By Senator Rouson

	19-00810-21 2021422
1	A bill to be entitled
2	An act relating to the Tampa Bay Area Regional Transit
3	Authority; amending s. 339.175, F.S.; renaming the
4	Tampa Bay Area Regional Transit Authority Metropolitan
5	Planning Organization Chairs Coordinating Committee as
6	the Chairs Coordinating Committee; deleting a
7	requirement that the Tampa Bay Area Regional Transit
8	Authority provide the committee with administrative
9	support and direction; amending s. 343.92, F.S.;
10	providing that a mayor's designated alternate may be a
11	member of the governing board of the authority;
12	requiring that the alternate be an elected member of
13	the city council of the mayor's municipality and be
14	approved by the municipality's city council; requiring
15	a mayor's designated alternate to attend meetings
16	under certain circumstances, in which case the
17	alternate has full voting rights; providing that a
18	simple majority of board members constitutes a quorum
19	and that a simple majority of those members present is
20	necessary for any action to be taken; deleting
21	obsolete language; amending s. 343.922, F.S.; revising
22	a provision requiring the authority to present the
23	regional transit development plan and updates to
24	specified entities; deleting a provision requiring
25	that the authority coordinate plans and projects with
26	the TBARTA Metropolitan Planning Organization Chairs
27	Coordinating Committee and participate in the regional
28	M.P.O. planning process to ensure regional
29	comprehension of the authority's mission, goals, and

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30	objectives; deleting a provision requiring that the
31	authority provide administrative support and direction
32	to the TBARTA Metropolitan Planning Organization
33	Chairs Coordinating Committee; providing an effective
34	date.
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36	Be It Enacted by the Legislature of the State of Florida:
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38	Section 1. Paragraph (i) of subsection (6) of section
39	339.175, Florida Statutes, is amended to read:
40	339.175 Metropolitan planning organization
41	(6) POWERS, DUTIES, AND RESPONSIBILITIESThe powers,
42	privileges, and authority of an M.P.O. are those specified in
43	this section or incorporated in an interlocal agreement
44	authorized under s. 163.01. Each M.P.O. shall perform all acts
45	required by federal or state laws or rules, now and subsequently
46	applicable, which are necessary to qualify for federal aid. It
47	is the intent of this section that each M.P.O. shall be involved
48	in the planning and programming of transportation facilities,
49	including, but not limited to, airports, intercity and high-
50	speed rail lines, seaports, and intermodal facilities, to the
51	extent permitted by state or federal law.
52	(i) <u>There is created</u> the Tampa Bay Area Regional Transit
53	Authority Metropolitan Planning Organization Chairs Coordinating
54	Committee is created within the Tampa Bay Area Regional Transit
55	Authority, composed of the M.P.O.'s serving Citrus, Hernando,
56	Hillsborough, Manatee, Pasco, Pinellas, Polk, and Sarasota
57	Counties. The authority shall provide administrative support and
58	direction to the committee. The committee must, at a minimum:
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59	1. Coordinate transportation projects deemed to be
60	regionally significant by the committee.
61	2. Review the impact of regionally significant land use
62	decisions on the region.
63	3. Review all proposed regionally significant
64	transportation projects in the respective transportation
65	improvement programs which affect more than one of the M.P.O.'s
66	represented on the committee.
67	4. Institute a conflict resolution process to address any
68	conflict that may arise in the planning and programming of such
69	regionally significant projects.
70	Section 2. Paragraph (b) of subsection (2) and subsections
71	(8) and (9) of section 343.92, Florida Statutes, are amended to
72	read:
73	343.92 Tampa Bay Area Regional Transit Authority.—
74	(2) The governing board of the authority shall consist of
75	13 voting members appointed no later than 45 days after the
76	creation of the authority.
77	(b) The 13 voting members of the board shall be as follows:
78	1. The county commissions of Hernando, Hillsborough,
79	Manatee, Pasco, and Pinellas Counties shall each appoint one
80	county commissioner to the board. Members appointed under this
81	subparagraph shall serve 2-year terms with not more than three
82	consecutive terms being served by any person. If a member under
83	this subparagraph leaves elected office, a vacancy exists on the
84	board to be filled as provided in this subparagraph within 90
85	days.
86	2. <u>a.</u> Two members of the board shall be the mayor <u>, or the</u>
87	mayor's designated alternate, of the largest municipality within

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

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88	the service area of each of the following independent transit
89	agencies or their legislatively created successor agencies:
90	Pinellas Suncoast Transit Authority and Hillsborough Area
91	Regional Transit Authority. The largest municipality is that
92	municipality with the largest population as determined by the
93	most recent United States Decennial Census.
94	b. The mayor's designated alternate must be an elected
95	member of the municipality's city council and approved as the
96	mayor's designated alternate by the municipality's city council.
97	In the event the mayor is unable to attend a meeting, the
98	mayor's designated alternate shall attend the meeting on the
99	mayor's behalf and has the full right to vote.
100	3. The following independent transit agencies or their
101	legislatively created successor agencies shall each appoint from
102	the membership of their governing bodies one member to the
103	board: Pinellas Suncoast Transit Authority and Hillsborough Area
104	Regional Transit Authority. Each member appointed under this
105	subparagraph shall serve a 2-year term with not more than three
106	consecutive terms being served by any person. If a member no
107	longer meets the transit authority's criteria for appointment, a
108	vacancy exists on the board, which must be filled as provided in
109	this subparagraph within 90 days.
110	4. The Governor shall appoint to the board four members

110 4. The Governor shall appoint to the board four members 111 from the regional business community, each of whom must reside 112 in one of the counties governed by the authority and may not be 113 an elected official. Of the members initially appointed under 114 this subparagraph, one shall serve a 1-year term, two shall 115 serve 2-year terms, and one shall serve a term as the initial 116 chair as provided in subsection (5). Thereafter, a member

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117	appointed under this subparagraph shall serve a 2-year term with
118	not more than three consecutive terms being served by any
119	person.
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121	Appointments may be staggered to avoid mass turnover at the end
122	of any 2-year or 4-year period. A vacancy during a term shall be
123	filled within 90 days in the same manner as the original
124	appointment for the remainder of the unexpired term.
125	(8) <u>A simple majority</u> Seven members of the board shall
126	constitute a quorum, and a simple majority of the voting members
127	present shall be necessary for any action to be taken by the
128	board the vote of seven members is necessary for any action to
129	be taken by the authority. The authority may meet upon the
130	constitution of a quorum. A vacancy does not impair the right of
131	a quorum of the board to exercise all rights and the ability to
132	perform all duties of the authority.
133	(9) Beginning July 1, 2017, the board must evaluate the
134	abolishment, continuance, modification, or establishment of the
135	following committees:
136	-(a) Planning committee.
137	-(b) Policy committee.
138	(c) Finance committee.
139	(d) Citizens advisory committee.
140	(e) Tampa Bay Area Regional Transit Authority Metropolitan
141	Planning Organization Chairs Coordinating Committee.
142	(f) Transit management committee.
143	(g) Technical advisory committee.
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145	The board must submit its recommendations for abolishment,
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     continuance, modification, or establishment of the committees to
     the President of the Senate and the Speaker of the House of
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     Representatives before the beginning of the 2018 Regular
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     Session.
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          Section 3. Paragraphs (e), (f), and (g) of subsection (3)
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     of section 343.922, Florida Statutes, are amended to read:
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          343.922 Powers and duties.-
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          (3)
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          (e) The authority shall present the original regional
     transit development plan and updates to the governing bodies of
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     the counties within the designated region, to the TBARTA
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     Metropolitan Planning Organization Chairs Coordinating
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     Committee, and to the legislative delegation members
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     representing those counties within 90 days after adoption.
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          (f) The authority shall coordinate plans and projects with
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     the TBARTA Metropolitan Planning Organization Chairs
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     Coordinating Committee, to the extent practicable, and
     participate in the regional M.P.O. planning process to ensure
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     regional comprehension of the authority's mission, goals, and
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     objectives.
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          (g) The authority shall provide administrative support and
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     direction to the TBARTA Metropolitan Planning Organization
     Chairs Coordinating Committee as provided in s. 339.175(6)(i).
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          Section 4. This act shall take effect July 1, 2021.
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