

COMMITTEE/SUBCOMMITTEE AMENDMENT

Bill No. CS/CS/HB 1399 (2012)

Amendment No. 4

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WITHDRAWN (Y/N)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: Economic Affairs Committee
2 Representative Horner offered the following:

3
4 **Amendment to Amendment (772869) by Representative Brandes**
5 **(with title amendment)**

6 Remove lines 2990-3087 of the amendment and insert:

7 Section 59. Subsection (3) of section 343.52, Florida
8 Statutes, is amended to read:

9 343.52 Definitions.—As used in this part, the term:

10 (3) "Area served" means Miami-Dade, Broward, and Palm
11 Beach Counties. However, this area may be expanded by mutual
12 consent of the authority and the board of county commissioners
13 of Martin, St. Lucie, or Monroe Counties ~~representing the~~
14 ~~proposed expansion area.~~ The department shall approve expansion
15 into any additional counties.

16 Section 60. Section 343.53, Florida Statutes, is amended
17 to read:

18 343.53 South Florida Regional Transportation Authority.—

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19 (1) There is created and established a body politic and
20 corporate, an agency of the state, to be known as the "South
21 Florida Regional Transportation Authority," hereinafter referred
22 to as the "authority."

23 (2) The governing board of the authority shall consist of
24 11 ~~nine~~ voting members and 1 ex officio nonvoting member, as
25 follows:

26 (a) The county commissions of Miami-Dade, Broward, and
27 Palm Beach Counties shall each elect a commissioner as that
28 commission's representative on the board. The commissioner must
29 be a member of the county commission when elected and for the
30 full extent of his or her term.

31 (b) The county commissions of Miami-Dade, Broward, and
32 Palm Beach Counties shall each appoint a citizen member to the
33 board who is not a member of the county commission but who is a
34 resident of the county from which he or she is appointed and a
35 qualified elector of that county. Insofar as practicable, the
36 citizen member shall represent the business and civic interests
37 of the community.

38 (c) The secretary of the Department of Transportation
39 shall appoint one of the district secretaries, or his or her
40 designee, for the districts within which the area served by the
41 South Florida Regional Transportation Authority is located, who
42 shall serve ex officio as a nonvoting member.

43 (d) If the authority's service area is expanded pursuant
44 to s. 343.54(5), the county containing the new service area
45 shall ~~have three members appointed to the board as follows:~~

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46 ~~1. The county commission of the county shall elect a~~
47 commissioner as that commission's representative on the board.
48 The commissioner must be a member of the county commission when
49 elected and for the full extent of his or her term.

50 ~~2. The county commission of the county shall appoint a~~
51 citizen member to the board who is not a member of the county
52 commission but who is a resident and a qualified elector of that
53 county. Insofar as is practicable, the citizen member shall
54 represent the business and civic interests of the community.

55 ~~3.~~ The Governor shall appoint a citizen member to the
56 board who is not a member of the county commission but who is a
57 resident and a qualified elector of that county.

58 ~~(d)-(e)~~ The Governor shall appoint five ~~two~~ members to the
59 board who are residents and qualified electors in the area
60 served by the authority but who are not residents of the same
61 county and also not residents of the county in which the
62 district secretary who was appointed pursuant to paragraph (c)
63 is a resident.

64 ~~(3)(a)~~ Members of the governing board of the authority
65 shall be appointed to serve 4-year staggered terms, except that
66 the terms of the appointees of the Governor shall be concurrent.

67 ~~(b)~~ ~~The terms of the board members currently serving on~~
68 ~~the authority that is being succeeded by this act shall expire~~
69 ~~July 30, 2003, at which time the terms of the members appointed~~
70 ~~pursuant to subsection (2) shall commence. The Governor shall~~
71 ~~make his or her appointments to the board within 30 days after~~
72 ~~July 30, 2003.~~

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73 (4) A vacancy during a term shall be filled by the
74 respective appointing authority in the same manner as the
75 original appointment and only for the balance of the unexpired
76 term.

77 (5) The members of the authority shall serve without
78 compensation, but are entitled to reimbursement for travel
79 expenses actually incurred in their duties as provided by law.

80 Section 61. Subsection (5) of section 343.54, Florida
81 Statutes, is amended to read:

82 343.54 Powers and duties.—

83 (5) The authority, by a resolution of its governing board,
84 may expand its service area into Martin, St. Lucie, or Monroe
85 Counties ~~and enter into a partnership with any county that is~~
86 ~~contiguous to the service area of the authority.~~ The board shall
87 determine the conditions and terms of the partnership, except as
88 provided herein. However, the authority may not expand its
89 service area without the consent of the board of county
90 commissioners representing the proposed expansion area, and a
91 county may not be added to the service area except in the year
92 that federal reauthorization legislation for transportation
93 funds is enacted. The department shall approve the expansion
94 into any additional counties.

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

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101 Remove lines 4411-4421 of the amendment and insert:
102 343.52, F.S.; revising the definition of the term "area served"
103 for purposes of provisions for the South Florida Regional
104 Transportation Authority; revising a provision for expansion of
105 the area; amending s. 343.53, F.S.; revising the number of
106 members of and criteria for appointment to the board of the
107 South Florida Regional Transportation Authority; amending s.
108 343.54, F.S.; revising a provision authorizing the authority to
109 expand its service area; creating s. 347.215, F.S.;