1-1 By: Bettencourt S.B. No. 2059 1-2 1-3 (In the Senate - Filed April 17, 2015; April 20, 2015, read first time and referred to Committee on Intergovernmental Relations; April 30, 2015, reported favorably by the following vote: Yeas 5, Nays 1; April 30, 2015, sent to printer.) 1-4

COMMITTEE VOTE 1-6

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1-7		Yea	Nay	Absent	PNV
1-8	Lucio	Х			
1-9	Bettencourt	Χ			
1-10	Campbell	Χ			
1-11	Garcia		Χ		
1-12	Menéndez	Χ			
1-13	Nichols			X	
1-14	Taylor of Galveston	Χ			

A BILL TO BE ENTITLED AN ACT

relating to the composition of the governing body of certain metropolitan rapid transit authorities.

BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS:

SECTION 1. Section 451.501, Transportation Code, is amended by amending Subsections (a), (c), (\bar{d}) , and (f) and adding Subsection (e-1) to read as follows:

- (a) Except as provided by Subsection (b), a board is composed of:
- five members; <u>and</u> [plus] the number of additional members determined under (2)
- Subsection (c), (d), [ex] (e), or (e-1).

 (c) Notwithstanding Subsection (e-1), if [x+1] less than 50 percent of the population of the principal county, excluding the population of the principal municipality, reside in the authority, the board has two additional members.
- (d) Notwithstanding Subsection (e-1), if $[\pm f]$ 50 percent or more but less than 75 percent of the population of the principal county, excluding the population of the principal municipality, reside in the authority, the board has four additional members.
- (e-1) If the population of the principal county is greater than four million, the board has six additional members.

 (f) In this section and Sections [Section] 451.502 and 451.504, "principal county" means the county in which not less than 51 percent of the territory of the principal municipality is located.
- SECTION 2. Section 451.504, Transportation Code, is amended by amending Subsection (a) and adding Subsections (d), (d-1), and (d-2) to read as follows:
 - Except as provided by Subsections (d) and (d-1), a [A] (a) vacancy on a board is filled by the person or entity that appointed the member who was in the position that is vacant. If confirmation of the previous position was required, confirmation of the vacancy appointment is required in the same manner.
- (d) If the appropriate appointing entity under Section 451.502 fails to make an appointment to fill a vacancy in certain board positions on or before 45 days after the date the vacancy was created, appointment to the position shall be made by a substitute appointing entity as follows:
- (1) for a board position under Section 451.502(a), the board member is appointed by the commissioners court of the 1-55 1-56 1-57
- principal county;

 (2) for a board position under Section 451.502(e)(1) 1-58 the board member is appointed by the mayor of the principal 1-59 municipality and subject to confirmation by the governing body of 1-60 1-61 the principal municipality; and

S.B. No. 2059 under Section (3) for a board position appointed under Section 451.502(e)(2), the board member is appointed by a panel composed of the mayors of the municipalities in the authority, excluding the mayor of the principal municipality, and the county judges of the counties having unincorporated area in the authority, excluding the

appointment required under Subsection (d) on or before 90 days after the date on which the vacancy was created, appointment to the position shall be made by the governor, with the advice and consent

of the senate.

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(d-2) Subsections (d) and (d-1) apply only to an authority described by Section 451.501(e) or (e-1).
 SECTION 3. Section 451.505, Transportation Code, is amended

by adding Subsection (c) to read as follows:

Board members of an authority described by (c) 451.501(e) or (e-1) serve staggered two-year terms. In such an authority:

(1) of the five board members appointed under Section 451.502(a), three members serve terms expiring October 1 of each odd-numbered year and two members serve terms expiring October 1 of each even-numbered year;

(2) of the two board members appointed under Section 451.502(e)($\overline{1}$), one member serves a term expiring October 1 of each odd-numbered year and one member serves a term expiring October 1 of each even-numbered year;

(3) of the three board members appointed under Section $451.502(e)(\overline{2})$, two members serve terms expiring October 1 of each odd-numbered year and one member serves a term expiring October 1 of each even-numbered year; and

(4) the board member appointed as presiding officer under Section 451.502(e)(3) serves a term expiring October 1 of each odd-numbered year.

SECTION 4. Section 451.506, Transportation Code, is amended by amending Subsection (b) and adding Subsection (e) to read as follows:

An individual may not serve more than eight years on the same board and may not be appointed to a term for which service to the completion of the term would exceed this limitation. This subsection applies only to a board of an authority:

(1) in which the principal municipality population of more than 1.9 million or less than 320,000; [ex]

(2) created before 1980 and in which the principal municipality has a population of less than 1.9 million; or

(3) described by Section 451.501(e) or (e-1). Holdover service by a board member of an authority described by Section 451.501(e) or (e-1) may not exceed 45 days. If a qualified successor is not appointed during the 45-day holdover period, the position is vacated and subject to appointment under Section 451.504(d). A holdover board member who is not reappointed during the 45-day holdover period is ineligible for appointment to the position.

SECTION 5. (a) This section applies only to the governing body of a metropolitan rapid transit authority described by Section 451.501(e), Transportation Code, Section 451.501(e-1), or Transportation Code, as added by this Act.

(b) Notwithstanding any contrary provision of Subchapter K, Chapter 451, Transportation Code:

(1) a member of a governing body who is serving on the effective date of this Act, other than a member serving as a holdover pending appointment of a successor, is, except as provided by Subdivision (2) of this subsection, reappointed to the member's position as follows:

except as provided by Paragraph (B) of this (A) subdivision, a member whose term ends in an even-numbered year is reappointed to a term expiring October 1, 2016, and a member whose term ends in an odd-numbered year is reappointed to a term expiring October 1, 2017; and

a member serving as presiding officer of the

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body is reappointed to a term expiring October 1, 2017; and 3-1 3-2

(2) a member of a governing body, including a presiding officer, who has served eight years or more on the body before the effective date of this Act is ineligible to serve on the body on or after that date, and any such member's position is vacated.

SECTION 6. The change in law made by this Act applies to a member of a metropolitan rapid transit authority appointed before, on, or after the effective date of this Act.

SECTION 7. This Act takes effect immediately if it receives a vote of two-thirds of all the members elected to each house, as provided by Section 39, Article III, Texas Constitution. If this Act does not receive the vote necessary for immediate effect, this Act takes effect September 1, 2015.

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