1238

2011-2012 Regular Sessions

IN SENATE

January 6, 2011

Introduced by Sen. DUANE -- read twice and ordered printed, and when printed to be committed to the Committee on Transportation

AN ACT to amend the public authorities law, in relation to the board of the metropolitan transportation authority; and in relation to the establishment of the metropolitan transit authority riders' council for people with disabilities

THE PEOPLE OF THE STATE OF NEW YORK, REPRESENTED IN SENATE AND ASSEMBLY, DO ENACT AS FOLLOWS:

1 Section 1. Subparagraphs 1 and 2 of paragraph (a) of subdivision 1 of 2 section 1263 of the public authorities law, subparagraph 1 as amended by 3 section 3 of part H of chapter 25 of the laws of 2009 and subparagraph 2 4 as amended by chapter 549 of the laws of 1994, are amended to read as 5 follows:

б There is hereby created the "metropolitan transportation authori-(1)7 ty." The authority shall be a body corporate and politic constituting a public benefit corporation. The authority shall consist of TWENTY-FOUR 8 MEMBERS AND SHALL INCLUDE a [chairman] CHAIRPERSON, sixteen other voting 9 10 members, and [two] THREE non-voting and four alternate non-voting members, as described in subparagraph two of this paragraph appointed by 11 12 the governor by and with the advice and consent of the senate. Any member appointed to a term commencing on or after June thirtieth, 13 two 14 thousand nine shall have experience in one or more of the following areas: transportation, public administration, business management, finance, accounting, law, engineering, land use, urban and regional planning, management of large capital projects, labor relations, or have 15 16 17 experience in some other area of activity central to the mission of 18 the authority. Four of the sixteen voting members other than the [chairman] 19 20 CHAIRPERSON shall be appointed on the written recommendation of the mayor of the city of New York; and each of seven other voting members 21 22 other than the [chairman] CHAIRPERSON shall be appointed after selection 23 from a written list of three recommendations from the chief executive

EXPLANATION--Matter in ITALICS (underscored) is new; matter in brackets
[] is old law to be omitted.

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the county in which the particular member is required to 1 officer of 2 reside pursuant to the provisions of this subdivision. Of the members 3 appointed on recommendation of the chief executive officer of a county, 4 one such member shall be, at the time of appointment, a resident of the 5 county of Nassau, one a resident of the county of Suffolk, one a resi-6 dent of the county of Westchester, one a resident of the county of 7 Dutchess, one a resident of the county of Orange, one a resident of the 8 county of Putnam and one a resident of the county of Rockland, provided that the term of any member who is a resident of a county that has with-9 10 drawn from the metropolitan commuter transportation district pursuant to 11 section twelve hundred seventy-nine-b of this [article] TITLEshall terminate upon the effective date of such county's withdrawal from such 12 13 district. Of the five voting members, other than the [chairman] CHAIR-14 PERSON, appointed by the governor without recommendation from any other 15 person, three shall be, at the time of appointment, residents of the 16 city of New York and two shall be, at the time of appointment, residents 17 such city or of any of the aforementioned counties in the metropolof 18 itan commuter transportation district. The [chairman] CHAIRPERSON and 19 each of the members shall be appointed for a term of six years, provided 20 however, that the [chairman] CHAIRPERSON first appointed shall serve for 21 a term ending June thirtieth, nineteen hundred eighty-one, provided that 22 thirty days after the effective date of [the] chapter TWENTY-FIVE of the 23 laws of two thousand nine [which amended this subparagraph], the term of 24 [chairman] CHAIRPERSON shall expire; provided, further, that such the 25 [chairman] CHAIRPERSON may continue to discharge the duties of his or office until the position of [chairman] CHAIRPERSON is filled by 26 her 27 appointment by the governor upon the advice and consent of the senate 28 and the term of such new [chairman] CHAIRPERSON shall terminate June 29 thirtieth, two thousand fifteen. The sixteen other members first 30 appointed shall serve for the following terms: The members from the counties of Nassau and Westchester shall each serve for a term ending 31 32 June thirtieth, nineteen hundred eighty-five; the members from the coun-33 Suffolk and from the counties of Dutchess, Orange, Putnam and ty of 34 Rockland shall each serve for a term ending June thirtieth, nineteen hundred ninety-two; two of the members appointed on recommendation of 35 the mayor of the city of New York shall each serve for a term ending 36 37 June thirtieth, nineteen hundred eighty-four and, two shall each serve 38 for a term ending June thirtieth, nineteen hundred eighty-one; two of 39 the members appointed by the governor without the recommendation of any 40 other person shall each serve for a term ending June thirtieth, nineteen hundred eighty-two, two shall each serve for a term ending June thirti-41 eth, nineteen hundred eighty and one shall serve for a term ending June 42 43 thirtieth, nineteen hundred eighty-five. The two non-voting and four 44 alternate non-voting members shall serve until January first, two thou-45 sand one. The members from the counties of Dutchess, Orange, Putnam and Rockland shall cast one collective vote. 46

47 (2) There shall be [two] THREE non-voting members and four alternate 48 non-voting members of the authority, as referred to in subparagraph one 49 of this paragraph.

50 The first non-voting member shall be a regular [mass transit] user of 51 the MASS TRANSIT facilities of the authority and be recommended to the 52 governor by the New York city transit authority advisory council. The 53 first alternate non-voting member shall be a regular mass transit user 54 of the facilities of the authority and be recommended to the governor by 55 the Metro-North commuter council. The second alternate non-voting member 56 shall be a regular mass transit user of the facilities of the authority 1 and be recommended to the governor by the Long Island Rail Road 2 commuter's council.

3 non-voting member shall be recommended to the governor by The second 4 the labor organization representing the majority of employees of the 5 Long Island Rail Road. The third alternate non-voting member shall be 6 recommended to the governor by the labor organization representing the 7 majority of employees of the New York city transit authority. The fourth 8 alternate non-voting member shall be recommended to the governor by the 9 labor organization representing the majority of employees of the Metro-10 North Commuter Railroad Company. The [chairman] CHAIRPERSON of the 11 authority, at his direction, may exclude such non-voting member or alternate non-voting member from attending any portion of a meeting of 12 13 the authority or of any committee established pursuant to paragraph (b) 14 subdivision four of this section held for the purpose of discussing of 15 negotiations with labor organizations.

The non-voting member and the two alternate non-voting members repres-16 17 enting the New York [York] city transit authority advisory council, the 18 Metro-North commuter council, and the Long Island Rail Road commuter's 19 council shall serve eighteen month rotating terms, after which time an alternate non-voting member shall become the non-voting member and the 20 rotation shall continue until each alternate member has served at least 21 22 eighteen month term as a non-voting member. The other non-voting one 23 member and alternate non-voting members representing the New York city 24 transit authority, Metro-North Commuter Railroad Company, and the Long 25 Island Rail Road labor organizations shall serve eighteen month rotating 26 terms, after which time an alternate non-voting member shall become the 27 non-voting member and the rotation shall continue until each alternate 28 member has served at least one eighteen month term as a non-voting 29 member. The transit authority and the commuter railroads shall not be 30 represented concurrently by the two non-voting members during any such 31 eighteen month period.

THE THIRD NON-VOTING MEMBER SHALL BE A REGULAR USER OF THE MASS TRANS-IT FACILITIES OF THE AUTHORITY AND BE RECOMMENDED TO THE GOVERNOR BY THE METROPOLITAN TRANSPORTATION AUTHORITY RIDERS' COUNCIL FOR PEOPLE WITH DISABILITIES AND SHALL SERVE AN EIGHTEEN MONTH TERM.

36 S 2. Paragraph (a) of subdivision 1 of section 1263 of the public 37 authorities law, as amended by section 4 of part H of chapter 25 of the 38 laws of 2009, is amended to read as follows:

39 (a) (1) There is hereby created the "metropolitan transportation 40 The authority shall be a body corporate and politic constiauthority." tuting a public benefit corporation. The authority shall consist of a 41 [chairman and] CHAIRPERSON, sixteen other VOTING members appointed by 42 43 the governor by and with the advice and consent of the senate, AND THREE 44 NON-VOTING AND FOUR ALTERNATE NON-VOTING MEMBERS, AS DESCRIBED IN 45 SUBPARAGRAPH TWO OF THIS PARAGRAPH APPOINTED BY THE GOVERNOR BY AND WITH AND CONSENT OF THE SENATE. Any member appointed to a term 46 ADVICE THE 47 commencing on or after June thirtieth, two thousand nine shall have 48 experience in one or more of the following areas of expertise: transportation, public administration, business management, finance, account-49 50 ing, law, engineering, land use, urban and regional planning, management 51 of large capital projects, labor relations, or have experience in some other area of activity central to the mission of the authority. Four of 52 the sixteen members other than the [chairman] CHAIRPERSON shall be 53 54 appointed on the written recommendation of the mayor of the city of New 55 York; and each of seven other members other than the [chairman] CHAIR-56 PERSON shall be appointed after selection from a written list of three

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recommendations from the chief executive officer of the county in which the particular member is required to reside pursuant to the provisions of this subdivision. Of the members appointed on recommendation of the chief executive officer of a county, one such member shall be, at the time of appointment, a resident of the county of Nassau; one a resident the county of Suffolk; one a resident of the county of Westchester; and one a resident of the county of Dutchess, one a resident of county of Orange, one a resident of the county of Putnam and one a resident of the county of Rockland, provided that the term of any member who a resident of a county that has withdrawn from the metropolitan

10 is 11 commuter transportation district pursuant to section twelve hundred seventy-nine-b of this article shall terminate upon the effective date 12 13 of such county's withdrawal from such district. Of the five members, 14 other than the [chairman] CHAIRPERSON, appointed by the governor without 15 recommendation from any other person, three shall be, at the time of appointment, residents of the city of New York and two shall be, at the 16 17 time of appointment, residents of such city or of any of the aforemen-18 tioned counties in the metropolitan commuter transportation district. 19 The [chairman] CHAIRPERSON and each of the members shall be appointed for a term of six years, provided however, that the [chairman] CHAIR-20 21 PERSON first appointed shall serve for a term ending June thirtieth, 22 nineteen hundred eighty-one, provided that thirty days after the effec-23 tive date of the chapter of the laws of two thousand nine which amended 24 this paragraph, the term of the [chairman] CHAIRPERSON shall expire; 25 provided, further, that such [chairman] CHAIRPERSON may continue to 26 discharge the duties of his office until the position of [chairman] 27 CHAIRPERSON is filled by appointment by the governor upon the advice and the senate and the term of such new [chairman] CHAIRPERSON 28 consent of 29 shall terminate June thirtieth, two thousand fifteen. The sixteen other members first appointed shall serve for the following terms: The members 30 from the counties of Nassau and Westchester shall each serve for a term 31 32 ending June thirtieth, nineteen hundred eighty-five; the members from 33 the county of Suffolk and from the counties of Dutchess, Orange, Putnam 34 and Rockland shall each serve for a term ending June thirtieth, nineteen 35 hundred ninety-two; two of the members appointed on recommendation of the mayor of the city of New York shall each serve for a term ending 36 37 June thirtieth, nineteen hundred eighty-four and, two shall each serve 38 a term ending June thirtieth, nineteen hundred eighty-one; two of for 39 the members appointed by the governor without the recommendation of any 40 other person shall each serve for a term ending June thirtieth, nineteen hundred eighty-two, two shall each serve for a term ending June thirti-41 eth, nineteen hundred eighty and one shall serve for a term ending 42 June 43 thirtieth, nineteen hundred eighty-five. The members from the counties 44 of Dutchess, Orange, Putnam and Rockland shall cast one collective vote. 45 (2) THERE SHALL BE THREE NON-VOTING MEMBERS AND FOUR ALTERNATE NON-VOTING MEMBERS OF THE AUTHORITY, AS REFERRED TO IN SUBPARAGRAPH ONE 46 47 OF THIS PARAGRAPH.

48 THE FIRST NON-VOTING MEMBER SHALL BE A REGULAR USER OF THE MASS TRANS-49 IT FACILITIES OF THE AUTHORITY AND BE RECOMMENDED TO THE GOVERNOR BY THE 50 NEW YORK CITY TRANSIT AUTHORITY ADVISORY COUNCIL. THE FIRST ALTERNATE 51 NON-VOTING MEMBER SHALL BE A REGULAR MASS TRANSIT USER OF THE FACILITIES 52 OF THE AUTHORITY AND BE RECOMMENDED TO THE GOVERNOR BY THE METRO-NORTH 53 COMMUTER COUNCIL. THE SECOND ALTERNATE NON-VOTING MEMBER SHALL BEΑ 54 REGULAR MASS TRANSIT USER OF THE FACILITIES OF THE AUTHORITY AND BE 55 RECOMMENDED TO THE GOVERNOR BY THE LONG ISLAND RAIL ROAD COMMUTER 'S 56 COUNCIL.

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THE SECOND NON-VOTING MEMBER SHALL BE RECOMMENDED TO THE GOVERNOR BY 1 2 THE LABOR ORGANIZATION REPRESENTING THE MAJORITY OF EMPLOYEES OF THE 3 ISLAND RAIL ROAD. THE THIRD ALTERNATE NON-VOTING MEMBER SHALL BE LONG 4 RECOMMENDED TO THE GOVERNOR BY THE LABOR ORGANIZATION REPRESENTING THE 5 MAJORITY OF EMPLOYEES OF THE NEW YORK CITY TRANSIT AUTHORITY. THE FOURTH 6 ALTERNATE NON-VOTING MEMBER SHALL BE RECOMMENDED TO THE GOVERNOR BY THE 7 LABOR ORGANIZATION REPRESENTING THE MAJORITY OF EMPLOYEES OF THE METRO-8 NORTH COMMUTER RAILROAD COMPANY. THE CHAIRPERSON OF THE AUTHORITY, AT HIS DIRECTION, MAY EXCLUDE SUCH NON-VOTING MEMBER OR ALTERNATE NON-VOT-9 MEMBER FROM ATTENDING ANY PORTION OF A MEETING OF THE AUTHORITY OR 10 ING OF ANY COMMITTEE ESTABLISHED PURSUANT TO PARAGRAPH (B) OF SUBDIVISION 11 SECTION HELD FOR THE PURPOSE OF DISCUSSING NEGOTIATIONS 12 FOUR OF THIS 13 WITH LABOR ORGANIZATIONS.

14 THE NON-VOTING MEMBER AND THE TWO ALTERNATE NON-VOTING MEMBERS REPRES-15 ENTING THE NEW YORK CITY TRANSIT AUTHORITY ADVISORY COUNCIL, THE METRO-16 NORTH COMMUTER COUNCIL, AND THE LONG ISLAND RAIL ROAD COMMUTER'S COUNCIL SHALL SERVE EIGHTEEN MONTH ROTATING TERMS, AFTER WHICH TIME AN ALTERNATE 17 NON-VOTING MEMBER SHALL BECOME THE NON-VOTING MEMBER AND THE ROTATION 18 19 SHALL CONTINUE UNTIL EACH ALTERNATE MEMBER HAS SERVED AT LEAST ONE EIGH-TEEN MONTH TERM AS A NON-VOTING MEMBER. THE OTHER NON-VOTING MEMBER AND 20 21 ALTERNATE NON-VOTING MEMBERS REPRESENTING THE NEW YORK CITY TRANSIT 22 AUTHORITY, METRO-NORTH COMMUTER RAILROAD COMPANY, AND THE LONG ISLAND RAIL ROAD LABOR ORGANIZATIONS SHALL SERVE EIGHTEEN MONTH ROTATING TERMS, 23 AFTER WHICH TIME AN ALTERNATE NON-VOTING MEMBER SHALL BECOME THE 24 25 NON-VOTING MEMBER AND THE ROTATION SHALL CONTINUE UNTIL EACH ALTERNATE 26 MEMBER HAS SERVED AT LEAST ONE EIGHTEEN MONTH TERM AS A NON-VOTING 27 MEMBER. THE TRANSIT AUTHORITY AND THE COMMUTER RAILROADS SHALL NOT BE 28 REPRESENTED CONCURRENTLY BY THE TWO NON-VOTING MEMBERS DURING ANY SUCH EIGHTEEN MONTH PERIOD. 29

THE THIRD NON-VOTING MEMBER SHALL BE A REGULAR USER OF THE MASS TRANS-IT FACILITIES OF THE AUTHORITY AND BE RECOMMENDED TO THE GOVERNOR BY THE METROPOLITAN TRANSPORTATION AUTHORITY RIDERS' COUNCIL FOR PEOPLE WITH JISABILITIES AND SHALL SERVE AN EIGHTEEN MONTH TERM.

34 S 3. The public authorities law is amended by adding a new section 35 1266-j to read as follows:

S 1266-J. METROPOLITAN TRANSPORTATION AUTHORITY RIDERS' COUNCIL FOR 36 37 PERSONS WITH DISABILITIES. 1. THERE IS HEREBY CREATED THE "METROPOLITAN 38 TRANSIT AUTHORITY RIDERS' COUNCIL FOR PEOPLE WITH DISABILITIES", TO 39 STUDY, INVESTIGATE, MONITOR, AND MAKE RECOMMENDATIONS WITH RESPECT TO 40 THE ACCOMMODATION OF THE NEEDS AND CONVENIENCE OF PEOPLE WITH DISABILI-TIES TO THE METROPOLITAN TRANSPORTATION AUTHORITY AND ITS SUBSIDIARIES 41 WITHIN THE METROPOLITAN COMMUTER TRANSPORTATION DISTRICT. SUCH COUNCIL 42 43 SHALL STUDY AND INVESTIGATE ALL ASPECTS OF THE DAY-TO-DAY OPERATIONS OF SUCH AUTHORITY AND ITS SUBSIDIARIES, MONITOR THEIR PERFORMANCE, AND 44 45 RECOMMEND CHANGES TO IMPROVE THE EFFICIENCY OF THE OPERATION THEREOF ALL WITH RESPECT TO THE ACCOMMODATION OF THE NEEDS AND CONVENIENCE OF PEOPLE 46 47 WITH DISABILITIES.

48 2. SUCH COUNCIL SHALL CONSIST OF FIFTEEN MEMBERS WHO SHALL BE COMMU-49 TERS WHO REGULARLY USE THE TRANSPORTATION SERVICES OF SUCH AUTHORITIES 50 WHO ARE PEOPLE WITH DISABILITIES AS DEFINED IN ANY APPLICABLE STATE AND OR FEDERAL LAW. EACH MEMBER SHALL BE APPOINTED BY THE GOVERNOR, 51 ONE THE RECOMMENDATION OF THE MAYOR OF THE CITY OF NEW YORK; ONE UPON 52 UPON THE RECOMMENDATION OF THE PRESIDENT OF THE CITY COUNCIL OF THE CITY OF 53 54 NEW YORK; ONE UPON THE RECOMMENDATION OF THE NEW YORK STATE COMPTROLLER; 55 FIVE OTHER MEMBERS UPON THE RECOMMENDATION OF EACH OF THE BOROUGH PRESI-56 DENTS OF THE BOROUGHS OF THE CITY OF NEW YORK; ONE UPON THE RECOMMENDA-

TION BY THE COUNTY EXECUTIVE OF NASSAU; ONE UPON THE RECOMMENDATION BY 1 2 COUNTY EXECUTIVE OF SUFFOLK; ONE UPON THE RECOMMENDATION BY THE THE 3 COUNTY EXECUTIVE OF WESTCHESTER; ONE UPON THE RECOMMENDATION BY THE 4 COUNTY EXECUTIVE OF ROCKLAND; ONE UPON THE RECOMMENDATION BY THE COUNTY 5 EXECUTIVE OF PUTNAM; ONE UPON THE RECOMMENDATION BY THE COUNTY EXECUTIVE 6 OF DUTCHESS; AND ONE UPON THE RECOMMENDATION BY THE COUNTY EXECUTIVE OF 7 ORANGE. THE CHAIR SHALL BE A MEMBER SELECTED BY THE MEMBERSHIP OF THE COMMITTEE. EACH OF THE MEMBERS SHALL SERVE FOR A TERM OF TWO YEARS. 8 VACANCIES THAT OCCUR OTHER THAN BY EXPIRATION OF TERM SHALL BE FILLED IN 9 10 SAME MANNER AS THE ORIGINAL APPOINTMENTS FOR THE BALANCE OF THE THE UNEXPIRED TERM. 11

12 3. THE MEMBERS OF THE COUNCIL SHALL RECEIVE NO COMPENSATION FOR THEIR 13 SERVICES BUT SHALL BE REIMBURSED FOR ACTUAL AND NECESSARY EXPENSES 14 INCURRED IN THE PERFORMANCE OF THEIR DUTIES.

15 4. TO THE EXTENT THAT ANY FUNDS ARE MADE AVAILABLE TO THE COUNCIL FOR 16 THE PURPOSES OF THIS SUBDIVISION, THE COUNCIL MAY PROVIDE RESOURCES AS 17 ARE NECESSARY TO PROVIDE SUPPORT SERVICES TO THE COUNCIL AS NECESSARY OR CONVENIENT TO ALLOW MEMBERS TO PERFORM THEIR DUTIES INCLUDING, BUT NOT 18 19 LIMITED TO, TRANSPORTATION, TELECOMMUNICATIONS AND ACCESSIBLE TECHNOLOGY SUPPORT, AND MAY EMPLOY ADDITIONAL STAFF AND CONSULTANTS AND INCUR OTHER 20 21 EXPENSES TO CARRY OUT ITS DUTIES, TO BE PAID FROM AMOUNTS WHICH MAY BE 22 MADE AVAILABLE TO THE COUNCIL FOR SUCH PURPOSE.

5. THE COUNCIL MAY REQUEST AND SHALL RECEIVE FROM ANY DEPARTMENT, DIVISION, BOARD, BUREAU, COMMISSION, AGENCY, PUBLIC AUTHORITY OF THE STATE OR ANY POLITICAL SUBDIVISION THEREOF SUCH ASSISTANCE AND DATA AS WILL ENABLE IT PROPERLY TO CARRY OUT ITS ACTIVITIES UNDER THIS SECTION AND EFFECTUATE THE PURPOSES SET FORTH IN THIS SECTION.

S 4. This act shall take effect immediately; provided that the amendment to subparagraphs 1 and 2 of paragraph (a) of subdivision 1 of section 1263 of the public authorities law made by section one of this act shall be subject to the expiration and reversion of such paragraph pursuant to chapter 549 of the laws of 1994 as amended, when upon such date the provisions of section two of this act shall take effect.