By the Committee on Transportation and Senator Sebesta

306-1598-01

A bill to be entitled
An act relating to high-speed rail

An act relating to high-speed rail; creating s. 341.821, F.S.; creating the Florida High-Speed Rail Authority; providing membership, terms, organization, and reimbursement of expenses; providing duties of the authority; relating to specified conflicts of interest with respect to authority members; assigning the authority to the Department of Transportation for administrative purposes; creating s. 341.822, F.S.; providing powers and duties of the authority; authorizing the authority to seek federal funds; providing applicable criteria; requiring submittal of a report; authorizing preparation and submittal of a request for information and a request for proposals; providing for agency assistance; providing an appropriation; providing an effective date.

18 19 20

21

22

23

24

25

26

27

28

29

3

4 5

6 7

8

9

10 11

1213

14

15

16

17

WHEREAS, the voters on November 7, 2000, approved a constitutional amendment directing the Legislature, the Cabinet, and the Governor to proceed with development of a high-speed rail system consisting of a monorail fixed guideway or magnetic levitation that is capable of speeds in excess of 120 miles per hour, and

WHEREAS, the constitutional amendment called for the high-speed rail system to be developed by the state or a private entity pursuant to state approval and authorization, including the acquisition of right-of-way and the financial

design, construction, and operation of the system, and

3031

1 WHEREAS, the selected technology must consist of 2 dedicated rails or quideways that will link the five largest 3 urban areas of the state and provide access to existing air 4 and ground transportation facilities, and 5 WHEREAS, construction of the system must begin on or 6 before November 1, 2003, NOW, THEREFORE, 7 8 Be It Enacted by the Legislature of the State of Florida: 9 10 Section 1. Section 341.821, Florida Statutes, is 11 created to read: 12 341.821 Florida High-Speed Rail Authority. --13 (1) There is created and established a body politic 14 and corporate, an agency of the state, to be known as the 'Florida High-Speed Rail Authority," hereinafter referred to 15 as the "authority." 16 17 (2)(a) The governing board of the authority shall consist of nine voting members appointed as follows: 18 19 1. Three members shall be appointed by the Governor, 20 one of whom must have a background in the area of environmental concerns, one of whom must have a legislative 21 22 background, and one of whom must have a general business 23 background. 24 2. Three members shall be appointed by the President 25 of the Senate, one of whom must have a background in civil engineering, one of whom must have a background in 26 27 transportation construction, and one of whom must have a 28 general business background. 29 Three members shall be appointed by the Speaker of

the House of Representatives, one of whom must have a legal

background, one of whom must have a background in financial

 matters, and one of whom must have a general business background.

- (b) The appointed members shall not be subject to confirmation by the Senate. The initial term of each member appointed by the Governor shall be for 4 years. The initial term of each member appointed by the President of the Senate shall be for 3 years. The initial term of each member appointed by the Speaker of the House of Representatives shall be for 2 years. Succeeding terms for all members shall be for terms of 4 years. Initial appointments must be made within 30 days after the effective date of this act.
- (c) A vacancy occurring during a term shall be filled by the respective appointing authority in the same manner as the original appointment and only for the balance of the unexpired term. An appointment to fill a vacancy shall be made within 60 days after the occurrence of the vacancy.
- (d) The Secretary of Transportation shall be a nonvoting ex officio member of the board.
- (e) The board shall elect one of its members as chair of the authority. The chair shall hold office at the will of the board. Five members of the board shall constitute a quorum, and the vote of five members shall be necessary for any action taken by the authority. The authority may meet upon the constitution of a quorum. No vacancy in the authority shall impair the right of a quorum of the board to exercise all rights and perform all duties of the authority.
- (f) The members of the board shall not be entitled to compensation but shall be entitled to receive their travel and other necessary expenses as provided in s. 112.061.
- 30 (3) Notwithstanding any other law to the contrary, it
  31 shall not be or constitute a conflict of interest for a person

4 5

6

7

8

9

10

11

12

13

14

15

16 17

18 19

20 21

22

23 24

25

26 27

28

29

30

having a background specified in this section to serve as a member of the authority. However, in each official decision to which this act is applicable, such member's firm or related entity may not have a financial or economic interest nor shall the authority contract with or conduct any business with a member or such member's firm or directly related business entity.

(4) The authority shall be assigned to the Department of Transportation for administrative purposes. The authority shall be a separate budget entity, and the executive director shall be its agency head for all purposes. The Department of Transportation shall provide administrative support and service to the authority to the extent requested by the chair of the authority. The authority shall not be subject to control, supervision, or direction by the Department of Transportation in any manner, including, but not limited to, personnel, purchasing, transactions involving real or personal property, and budgetary matters.

Section 2. Section 341.822, Florida Statutes, is created to read:

341.822 Powers and duties.--

- (1)(a) The authority created and established by this act shall plan, administer, and manage the preliminary engineering and preliminary environmental assessment of the intrastate high-speed rail system in the state, hereinafter referred to as "intrastate high-speed rail."
- The authority may exercise all powers granted to corporations under the Florida Business Corporation Act, chapter 607.
- (c) The authority shall have perpetual succession as a 31 body politic and corporate.

Τ	(d) The authority is authorized to seek federal
2	matching funds or any other funds to fulfill the requirements
3	of this act.
4	Section 3. $(1)$ The following criteria shall apply in
5	developing the preliminary engineering, preliminary
6	environmental assessment, and recommendations required by this
7	act:
8	(a) The train shall be capable of traveling speeds in
9	excess of 120 miles per hour consisting of dedicated rails or
10	guideways separated from motor vehicle traffic;
11	(b) The initial segments of the system will be
12	developed and operated between St. Petersburg, Tampa, and
13	Orlando, with future service to Miami, Jacksonville, and
14	Pensacola;
15	(c) The authority is to develop a model that uses, to
16	the maximum extent feasible, nongovernmental sources of
17	funding for the design, construction, and operation of the
18	<pre>system;</pre>
19	(2) The authority shall make recommendations
20	<pre>concerning:</pre>
21	(a) The format and types of information that must be
22	included in a financial or business plan for the high-speed
23	rail system, and the authority may develop that financial or
24	business plan;
25	(b) The preferred routes between the cities designated
26	<pre>in paragraph (1)(b);</pre>
27	(c) The preferred locations for the stations in the
28	cities designated in paragraph (1)(b);
29	(d) The preferred locomotion technology to be employed
30	from constitutional choices of monorail, fixed guideway, or
31	magnetic levitation;

1	(e) Any changes that may be needed in state statutes
2	or federal laws which would make the proposed system eligible
3	for available federal funding; and
4	(f) Any other issues the authority deems relevant to
5	the development of a high-speed rail system.
6	(3) When preparing the operating plan, the authority
7	shall include:
8	(a) The frequency of service between the cities
9	designated in paragraph (1)(b);
10	(b) The proposed fare structure for passenger and
11	<pre>freight service;</pre>
12	(c) Proposed trip times, system capacity, passenger
13	accommodations, and amenities;
14	(d) Methods to ensure compliance with applicable
15	environmental standards and regulations;
16	(e) A marketing plan, including strategies that can be
17	employed to enhance the utilization of the system;
18	(f) An investment-grade ridership study that meets the
19	criteria specified by applicable bond issuers;
20	(g) Consideration of nonfare revenues that may be
21	derived from:
22	1. The sale of development rights at the stations;
23	2. License, franchise, and lease fees;
24	3. Sale of advertising space on the trains or in the
25	stations; and
26	4. Any other potential sources deemed appropriate.
27	(h) An estimate of the total cost of the entire
28	system, including, but not limited to, the costs to:
29	1. Design and build the stations and monorail, fixed
30	guideway, or magnetic levitation system;
31	2. Acquire any necessary rights-of-way;

6

7

8

9

22

23 24

25

26 27

28

29 30

31

recommendations.

1 3. Purchase or lease rolling stock and other equipment necessary to build, operate, and maintain the system. 2 3 (i) An estimate of the annual operating and maintenance costs for the system and all other associated expenses. (j) An estimate of the value of assets the state or its political subdivisions may provide as in-kind contributions for the system, including rights-of-way, engineering studies performed for previous high-speed rail initiatives, land for rail stations and necessary maintenance 10 11 facilities, and any expenses that may be incurred by the state or its political subdivisions to accommodate the installation 12 13 of the system. 14 Whenever applicable and appropriate, the authority will base 15 estimates of projected costs, expenses, and revenues on 16 documented expenditures or experience derived from similar 17 18 projects. 19 Section 4. The authority shall prepare a report of its 20 actions, findings, and recommendations and submit the report 21 to the Governor, the President of the Senate, and the Speaker

Section 5. The Department of Transportation is authorized to prepare and issue, subject to the authority's approval, a request for information and a request for proposals in order for the authority to contract for a consultant to assist the authority with fulfilling the requirements of this act. Furthermore, the authority may

of the House of Representatives on or before January 1, 2002.

If statutory changes are recommended, the report shall contain

proposed legislation necessary to implement those

enlist assistance or input from the private sector and from existing rail and fixed guideway system vendors or operators, 2 3 including Amtrak. The Department of Transportation is directed to begin, as soon as possible, collecting and 4 5 organizing existing research, studies, and reports concerning 6 high-speed rail systems in preparation for the authority's 7 first meeting. 8 Section 6. The Florida Transportation Commission, the Department of Community Affairs, and the Department of 9 10 Environmental Protection shall, at the authority's request, 11 provide technical, scientific, or other assistance. The Office of Legislative Services shall provide administrative 12 support to the authority, if requested. 13 Section 7. There is appropriated from funds assigned 14 to the Transportation Outreach Program to the authority the 15 sum of \$8,000,000 for the purpose of performing its duties 16 under this act. These funds shall be administered by the 17 authority, and the funding for the authority, for its board, 18 19 and for any consultant under the provisions of this act shall 20 be allocated from this appropriation. Section 8. This act shall take effect upon becoming a 21 22 law. 23 24 25 26 27 28 29

STATEMENT OF SUBSTANTIAL CHANGES CONTAINED IN COMMITTEE SUBSTITUTE FOR SB 1178 This CS creates the High-Speed Rail Authority. The authority will be comprised of nine voting members. The Florida Department of Transportation (FDOT) will serve as the primary staff for the authority. The CS provides criteria the authority must use in developing the preliminary engineering, preliminary environmental assessment, and recommendations required by this CS. The authority must prepare and submit a report of its actions, findings, and necessary statutory changes and recommendations to the President of the Senate and the Speaker of the House by January 1, 2002. The committee substitute authorizes the FDOT to prepare and issue a Request for Information and a Request for Proposal in order for the authority to hire consultants to aid in fulfilling the requirements of this CS. The committee substitute appropriates \$8 million from the Transportation Outreach Program to fund the work of the authority.