1	A bill to be entitled
2	An act relating to regional transportation; creating
3	the Northeast Florida Regional Transportation Study
4	Commission; providing for membership and organization;
5	providing for reimbursement of expenses; providing for
6	removal and suspension of commission members;
7	providing for the Jacksonville Transportation
8	Authority to staff the commission; providing for
9	funding of the commission; providing that the costs of
10	staffing and the amount of funding are determined by
11	the board of the Jacksonville Transportation
12	Authority; providing for committees within the
13	commission; providing for commission meetings;
14	providing for the commission to make available to the
15	public its meeting minutes, reports, and
16	recommendations and publish its reports and
17	recommendations electronically; directing the
18	authority to make its Internet site available for such
19	purposes; requiring the commission to submit reports
20	to the Governor and the Legislature; providing that a
21	county's membership in the commission and
22	participation of a county's appointees does not
23	constitute consent of the county to inclusion within
24	the jurisdiction of a regional transportation
25	authority; providing for expiration and termination of
26	the commission; amending s. 8, ch. 2009-89, Laws of
27	Florida; revising the due date for the Northwest
28	Florida Regional Transportation Planning Organization
29	to complete a study and make recommendations to the
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30	Legislature concerning advance-funding the costs of
31	capacity projects in its member counties; providing
32	for funding of the study; providing an effective date.
33	
34	WHEREAS, pursuant to House Bill 1213, 2009, the Department
35	of Transportation directed the Jacksonville Transportation
36	Authority to prepare a report to recommend to the Legislature
37	the framework for a regional transportation authority for the
38	northeast region of the state comprised of Baker, Clay, Duval,
39	Flagler, Nassau, Putnam, and St. Johns Counties, and
40	WHEREAS, the report was completed and received by the
41	Legislature on February 1, 2010, and
42	WHEREAS, based upon the recommendations of the report, it
43	is necessary and appropriate to create a study commission to
44	continue the work commenced, NOW, THEREFORE,
45	
46	Be It Enacted by the Legislature of the State of Florida:
47	
48	Section 1. Northeast Florida Regional Transportation Study
49	Commission
50	(1) There is created the Northeast Florida Regional
51	Transportation Study Commission, which shall be composed of 20
52	members designated and to be appointed as follows:
53	(a) Two citizens of Baker County appointed by the Board of
54	County Commissioners of Baker County.
55	(b) Two citizens of Clay County appointed by the Board of
56	County Commissioners of Clay County.
57	(c) Four citizens of Duval County appointed by the City
58	Council of the City of Jacksonville.

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59	(d) Two citizens of Flagler County appointed by the Board
60	of County Commissioners of Flagler County.
61	(e) Two citizens of Nassau County appointed by the Board of
62	County Commissioners of Nassau County.
63	(f) Two citizens of Putnam County appointed by the Board of
64	County Commissioners of Putnam County.
65	(g) Two citizens of St. Johns County appointed by the Board
66	of County Commissioners of St. Johns County.
67	(h) The chair of the Jacksonville Transportation Authority,
68	who shall serve as chair of the commission.
69	(i) The Department of Transportation's district secretary
70	serving in district II, who shall be a nonvoting member of the
71	commission.
72	(j) The chair of the Northeast Florida Regional Council,
73	who shall be a nonvoting member of the commission.
74	(k) The chair of the North Florida Transportation Planning
75	Organization, who shall be a nonvoting member of the commission.
76	(2)(a) Members shall serve until the work of the commission
77	is completed and the commission is terminated, except that
78	persons serving under paragraphs (1)(h)-(k) shall cease
79	membership if they no longer serve in the position indicated in
80	paragraphs (1)(h)-(k) and shall be replaced by the person
81	replacing them in such position.
82	(b) Members of the commission shall serve without
83	compensation but shall be reimbursed for all necessary expenses
84	in the performance of their duties, including travel expenses,
85	in accordance with s. 112.061, Florida Statutes.
86	(c) A county commission, or the city council in the case of
87	Duval County, may remove or suspend a member appointed by it for

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88	cause, including, but not limited to, failure to attend two or
89	more meetings of the commission during any 9-month period.
90	(3) The staff of the Jacksonville Transportation Authority
91	shall act as staff to the commission and, subject to the
92	appropriation of funding by the board of the Jacksonville
93	Transportation Authority and such other funds as the commission
94	may receive, shall supply such information, assistance, and
95	facilities as are deemed necessary for the commission to carry
96	out its duties under this act.
97	(4) The commission shall have such committees with such
98	membership, duties, and other matters as the chair shall
99	determine. Members of such committees need not be members of the
100	commission and may include persons from airport authorities,
101	port authorities, rail or other transportation industries, and
102	others. All committees shall report to the commission at each
103	commission meeting and shall present their final reports for
104	consideration by the commission in accordance with the direction
105	of the chair.
106	(5)(a) The commission shall meet at the times and locations
107	as the chair shall determine. There shall be regular monthly
108	meetings, to the extent reasonably convenient, that are held in
109	one or more central locations; however, at least one meeting
110	must be held in each of the counties throughout the region. Each
111	meeting must include provision for public comments.
112	(b) The commission shall make available to the public its
113	meeting minutes, reports, and recommendations upon request and,
114	to the extent feasible, shall publish its reports and
115	recommendations electronically. The Jacksonville Transportation
116	Authority shall make its Internet website available to the
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commission for such purposes.

118 (6) By December 31, 2012, the commission shall prepare and submit to the Governor, the President of the Senate, and the 119 120 Speaker of the House of Representatives a report detailing its 121 findings and making specific legislative recommendations, 122 including a regional transportation elements plan, the defining 123 characteristics of transportation elements of regional 124 significance, and an implementation plan for undertaking a 125 regional transportation elements plan, and which may include the 126 establishment of the regional transportation authority, draft legislation consistent with this section, and any other 127 128 recommendations it deems appropriate. 129 (7) A county's membership in the commission, and the 130

130 participation of a county's appointees in the work of the 131 commission, is not intended to constitute the consent of the 132 county to inclusion within the jurisdiction of a regional 133 transportation authority.

134 <u>(8) This section shall expire and the commission shall</u> 135 terminate upon delivery of the final report required in 136 <u>subsection (6).</u>

137 Section 2. Subsection (1) of section 8 of chapter 2009-89,138 Laws of Florida, is amended to read:

Section 8. (1) The Northwest Florida Regional Transportation Planning Organization, an interlocal agency under part I of chapter 163, Florida Statutes, is authorized to study the feasibility of advance-funding the costs of capacity projects in its member counties and making recommendations to the Legislature by February 1, <u>2011</u> 2010. The Department of Transportation may assist the organization in conducting the

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146	study. The study shall be funded by the Northwest Florida
147	Regional Transportation Planning Organization from its existing
148	resources and by such other funds that may be provided from its
149	constituent counties.
150	Section 3. This act shall take effect July 1, 2010.