the impact of regionally significant land use
31 decisions on the region.

32 3. Review all proposed regionally significant
33 transportation projects in the respective transportation
34 improvement programs which affect more than one of the M.P.O.'s
35 represented on the committee.

36 4. Institute a conflict resolution process to address any
37 conflict that may arise in the planning and programming of such
38 regionally significant projects.

39 Section 2. Paragraph (b) of subsection (2) and subsections
40 (8) and (9) of section 343.92, Florida Statutes, are amended to
41 read

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42 343.92 Tampa Bay Area Regional Transit Authority.—

43 (2) The governing board of the authority shall consist of
44 13 voting members appointed no later than 45 days after the
45 creation of the authority.

46 (b) The 13 voting members of the board shall be as
47 follows:

48 1. The county commissions of Hernando, Hillsborough,
49 Manatee, Pasco, and Pinellas Counties shall each appoint one
50 county commissioner to the board. Members appointed under this
51 subparagraph shall serve 2-year terms with not more than three
52 consecutive terms being served by any person. If a member under
53 this subparagraph leaves elected office, a vacancy exists on the
54 board to be filled as provided in this subparagraph within 90
55 days.

56 2.a. Two members of the board shall be the mayor, or the
57 mayor's designated alternate, of the largest municipality within
58 the service area of each of the following independent transit
59 agencies or their legislatively created successor agencies:
60 Pinellas Suncoast Transit Authority and Hillsborough Area
61 Regional Transit Authority. The largest municipality is that
62 municipality with the largest population as determined by the
63 most recent United States Decennial Census.

64 b. The mayor's designated alternate must be an elected
65 member of the municipality's city council and approved as the
66 mayor's designated alternate by the municipality's city council.

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67 In the event the mayor is unable to attend a meeting, the
68 mayor's designated alternate shall attend the meeting on the
69 mayor's behalf and has the full right to vote.

70 3. The following independent transit agencies or their
71 legislatively created successor agencies shall each appoint from
72 the membership of their governing bodies one member to the
73 board: Pinellas Suncoast Transit Authority and Hillsborough Area
74 Regional Transit Authority. Each member appointed under this
75 subparagraph shall serve a 2-year term with not more than three
76 consecutive terms being served by any person. If a member no
77 longer meets the transit authority's criteria for appointment, a
78 vacancy exists on the board, which must be filled as provided in
79 this subparagraph within 90 days.

80 4. The Governor shall appoint to the board four members
81 from the regional business community, each of whom must reside
82 in one of the counties governed by the authority and may not be
83 an elected official. Of the members initially appointed under
84 this subparagraph, one shall serve a 1-year term, two shall
85 serve 2-year terms, and one shall serve a term as the initial
86 chair as provided in subsection (5). Thereafter, a member
87 appointed under this subparagraph shall serve a 2-year term with
88 not more than three consecutive terms being served by any
89 person.

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91 Appointments may be staggered to avoid mass turnover at the end
92 of any 2-year or 4-year period. A vacancy during a term shall be
93 filled within 90 days in the same manner as the original
94 appointment for the remainder of the unexpired term.

95 (8) A simple majority ~~Seven members~~ of the board shall
96 constitute a quorum, and a simple majority of the voting members
97 present shall be necessary for any action to be taken by the
98 board ~~the vote of seven members is necessary for any action to~~
99 ~~be taken by the authority.~~ The authority may meet upon the
100 constitution of a quorum. A vacancy does not impair the right of
101 a quorum of the board to exercise all rights and the ability to
102 perform all duties of the authority.

103 ~~(9) Beginning July 1, 2017, the board must evaluate the~~
104 ~~abolishment, continuance, modification, or establishment of the~~
105 ~~following committees:~~

106 ~~(a) Planning committee.~~

107 ~~(b) Policy committee.~~

108 ~~(c) Finance committee.~~

109 ~~(d) Citizens advisory committee.~~

110 ~~(e) Tampa Bay Area Regional Transit Authority Metropolitan~~
111 ~~Planning Organization Chairs Coordinating Committee.~~

112 ~~(f) Transit management committee.~~

113 ~~(g) Technical advisory committee.~~

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115 ~~The board must submit its recommendations for abolishment,~~
116 ~~continuance, modification, or establishment of the committees to~~
117 ~~the President of the Senate and the Speaker of the House of~~
118 ~~Representatives before the beginning of the 2018 Regular~~
119 ~~Session.~~

120 Section 3. Paragraphs (e), (f), and (g) of subsection (3)
121 of section 343.922, Florida Statutes, are amended to read
122 343.922 Powers and duties.—

123 (3)

124 (e) The authority shall present the original regional
125 transit development plan and updates to the governing bodies of
126 the counties within the designated region, ~~to the TBARTA~~
127 ~~Metropolitan Planning Organization Chairs Coordinating~~
128 ~~Committee,~~ and to the legislative delegation members
129 representing those counties within 90 days after adoption.

130 ~~(f) The authority shall coordinate plans and projects with~~
131 ~~the TBARTA Metropolitan Planning Organization Chairs~~
132 ~~Coordinating Committee, to the extent practicable, and~~
133 ~~participate in the regional M.P.O. planning process to ensure~~
134 ~~regional comprehension of the authority's mission, goals, and~~
135 ~~objectives.~~

136 ~~(g) The authority shall provide administrative support and~~
137 ~~direction to the TBARTA Metropolitan Planning Organization~~
138 ~~Chairs Coordinating Committee as provided in s. 339.175(6)(i).~~

139 Section 4. This act shall take effect July 1, 2020.

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T I T L E A M E N D M E N T

Remove everything before the enacting clause and insert:
An act relating to the Tampa Bay Area Regional Transit Authority; amending s. 339.175, F.S.; renaming the Tampa Bay Area Regional Transit Authority Metropolitan Planning Organization Chairs Coordinating Committee; deleting a requirement that the authority provide the committee with administrative support and direction; amending s. 343.92, F.S.; authorizing a mayor's designated alternate to serve as a member of the board; providing membership requirements; specifying the designated alternates right to vote; providing quorum requirements; repealing obsolete provisions; amending s. 343.922, F.S.; making conforming changes; repealing powers and duties of the authority relating to the Tampa Bay Area Regional Transit Authority Metropolitan Planning Organization Chairs Coordinating Committee; providing an effective date.