Amend HB 300 (House Committee printing), 81st Legislative Session, on third reading by amending and adding appropriately numbered Section(s) of the bill, and renumbering the sections of the bill appropriately to read as follows:

Chapter 201, Title 6, Subtitle A, Transportation Code, is amended by adding and amending appropriately lettered and numbered Subchapter and Section references, relating to the abolition of the Texas Transportation Commission and the creation of the commissioner of transportation as an elected statutory state officer, to read as follows:

On page 1, after line 8 and before line 9, Section 201.003, Transportation Code, is amended to read as follows:

Sec. 201.003. TITLE <u>AND ORGANIZATIONAL</u> CHANGES. (a) A reference in law to the State Highway Department, Texas Highway Department, or State Department of Highways and Public Transportation means the Texas Department of Transportation.

- (b) A reference in law to the State Highway Commission, [or]
 State Highway and Public Transportation Commission, or Texas

 Transportation Commission means the elected commissioners of

 transportation [Texas Transportation Commission].
- (c) A reference in law to the State Highway Engineer, [or]
 State Engineer-Director for Highways and Public Transportation, or
 [means] the director of the Texas Department of Transportation
 means the chair of the commission of transportation.
- (d) [A reference in law to the commissioner of transportation means the chair of the commission.
- [(e)] A [reference in] law that authorizes the Texas
 Transportation Commission to authorize the director of the Texas
 Department of Transportation to take an action shall be construed
 to authorize the chair of the commission of transportation to take
 that action [to a member of the commission means a commissioner].

On page 2, after line 9, Subchapter B, Chapter 201, Transportation Code, is amended by adding subparagraphs (1) - (5) to subparagraph (a) of Sec. 201.051, by inserting and renumbering subparagraphs (f) - (j) as subparagraphs (a)(1) - (a)(4) and adding a new subparagraph (a)(5), renumbering former subparagraph (b) as new subparagraph (c), and repealing former subparagraphs (c) and

(i) of Section 201.051, to read as follows:

SUBCHAPTER B. TEXAS TRANSPORTATION COMMISSION

Sec. 201.051. COMMISSION. (a) The Texas Transportation Commission shall consist of five <u>fifteen (15)</u> members, appointed by the governor with the advice and consent of the senate, <u>fourteen (14) of whom shall be elected from geographic districts and one (1) of whom shall be elected at large and serve as chair of the commission.</u>

(1) [(f)] An officer, employee, or paid consultant of a Texas trade association in the field of road construction or maintenance, aviation, or outdoor advertising or a Texas trade association of automobile dealers is not eligible for election or appointment as commissioner [may not be a member of the commission].

(2) [(g)] The spouse of an officer, manager, or paid consultant of a Texas trade association in the field of road construction or maintenance, aviation, or outdoor advertising or a Texas association of automobile dealers is not eligible for election or appointment as commissioner [may not be a member of the commission].

(3) [(h)] A person required to register as a lobbyist under Chapter 305, Government Code, because of the person's activities for compensation on behalf of a profession related to the operation of the department is not eligible for election or appointment as commissioner [may not serve as a member of the commission].

(4) [(ij)] In this section, "Texas trade association" means a nonprofit, cooperative, and voluntarily joined association of business or professional competitors in this state designed to assist its members and its industry or profession in dealing with mutual business or professional problems and in promoting their common interest.

(5) The elected commissioners reconstituted as the Texas Transportation Commission shall be the successors to the appointed Texas Transportation Commission for all purposes, including for the purposes of Sections 49-k, 49-l, 49-m, 49-n, and 49-o, Article III, Texas Constitution.

- (b) [The members shall be appointed to reflect the diverse geographic regions and population groups of this state. One member must reside in a rural area. The legislature shall, at its first regular session after the publication of each United States decennial census, reapportion the geographic districts described in Subsection (a). The districts shall be substantially equal in population, according to the most recent United States decennial census. The legislature shall consider county lines, senatorial and representative districts, and commissioners' precincts in the reapportionment process.
- [(c) Each member of the commission must represent the general public.
- (c) [Except as provided by Subsection (e), a person is not eligible for appointment as a member of the commission if the] To be eligible for election as commissioner, or appointment to fill a vacancy in the office of commissioner, a person or the person's spouse may not:
- (1) <u>be</u> [<u>is</u>] employed by or <u>participate</u> [<u>participates</u>] in the management of a business entity or other organization that is regulated by or receives funds from the department;
- (2) directly or indirectly <u>own or control</u> [owns or controls] more than 10 percent interest in a business entity or other organization that is regulated by or receives funds from the department;
- (3) <u>use or receive</u> [<u>uses or receives</u>] a substantial amount of tangible goods, services, or funds from the department, other than compensation or reimbursement authorized by law for [<u>commission membership</u>, attendance, or] expenses; or
- (4) <u>be</u> [$\dot{\mathbf{1s}}$] registered, certified, or licensed by the department.
- [(i) Appointments to the commission shall be made without regard to race, color, disability, sex, religion, age, or national origin of the appointees and shall reflect the diversity of the population of the state as a whole.]

On page 2 after line 19, and before page 4, line 3, Sections 201.053, 201.054, 201.0545, 201.056, 201.057, 201.058, and 201.059 of the Transportation Code are amended and renumbered appropriately

as follows:

Sec. 201.053. CHAIR OF THE COMMISSION. (a) The member of the commission elected at large is [The governor periodically shall designate one commissioner as the chair of the commission, who shall serve as presiding officer of the commission.

(b) The chair shall:

- (1) preside over commission meetings, make rulings on motions and points of order, and determine the order of business;
- (2) represent the department in dealing with the governor;
- (3) report to the governor on the state of affairs of the department at least quarterly;

(4) [report to the commission the governor's suggestions for department operations;

- $\left[\frac{(5)}{(5)}\right]$ report to the governor on efforts, including legislative requirements, to maximize the efficiency of department operations through the use of private enterprise;
- (5) [(6)] periodically review the department's organizational structure and submit recommendations for structural changes to the governor, the commission, and the Legislative Budget Board;
- (6) (7) designate one or more employees of the department as a civil rights division of the department and receive regular reports from the division on the department's efforts to comply with civil rights legislation and administrative rules;
- (7) [(8)] create subcommittees, appoint commissioners to subcommittees, and receive the reports of subcommittees to the commission as a whole;
- (8) (9) may appoint a <u>deputy</u> commissioner to act in the chair's absence; and
- (9) [(10)] serve as the departmental liaison with the governor and the Office of State-Federal Relations to maximize federal funding for transportation.
- Sec. $\underline{201.053}$ [$\underline{201.0545}$]. RECOMMENDATIONS TO LEGISLATURE. (a) The commission shall consider ways in which the department's operations may be improved and may periodically report to the legislature concerning potential statutory changes that would

improve the operation of the department.

(b) On behalf of the commission, the chair shall report to the governor, the lieutenant governor, the speaker of the house of representatives, and the presiding officers of relevant legislative committees on legislative recommendations adopted by the commission and relating to the operation of the department.

Sec. 201.054 [201.056]. COMPENSATION. The commissioners [A member of the commission] are entitled to compensation as provided by the General Appropriations Act. If compensation for the commissioners [members] is not provided by that Act, the commissioners [each member] is entitled to reimbursement for actual and necessary expenses incurred in performing functions as a commissioner [a member of the commission].

Sec. $\underline{201.055}$ [$\underline{201.057}$]. GROUNDS FOR REMOVAL. [$\underline{(a)}$] It is a ground for removal [$\underline{\text{from the commission}}$] if a commissioner:

- (1) does not have at the time of <u>election or</u> appointment or maintain during service <u>as commissioner</u> [on the commission] the qualifications required by this chapter;
- (2) violates a prohibition provided by this chapter; or
- (3) cannot discharge the commissioner's duties for a substantial part of the term for which the commissioner is $\underline{\text{elected}}$ or appointed because of illness or disability[$\frac{1}{2}$ or
- [(4) is absent from more than half of the regularly scheduled commission meetings that the commissioner is eligible to attend during a calendar year, unless the absence is excused by majority vote of the commission].
- [(b) The validity of an action of the commission is not affected by the fact that it is taken when a ground for removal of a commissioner exists.
- [(c) If the director knows that a potential ground for removal exists, the director shall notify the chair of the commission of the ground, and the chair shall notify the governor and the attorney general that a potential ground for removal exists. If the potential ground for removal relates to the chair, the director shall notify another commissioner, who shall notify the governor and the attorney general that a potential ground for

removal exists.

Sec. 201.056 [201.058]. INFORMATION ON QUALIFICATIONS AND CONDUCT. The department shall provide to the commissioners [members of the commission], as often as necessary, information concerning the commissioners' [members'] qualifications for office and the commissioners' [under Subchapter B and their] responsibilities under applicable laws relating to standards of conduct for state officers.

[Sec. 201.059. TRAINING ON DEPARTMENT AND CERTAIN LAWS RELATING TO DEPARTMENT. (a) To be eligible to take office as a member of the commission, a person appointed to the commission must complete at least one course of a training program that complies with this section.

[(b) The training program must provide information to the person regarding:

[(1) this subchapter;

[(2) the programs operated by the department;

[(3) the role and functions of the department;

[(4) the rules of the department with an emphasis on the rules that relate to disciplinary and investigatory authority;

[(5) the current budget for the department;

[(6) the results of the most recent formal audit of the department;

[(7) the requirements of the:

[(A) open meetings law, Chapter 551, Government

Code;

[(B) open records law, Chapter 552, Covernment

Code; and

[(C) administrative procedure law, Chapter 2001, Government Code;

[(8) the requirements of the conflict of interest laws and other laws relating to public officials; and

[(9) any applicable ethics policies adopted by the commission or the Texas Ethics Commission.

[(c) A person appointed to the commission is entitled to reimbursement for travel expenses incurred in attending the training program, as provided by the General Appropriations Act and

as if the person were a member of the commission.

At page 6, after line 12, Sections 201.201 and 201.202, Transportation Code, are amended to read as follows:

Sec. 201.201. GOVERNANCE OF DEPARTMENT. The commission governs the Texas Department of Transportation.

Sec. 201.202. DIVISIONS; DIVISION PERSONNEL. (a) The commission shall organize the department into divisions to accomplish the department's functions and the duties assigned to it, including divisions for:

- (1) aviation;
- (2) highways and roads;
- (3) public transportation; and
- (4) $\underline{\text{rail transportation}}$ [$\underline{\text{motor vehicle titles and}}$ $\underline{\text{registration}}$].
- (b) The person designated by the <u>chair of the commission</u> [director] to supervise the division responsible for highways and roads must be a registered professional engineer experienced and skilled in highway construction and maintenance.
- [(c) In appointing a person to supervise a function previously performed by the former State Department of Highways and Public Transportation, Texas Department of Aviation, or Texas Turnpike Authority, preference shall be given to a person employed in a similar position in that former agency.]

At page 9, after line 10, Subchapter E, Chapter 201, Transportation Code, Sections 201.301, 201.302, and 201.303 are amended and renumbered appropriately to read as follows:

SUBCHAPTER E. STATE ROAD MAP; UNIVERSITY LABORATORIES [DIRECTOR]

Sec. 201.301. [EXECUTIVE DIRECTOR. (a) The commission shall elect an executive director for the department. The director must be a registered professional engineer in this state and experienced and skilled in transportation planning, development, construction, and maintenance.

- [(b) The director serves at the will of the commission.
- [(d) The director shall:
- [(1) serve the commission in an advisory capacity, without vote; and
 - [(2) submit to the commission, quarterly, annually,

and biennially, detailed reports of the progress of public road construction, detailed reports of public and mass transportation development, and detailed statements of expenditures.

[(e) The director is entitled to actual expenses for and related to travel away from Austin in performance of the director's duties under the direction of the commission.

[Sec. 201.302.] STATE ROAD MAP. The chair of the commission [director] shall make, regularly revise, and keep in a form convenient for examination in the office of the department a complete road map of the state that shows road construction in the counties.

Sec. 201.302 [201.303]. USE OF UNIVERSITY LABORATORIES FOR ANALYZING MATERIALS. The chair of the commission [director] may use laboratories maintained at Texas A&M University and The University of Texas to test and analyze road and bridge material. Persons in charge of the laboratories shall cooperate with and assist the chair of the commission [director] with those tests and analyses.

On page 76 after line 14, Section 223.105, Transportation Code, is repealed.

On page 77 after line 7, Section 504.401(d), Transportation Code, is amended and subparagraph (11) is added, and subparagraphs (12) and (13) renumbered appropriately to read as follows:

- (d) In this section, "state official" means:
 - (1) a member of the legislature;
 - (2) the governor;
 - (3) the lieutenant governor;
 - (4) a justice of the supreme court;
 - (5) a judge of the court of criminal appeals;
 - (6) the attorney general;
 - (7) the commissioner of the General Land Office;
 - (8) the comptroller;
 - (9) a member of the Railroad Commission of Texas;
 - (10) the commissioner of agriculture;
 - (11) the commissioners of transportation;
 - (12) the secretary of state; or
 - (13) $[\frac{(12)}{}]$ a member of the State Board of Education.

On page 82, after line 21, Section 52.092(c), a new Section is added and the Election Code is amended by adding subparagraph (7) and renumbering subparagraphs (8)-(12) appropriately, to read as follows:

- (c) Statewide offices of the state government shall be listed in the following order:
 - (1) governor;
 - (2) lieutenant governor;
 - (3) attorney general;
 - (4) comptroller of public accounts;
 - (5) commissioner of the General Land Office;
 - (6) commissioner of agriculture;
 - (7) commissioners of transportation;
 - (8) railroad commissioner;
 - (9) [(8)] chief justice, supreme court;
 - (10) [(9)] justice, supreme court;
- $\underline{(11)}$ [$\overline{(10)}$] presiding judge, court of criminal appeals;
 - (12) [(11)] judge, court of criminal appeals.

An appropriately numbered Section is added to the bill, and other subsequent Sections of the Bill renumbered appropriately, to read as follows:

SECTION _____. (a) The first chair of the commission of transportation elected under the changes in law made by this Act shall be elected at the general election held in November, 2010 to serve for a term that begins January 1, 2011.

(b) Until the first commissioner of transportation elected under this Act takes office, the members of the Texas Transportation Commission and the executive director of the Texas Department of Transportation serving on the effective date of this Act shall, unless otherwise removed as provided by law, continue in office under the prior law that governed the composition of the Texas Transportation Commission, and that prior law is continued in effect for that purpose. If, on January 1, 2011, there is a vacancy in the new office of commissioner of transportation created under this Act because the first chair-elect of the commission of transportation has died or refuses or is permanently unable to

serve, the members of the Texas Transportation Commission and the executive director of the Texas Department of Transportation serving on the effective date of this Act shall, unless otherwise removed as provided by law, continue in office under the prior law that governed the composition of the Texas Transportation Commission until the governor fills the vacancy by appointment in the manner provided by law. The prior law that governed the composition of the Texas Transportation Commission and the executive director of the Texas Department of Transportation is continued in effect for that purpose. At the time that the first chair-elect of the commission of transportation that is elected, or in extraordinary circumstances appointed, under this Act takes office, the chair shall serve as sole commissioner until the election of the remaining fourteen (14) commissioners of the Texas Transportation Commission.

(c) The newly elected commissioners of transportation succeed to all powers, duties, rights, and obligations of the Texas Transportation Commission, and the reconstituted Texas Transportation Commission as elected shall not affect the validity of any right, duty, decision, rule, or action of any kind taken by or under the authority of the commission.