| Bill No. | CS/CS/HB | 7061, 1s | t Eng. | (2016) |
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Senate

House

Representative Santiago offered the following: 1 2 3 Amendment to Amendment (312750) (with title amendment) Remove lines 2783-2827 of the amendment and insert: 4 5 Section 67. Section 341.301, Florida Statutes, is amended 6 to read: 7 341.301 Definitions; ss. 341.302-341.303.-As used in ss. 8 341.302-341.303, the term: "Ancillary development" includes any lessee or 9 (1)10 licensee of the department, including other governmental entities, vendors, retailers, restaurateurs, or contract service 11 12 providers, within a department-owned rail corridor owned by the 13 department or in which the department has an easement interest, a right to operate, or a right of access. The term does not 14 815291 Approved For Filing: 3/11/2016 2:13:25 PM

Page 1 of 21

Bill No. CS/CS/HB 7061, 1st Eng. (2016)

Amendment No.

<u>include</u>, except for providers of commuter rail service, intercity rail passenger service <u>by an intercity rail passenger</u> <u>operator or by National Railroad Passenger Corporation</u>, or freight rail service. The term includes air and subsurface rights, services that provide a local area network for devices for transmitting data over wireless networks, and advertising.

(2) "Branch line continuance project" means a project that involves branch line rehabilitation, new connecting track, rail banking, and other similar types of projects, including those specifically identified in the federal Railroad Revitalization and Regulatory Reform Act of 1976, and subsequent amendments to that act.

(3) "Commuter rail passenger" or "passengers" means all persons, ticketed or unticketed, using the commuter rail service on a department-owned rail corridor owned by the department or in which the department has an easement interest, a right to operate, or a right of access:

32 (a) On board trains, locomotives, rail cars, or rail
33 equipment employed in commuter rail service or entraining
34 thereon and detraining therefrom;

35 (b) On or about the rail corridor for any purpose related 36 to the commuter rail service, including parking, inquiring about 37 commuter rail service, or purchasing tickets therefor, and 38 coming to, waiting for, leaving from, or observing trains, 39 locomotives, rail cars, or rail equipment; or

40

(c) Meeting, assisting, or in the company of any person

815291

Approved For Filing: 3/11/2016 2:13:25 PM

Page 2 of 21

Bill No. CS/CS/HB 7061, 1st Eng. (2016)

Amendment No.

41 described in paragraph (a) or paragraph (b).

42 (4) "Commuter rail service" means the transportation of 43 commuter rail passengers and other passengers by rail pursuant 44 to a rail program provided by the department or any other 45 governmental entity.

46 (5) "Department train" means a train operating in the rail 47 corridor pursuant to an easement interest, a right to operate, 48 or a right to access granted to the department, or an assignee 49 of the department, or an "other train" as defined in s. 50 341.302(17)(a)4.

51 <u>(6) (5)</u> "Governmental entity" or "entities" has the same 52 meaning as provided in s. 11.45, including a "public agency" as 53 defined in s. 163.01.

54 <u>(7) "Intercity rail passenger operator" means a private</u> 55 <u>rail operator of passenger rail service in a minimum of three</u> 56 <u>counties, other than National Railroad Passenger Corporation,</u> 57 <u>whose ridership consists of passengers traveling between two or</u> 58 more metropolitan areas.

59 <u>(8) (6)</u> "Intercity rail transportation system" means the 60 network of railroad facilities used or available for interstate 61 and intrastate passenger and freight operations by railroads, 62 whether or not on a schedule or whether or not restricted.

63

(9) (7) "Limited covered accident" means:

(a) A collision directly between the trains, locomotives,
rail cars, or rail equipment of the department and the freight
rail operator only, where the collision is caused by or arising

815291

Approved For Filing: 3/11/2016 2:13:25 PM

Page 3 of 21

Bill No. CS/CS/HB 7061, 1st Eng. (2016)

Amendment No.

67 from the willful misconduct of the freight rail operator or its 88 subsidiaries, agents, licensees, employees, officers, or 99 directors or where punitive damages or exemplary damages are 70 awarded due to the conduct of the freight rail operator or its 71 subsidiaries, agents, licensees, employees, officers, or 72 directors; or

(b) A collision directly between the trains, locomotives, 73 74 rail cars, or rail equipment of the department and National 75 Railroad Passenger Corporation only, where the collision is 76 caused by or arising from the willful misconduct of National 77 Railroad Passenger Corporation or its subsidiaries, agents, 78 licensees, employees, officers, or directors or where punitive 79 damages or exemplary damages are awarded due to the conduct of 80 National Railroad Passenger Corporation or its subsidiaries, 81 agents, licensees, employees, officers, or directors; or

82 (c) A collision directly between the trains, locomotives, 83 rail cars, or rail equipment of the department and the intercity rail passenger operator only, where the collision is caused by 84 or arising from the willful misconduct of the intercity rail 85 86 passenger operator or its subsidiaries, agents, licensees, 87 employees, officers, or directors or where punitive damages or 88 exemplary damages are awarded due to the conduct of the 89 intercity rail passenger operator or its subsidiaries, agents, 90 licensees, employees, officers, or directors.

91 <u>(10)(8)</u> "Rail corridor" means a linear contiguous strip of 92 real property that is used for rail service. The term includes 815291

Approved For Filing: 3/11/2016 2:13:25 PM

Page 4 of 21

Bill No. CS/CS/HB 7061, 1st Eng. (2016)

Amendment No.

93 the corridor and structures essential to railroad operations, 94 including the land, structures, improvements, rights-of-way, 95 easements, rail lines, rail beds, guideway structures, switches, 96 yards, parking facilities, power relays, switching houses, rail 97 stations, any ancillary development, and any other facilities or 98 equipment used for the purposes of construction, operation, or 99 maintenance of a railroad that provides rail service.

100 <u>(11) (9)</u> "Rail corridor invitee" means all persons who are 101 on or about a department-owned rail corridor owned by the 102 department or in which the department has an easement interest, 103 a right to operate, or a right of access:

104 (a) For any purpose related to any ancillary development105 thereon; or

(b) Meeting, assisting, or in the company of any persondescribed in paragraph (a).

108 <u>(12) (10)</u> "Rail programs" means those programs administered 109 by the state or other governmental entities which involve 110 projects affecting the movement of people or goods by rail lines 111 that have been or will be constructed to serve freight or 112 passenger markets within a city or between cities.

113 (13)(11) "Rail service development project" means a 114 project undertaken by a public agency to determine whether a new 115 or innovative technique or measure can be utilized to improve or 116 expand rail service. The duration of the project funding shall 117 be limited according to the type of project and in no case shall 118 exceed 3 years. Rail service development projects include those

815291

Approved For Filing: 3/11/2016 2:13:25 PM

Page 5 of 21

Bill No. CS/CS/HB 7061, 1st Eng. (2016)

Amendment No.

119 projects and other actions undertaken to enhance railroad 120 operating efficiency or increased rail service, including 121 measures that result in improved speed profiles, operations, or 122 technological applications that lead to reductions in operating 123 costs and increases in productivity or service.

124 <u>(14) (12)</u> "Railroad" or "rail system" means any common 125 carrier fixed-guideway transportation system such as the 126 conventional steel rail-supported, steel-wheeled system as well 127 as the high-speed rail system defined in s. 341.8203.

128 (15) (13) "Railroad capital improvement project" means a 129 project identified by the rail component of the Florida 130 Transportation Plan, which project involves the leasing, 131 acquisition, design, construction, reconstruction, or 132 improvement to the existing intercity rail transportation system 133 or future segments thereof, including such items as locomotives 134 and other rolling stock, tracks, terminals, and rights-of-way 135 for the continuance or expansion of rail service as necessary to ensure the continued effectiveness of the state's rail 136 137 facilities and systems in meeting mobility and industrial 138 development needs.

139 <u>(16) (14)</u> "Railroad operations" means the use of the rail 140 corridor to conduct commuter rail service <u>by an intercity rail</u> 141 <u>passenger operator or by National Railroad Passenger</u> 142 Corporation, intercity rail passenger service, or freight rail

143 service.

144 <u>(17)</u> "Train" means any locomotive engine that is

815291

Approved For Filing: 3/11/2016 2:13:25 PM

Page 6 of 21

Bill No. CS/CS/HB 7061, 1st Eng. (2016)

Amendment No.

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.

Section 68. Subsection (17) of section 341.302, Florida Statutes, is amended to read:

152 341.302 Rail program; duties and responsibilities of the 153 department.-The department, in conjunction with other 154 governmental entities, including the rail enterprise and the 155 private sector, shall develop and implement a rail program of 156 statewide application designed to ensure the proper maintenance, 157 safety, revitalization, and expansion of the rail system to 158 assure its continued and increased availability to respond to 159 statewide mobility needs. Within the resources provided pursuant to chapter 216, and as authorized under federal law, the 160 161 department shall:

(17) In conjunction with the acquisition, ownership,
construction, operation, maintenance, and management of a rail
corridor, have the authority to:

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(a) Assume obligations pursuant to the following:

166 1.a. The department may assume the obligation by contract 167 to forever protect, defend, indemnify, and hold harmless the 168 freight rail operator, or its successors, from whom the 169 department has acquired a real property interest in the rail 170 corridor, and that freight rail operator's officers, agents, and

815291

Approved For Filing: 3/11/2016 2:13:25 PM

Page 7 of 21

Bill No. CS/CS/HB 7061, 1st Eng. (2016) Amendment No.

171 employees, from and against any liability, cost, and expense, 172 including, but not limited to, commuter rail passengers and rail 173 corridor invitees in the rail corridor, regardless of whether 174 the loss, damage, destruction, injury, or death giving rise to 175 any such liability, cost, or expense is caused in whole or in 176 part, and to whatever nature or degree, by the fault, failure, 177 negligence, misconduct, nonfeasance, or misfeasance of such 178 freight rail operator, its successors, or its officers, agents, 179 and employees, or any other person or persons whomsoever; or

180 b. The department may assume the obligation by contract to forever protect, defend, indemnify, and hold harmless National 181 Railroad Passenger Corporation, or its successors, and officers, 182 183 agents, and employees of National Railroad Passenger 184 Corporation, from and against any liability, cost, and expense, including, but not limited to, commuter rail passengers and rail 185 corridor invitees in the rail corridor, regardless of whether 186 187 the loss, damage, destruction, injury, or death giving rise to 188 any such liability, cost, or expense is caused in whole or in 189 part, and to whatever nature or degree, by the fault, failure, 190 negligence, misconduct, nonfeasance, or misfeasance of National 191 Railroad Passenger Corporation, its successors, or its officers, 192 agents, and employees, or any other person or persons 193 whomsoever; or

194c. The department may assume the obligation by contract to195forever protect, defend, indemnify, and hold harmless an196intercity rail passenger operator or its successors, or a

815291

Approved For Filing: 3/11/2016 2:13:25 PM

Page 8 of 21

Bill No. CS/CS/HB 7061, 1st Eng. (2016)

Amendment No.

197 freight rail operator or its successors, from whom the 198 department has acquired an easement interest, a right to 199 operate, or a right of access in the rail corridor and that 200 intercity rail passenger operator's or freight rail operator's 201 officers, agents, and employees from and against any liability, 202 cost, and expense, including, but not limited to, commuter rail 203 passengers and rail corridor invitees in the rail corridor, 204 regardless of whether the loss, damage, destruction, injury, or 205 death giving rise to any such liability, cost, or expense is 206 caused in whole or in part, and to whatever nature or degree, by the fault, failure, negligence, misconduct, nonfeasance, or 207 208 misfeasance of such intercity rail passenger operator or such 209 freight rail operator, its successors, or its officers, agents, 210 and employees or any other person.

211 2. The assumption of liability of the department by 212 contract pursuant to sub-subparagraph 1.a. or sub-subparagraph 213 1.b. may not in any instance exceed the following parameters of 214 allocation of risk:

a. The department may be solely responsible for any loss,
injury, or damage to commuter rail passengers, or rail corridor
invitees, or trespassers, regardless of circumstances or cause,
subject to sub-subparagraph b. and subparagraphs 3., 4., 5., and
6.

b.(I) In the event of a limited covered accident, the authority of the department to protect, defend, and indemnify the freight operator for all liability, cost, and expense,

815291

Approved For Filing: 3/11/2016 2:13:25 PM

Page 9 of 21

Bill No. CS/CS/HB 7061, 1st Eng. (2016)

Amendment No.

223 including punitive or exemplary damages, in excess of the 224 deductible or self-insurance retention fund established under 225 paragraph (b) and actually in force at the time of the limited 226 covered accident exists only if the freight operator agrees, 227 with respect to the limited covered accident, to protect, 228 defend, and indemnify the department for the amount of the 229 deductible or self-insurance retention fund established under 230 paragraph (b) and actually in force at the time of the limited 231 covered accident.

232 (II) In the event of a limited covered accident, the 233 authority of the department to protect, defend, and indemnify 234 National Railroad Passenger Corporation for all liability, cost, 235 and expense, including punitive or exemplary damages, in excess 236 of the deductible or self-insurance retention fund established 237 under paragraph (b) and actually in force at the time of the 238 limited covered accident exists only if National Railroad 239 Passenger Corporation agrees, with respect to the limited covered accident, to protect, defend, and indemnify the 240 department for the amount of the deductible or self-insurance 241 242 retention fund established under paragraph (b) and actually in force at the time of the limited covered accident. 243

(III) In the event of a limited covered accident, the authority of the department to protect, defend, and indemnify the intercity rail passenger operator for all liability, cost, and expense, including punitive or exemplary damages, in excess of the deductible or self-insurance retention fund established

815291

Approved For Filing: 3/11/2016 2:13:25 PM

Page 10 of 21

Bill No. CS/CS/HB 7061, 1st Eng. (2016)

Amendment No.

249 <u>under paragraph (b) and actually in force at the time of the</u> 250 <u>limited covered accident exists only if the intercity rail</u> 251 <u>passenger operator agrees, with respect to the limited covered</u> 252 <u>accident, to protect, defend, and indemnify the department for</u> 253 <u>the amount of the deductible or self-insurance retention fund</u> 254 <u>established under paragraph (b) and actually in force at the</u> 255 <u>time of the limited covered accident.</u>

3. When only one train is involved in an incident, the department may be solely responsible for any loss, injury, or damage if the train is a department train or other train pursuant to subparagraph 4., but only if:

a. When an incident occurs with only a freight train
involved, including incidents with trespassers or at grade
crossings, the freight rail operator is solely responsible for
any loss, injury, or damage, except for commuter rail passengers
and rail corridor invitees; or

265 b. When an incident occurs with only a National Railroad 266 Passenger Corporation train involved, including incidents with 267 trespassers or at grade crossings, National Railroad Passenger 268 Corporation is solely responsible for any loss, injury, or 269 damage, except for commuter rail passengers and rail corridor 270 invitees; or

271 <u>c. When an incident occurs with only an intercity rail</u>
 272 passenger train involved, including incidents with trespassers
 273 <u>or at grade crossings, the intercity rail passenger operator is</u>
 274 solely responsible for any loss, injury, or damage, except for

815291

Approved For Filing: 3/11/2016 2:13:25 PM

Page 11 of 21

Bill No. CS/CS/HB 7061, 1st Eng. (2016)

Amendment No.

275 commuter rail passengers and rail corridor invitees.

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4. For the purposes of this subsection:

277 Any train involved in an incident that is not neither a. 278 the department's train, nor the freight rail operator's train, 279 or an intercity rail passenger operator's train, hereinafter 280 referred to in this subsection as an "other train," may be 281 treated as a department train, solely for purposes of any 282 allocation of liability between the department and the freight 283 rail operator only, but only if the department and the freight 284 rail operator share responsibility equally as to third parties 285 outside the rail corridor who incur loss, injury, or damage as a 286 result of any incident involving both a department train and a 287 freight rail operator train, and the allocation as between the 288 department and the freight rail operator, regardless of whether 289 the other train is treated as a department train, shall remain 290 one-half each as to third parties outside the rail corridor who 291 incur loss, injury, or damage as a result of the incident. The involvement of any other train shall not alter the sharing of 292 293 equal responsibility as to third parties outside the rail 294 corridor who incur loss, injury, or damage as a result of the 295 incident; or

b. Any train involved in an incident that is <u>not</u> neither
the department's train <u>or nor the</u> National Railroad Passenger
Corporation's train, hereinafter referred to in this subsection
as an "other train," may be treated as a department train,
solely for purposes of any allocation of liability between the

815291

Approved For Filing: 3/11/2016 2:13:25 PM

Page 12 of 21

Bill No. CS/CS/HB 7061, 1st Eng. (2016)

Amendment No.

301 department and National Railroad Passenger Corporation only, but 302 only if the department and National Railroad Passenger 303 Corporation share responsibility equally as to third parties 304 outside the rail corridor who incur loss, injury, or damage as a 305 result of any incident involving both a department train and a 306 National Railroad Passenger Corporation train, and the 307 allocation as between the department and National Railroad 308 Passenger Corporation, regardless of whether the other train is 309 treated as a department train, shall remain one-half each as to 310 third parties outside the rail corridor who incur loss, injury, 311 or damage as a result of the incident. The involvement of any 312 other train shall not alter the sharing of equal responsibility 313 as to third parties outside the rail corridor who incur loss, 314 injury, or damage as a result of the incident; or

315 c. Any train involved in an incident that is not the department's train, the intercity rail passenger operator's 316 317 train, or the freight rail operator's train, referred to in this subsection as an "other train," may be treated as a department 318 319 train, solely for purposes of any allocation of liability 320 between the department and the intercity rail passenger operator 321 only, but only if the department and the intercity rail 322 passenger operator share responsibility equally as to third 323 parties outside the rail corridor who incur loss, injury, or 324 damage as a result of any incident involving both a department 325 train and an intercity rail passenger train, and the allocation as between the department and the intercity rail passenger 326

815291

Approved For Filing: 3/11/2016 2:13:25 PM

Page 13 of 21

Bill No. CS/CS/HB 7061, 1st Eng. (2016)

Amendment No.

327 operator, regardless of whether the other train is treated as a 328 department train, shall remain one-half each as to third parties 329 outside the rail corridor who incur loss, injury, or damage as a 330 result of the incident. The involvement of any other train shall 331 not alter the sharing of equal responsibility as to third 332 parties outside the rail corridor who incur loss, injury, or 333 damages as a result of the incident.

5. When more than one train is involved in an incident: 334 335 If only a department train and freight rail a.(I) 336 operator's train, or only an other train as described in sub-337 subparagraph 4.a. and a freight rail operator's train, are 338 involved in an incident, the department may be responsible for 339 its property and all of its people, all commuter rail 340 passengers, and rail corridor invitees, but only if the freight rail operator is responsible for its property and all of its 341 342 people, and the department and the freight rail operator each 343 share one-half responsibility as to trespassers or third parties 344 outside the rail corridor who incur loss, injury, or damage as a result of the incident; or 345

346 If only a department train and a National Railroad (II) 347 Passenger Corporation train, or only an other train as described in sub-subparagraph 4.b. and a National Railroad Passenger 348 349 Corporation train, are involved in an incident, the department 350 may be responsible for its property and all of its people, all 351 commuter rail passengers, and rail corridor invitees, but only 352 if National Railroad Passenger Corporation is responsible for

815291

Approved For Filing: 3/11/2016 2:13:25 PM

Page 14 of 21

Bill No. CS/CS/HB 7061, 1st Eng. (2016)

Amendment No.

353 its property and all of its people, all National Railroad 354 Passenger Corporation's rail passengers, and the department and 355 National Railroad Passenger Corporation each share one-half 356 responsibility as to trespassers or third parties outside the 357 rail corridor who incur loss, injury, or damage as a result of 358 the incident; or

359 (III) If only a department train and an intercity rail 360 passenger operator's train, or only an other train as described 361 in sub-subparagraph 4.a. and an intercity rail passenger 362 operator's train, are involved in an incident, the department 363 may be responsible for its property and all of its people, all 364 commuter rail passengers, and rail corridor invitees, but only 365 if the intercity rail passenger operator is responsible for its property and all of its people, and the department and the 366 367 intercity rail passenger operator each share one-half 368 responsibility as to trespassers or third parties outside the 369 rail corridor who incur loss, injury, or damage as a result of 370 the incident.

b.(I) If a department train, a freight rail operator 371 372 train, and any other train are involved in an incident, the 373 allocation of liability between the department and the freight 374 rail operator, regardless of whether the other train is treated 375 as a department train, shall remain one-half each as to third 376 parties outside the rail corridor who incur loss, injury, or 377 damage as a result of the incident; the involvement of any other 378 train shall not alter the sharing of equal responsibility as to

815291

Approved For Filing: 3/11/2016 2:13:25 PM

Page 15 of 21

Bill No. CS/CS/HB 7061, 1st Eng. (2016)

Amendment No.

379 third parties outside the rail corridor who incur loss, injury, 380 or damage as a result of the incident; and, if the owner, 381 operator, or insurer of the other train makes any payment to 382 injured third parties outside the rail corridor who incur loss, injury, or damage as a result of the incident, the allocation of 383 384 credit between the department and the freight rail operator as 385 to such payment shall not in any case reduce the freight rail 386 operator's third-party-sharing allocation of one-half under this 387 paragraph to less than one-third of the total third party 388 liability; or

389 If a department train, a National Railroad Passenger (II)390 Corporation train, and any other train are involved in an 391 incident, the allocation of liability between the department and 392 National Railroad Passenger Corporation, regardless of whether 393 the other train is treated as a department train, shall remain 394 one-half each as to third parties outside the rail corridor who 395 incur loss, injury, or damage as a result of the incident; the 396 involvement of any other train shall not alter the sharing of 397 equal responsibility as to third parties outside the rail 398 corridor who incur loss, injury, or damage as a result of the 399 incident; and, if the owner, operator, or insurer of the other 400 train makes any payment to injured third parties outside the 401 rail corridor who incur loss, injury, or damage as a result of 402 the incident, the allocation of credit between the department 403 and National Railroad Passenger Corporation as to such payment 404 shall not in any case reduce National Railroad Passenger

815291

Approved For Filing: 3/11/2016 2:13:25 PM

Page 16 of 21

Bill No. CS/CS/HB 7061, 1st Eng. (2016)

Amendment No.

405 Corporation's third-party-sharing allocation of one-half under 406 this sub-subparagraph to less than one-third of the total third 407 party liability; or

408 (III) If a department train, an intercity rail passenger 409 operator train, and any other train are involved in an incident, 410 the allocation of liability between the department and the 411 intercity rail passenger operator, regardless of whether the 412 other train is treated as a department train, shall remain one-413 half each as to third parties outside the rail corridor who 414 incur loss, injury, or damage as a result of the incident; the 415 involvement of any other train shall not alter the sharing of 416 equal responsibility as to third parties outside the rail 417 corridor who incur loss, injury, or damage as a result of the incident; and, if the owner, operator, or insurer of the other 418 419 train makes any payment to injured third parties outside the 420 rail corridor who incur loss, injury, or damage as a result of 421 the incident, the allocation of credit between the department and the intercity rail passenger operator as to such payment 422 423 shall not in any case reduce the intercity rail passenger 424 operator's third-party-sharing allocation of one-half under this 425 sub-subparagraph to less than one-third of the total third party 426 liability.

427 6. Any such contractual duty to protect, defend,
428 indemnify, and hold harmless such a freight rail operator,
429 <u>intercity rail passenger operator</u>, or National Railroad
430 Passenger Corporation shall expressly include a specific cap on

815291

Approved For Filing: 3/11/2016 2:13:25 PM

Page 17 of 21

Bill No. CS/CS/HB 7061, 1st Eng. (2016)

Amendment No.

431 the amount of the contractual duty, which amount shall not 432 exceed \$200 million without prior legislative approval, and the 433 department to purchase liability insurance and establish a self-434 insurance retention fund in the amount of the specific cap 435 established under this subparagraph, provided that:

a. No such contractual duty shall in any case be effective
nor otherwise extend the department's liability in scope and
effect beyond the contractual liability insurance and selfinsurance retention fund required pursuant to this paragraph;
and

b.(I) The freight rail operator's compensation to the department for future use of the department's rail corridor shall include a monetary contribution to the cost of such liability coverage for the sole benefit of the freight rail operator.

(II) National Railroad Passenger Corporation's compensation to the department for future use of the department's rail corridor shall include a monetary contribution to the cost of such liability coverage for the sole benefit of National Railroad Passenger Corporation.

(III) The intercity rail passenger operator's compensation
 to the department for future use of the department's rail
 corridor shall include a monetary contribution to the cost of
 such liability coverage for the sole benefit of the intercity
 rail passenger operator.

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(b) Purchase liability insurance, which amount shall not 815291

Approved For Filing: 3/11/2016 2:13:25 PM

Page 18 of 21

Amendment No.

Bill No. CS/CS/HB 7061, 1st Eng. (2016)

457 exceed \$200 million, and establish a self-insurance retention 458 fund for the purpose of paying the deductible limit established 459 in the insurance policies it may obtain, including coverage for 460 the department, any intercity rail passenger operator, any 461 freight rail operator as described in paragraph (a), National 462 Railroad Passenger Corporation, commuter rail service providers, 463 governmental entities, or any ancillary development, which selfinsurance retention fund or deductible shall not exceed \$10 464 465 million. The insureds shall pay a reasonable monetary 466 contribution to the cost of such liability coverage for the sole 467 benefit of the insured. Such insurance and self-insurance 468 retention fund may provide coverage for all damages, including, 469 but not limited to, compensatory, special, and exemplary, and be 470 maintained to provide an adequate fund to cover claims and 471 liabilities for loss, injury, or damage arising out of or connected with the ownership, operation, maintenance, and 472 473 management of a rail corridor.

474 (c) Incur expenses for the purchase of advertisements,475 marketing, and promotional items.

477 Neither the assumption by contract to protect, defend, 478 indemnify, and hold harmless; the purchase of insurance; nor the 479 establishment of a self-insurance retention fund shall be deemed 480 to be a waiver of any defense of sovereign immunity for torts 481 nor deemed to increase the limits of the department's or the 482 governmental entity's liability for torts as provided in s.

815291

476

Approved For Filing: 3/11/2016 2:13:25 PM

Page 19 of 21

Bill No. CS/CS/HB 7061, 1st Eng. (2016)

Amendment No.

483 768.28. The requirements of s. 287.022(1) shall not apply to the 484 purchase of any insurance under this subsection. The provisions 485 of this subsection shall apply and inure fully as to any other 486 governmental entity providing commuter rail service and 487 constructing, operating, maintaining, or managing a rail 488 corridor on publicly owned right-of-way, including a public 489 easement on private right-of-way, under contract by the 490 governmental entity with the department or a governmental entity 491 designated by the department. Notwithstanding any law to the 492 contrary, procurement for the construction, operation, 493 maintenance, and management of any rail corridor described in 494 this subsection, whether by the department, a governmental 495 entity under contract with the department, or a governmental 496 entity designated by the department, shall be pursuant to s. 497 287.057 and shall include, but not be limited to, criteria for the consideration of qualifications, technical aspects of the 498 499 proposal, and price. Further, any such contract for design-build 500 shall be procured pursuant to the criteria in s. 337.11(7).

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502 503

TITLE AMENDMENT

Remove lines 3772-3784 of the amendment and insert: donor registry; amending s. 341.301, F.S.; revising definitions relating to rail programs; amending s. 341.302, F.S., relating to the rail program; revising provisions for assumption of obligations and liability

815291

Approved For Filing: 3/11/2016 2:13:25 PM

Page 20 of 21

Bill No. CS/CS/HB 7061, 1st Eng. (2016)

Amendment No.

of a rail corridor;

- in conjunction with the acquisition, ownership,
- 510 construction, operation, maintenance, and management
- 511

815291

Approved For Filing: 3/11/2016 2:13:25 PM

Page 21 of 21