## 5437

## 2015-2016 Regular Sessions

IN SENATE

May 14, 2015

Introduced by Sen. GOLDEN -- 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] TITLE shall 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 appointment by the governor upon the advice and consent of the senate 27 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-Suffolk and from the counties of Dutchess, Orange, Putnam and ty of

33 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.

The first non-voting member shall be a regular [mass transit] user of the MASS TRANSIT facilities of the authority and be recommended to the governor by the New York city transit authority advisory council. The first alternate non-voting member shall be a regular mass transit user of the facilities of the authority and be recommended to the governor by the Metro-North commuter council. The second alternate non-voting member 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 council shall serve eighteen month rotating terms, after which time an 19 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.

S 2. Paragraph (a) of subdivision 1 of section 1263 of the public authorities law, as amended by section 4 of part H of chapter 25 of the 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 53 the sixteen members other than the [chairman] CHAIRPERSON shall be 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

recommendations from the chief executive officer of the county in which 1 2 the particular member is required to reside pursuant to the provisions 3 of this subdivision. Of the members appointed on recommendation of the chief executive officer of a county, one such member shall be, at the 4 5 time of appointment, a resident of the county of Nassau; one a resident 6 the county of Suffolk; one a resident of the county of Westchester; of 7 and one a resident of the county of Dutchess, one a resident of the 8 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 9 10 a resident of a county that has withdrawn from the metropolitan is 11 commuter transportation district pursuant to section twelve hundred seventy-nine-b of this [article] TITLE shall terminate upon the effec-12 tive date of such county's withdrawal from such district. Of the 13 five 14 members, other than the [chairman] CHAIRPERSON, appointed by the gover-15 nor without recommendation from any other person, three shall be, at the time of appointment, residents of the city of New York and two shall be, 16 17 at the time of appointment, residents of such city or of any of the 18 aforementioned counties in the metropolitan commuter transportation district. The [chairman] CHAIRPERSON and each of the members shall 19 be appointed for a term of six years, provided however, that the [chairman] 20 21 CHAIRPERSON first appointed shall serve for a term ending June thirti-22 eth, nineteen hundred eighty-one, provided that thirty days after the 23 effective date of [the] chapter TWENTY-FIVE of the laws of two thousand 24 nine [which amended this paragraph], the term of the [chairman] CHAIR-25 PERSON shall expire; provided, further, that such [chairman] CHAIRPERSON may continue to discharge the duties of his office until the position of 26 [chairman] CHAIRPERSON is filled by appointment by the governor upon the 27 28 and consent of the senate and the term of such new [chairman] advice 29 CHAIRPERSON shall terminate June thirtieth, two thousand fifteen. The sixteen other members first appointed shall serve for the following 30 terms: The members from the counties of Nassau and Westchester shall 31 32 for a term ending June thirtieth, nineteen hundred eightyeach serve five; the members from the county of Suffolk and from the counties of 33 Dutchess, Orange, Putnam and Rockland shall each serve for a term ending 34 thirtieth, nineteen hundred ninety-two; two of 35 the members June appointed on recommendation of the mayor of the city of New York 36 shall 37 each serve for a term ending June thirtieth, nineteen hundred eightyfour and, two shall each serve for a term ending June thirtieth, nine-38 39 teen hundred eighty-one; two of the members appointed by the governor 40 without the recommendation of any other person shall each serve for a term ending June thirtieth, nineteen hundred eighty-two, two shall each 41 serve for a term ending June thirtieth, nineteen hundred eighty and one 42

43 shall serve for a term ending June thirtieth, nineteen hundred eighty-44 five. The members from the counties of Dutchess, Orange, Putnam and 45 Rockland shall cast one collective vote.

46 (2) THERE SHALL BE THREE NON-VOTING MEMBERS AND FOUR ALTERNATE 47 NON-VOTING MEMBERS OF THE AUTHORITY, AS REFERRED TO IN SUBPARAGRAPH ONE 48 OF THIS PARAGRAPH.

49 THE FIRST NON-VOTING MEMBER SHALL BE A REGULAR USER OF THE MASS TRANS-50 IT FACILITIES OF THE AUTHORITY AND BE RECOMMENDED TO THE GOVERNOR BY THE 51 TRANSIT AUTHORITY ADVISORY COUNCIL. THE FIRST ALTERNATE YORK CITY NEW NON-VOTING MEMBER SHALL BE A REGULAR MASS TRANSIT USER OF THE FACILITIES 52 OF THE AUTHORITY AND BE RECOMMENDED TO THE GOVERNOR BY 53 THEMETRO-NORTH 54 COMMUTER COUNCIL. THESECOND ALTERNATE NON-VOTING MEMBER SHALL BE A 55 REGULAR MASS TRANSIT USER OF THE FACILITIES OF THE AUTHORITY AND ΒE 1 RECOMMENDED TO THE GOVERNOR BY THE LONG ISLAND RAIL ROAD COMMUTER'S 2 COUNCIL.

3 THE SECOND NON-VOTING MEMBER SHALL BE RECOMMENDED TO THE GOVERNOR BY 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 LABOR ORGANIZATION REPRESENTING THE MAJORITY OF EMPLOYEES OF THE METRO-9 10 NORTH COMMUTER RAILROAD COMPANY. THE CHAIRPERSON OF THE AUTHORITY, AT HIS DIRECTION, MAY EXCLUDE SUCH NON-VOTING MEMBER OR ALTERNATE NON-VOT-11 ING MEMBER FROM ATTENDING ANY PORTION OF A MEETING OF THE AUTHORITY OR 12 OF ANY COMMITTEE ESTABLISHED PURSUANT TO PARAGRAPH (B) OF SUBDIVISION 13 14 FOUR OF THIS SECTION HELD FOR THE PURPOSE OF DISCUSSING NEGOTIATIONS 15 WITH LABOR ORGANIZATIONS.

16 THE NON-VOTING MEMBER AND THE TWO ALTERNATE NON-VOTING MEMBERS REPRES-ENTING THE NEW YORK CITY TRANSIT AUTHORITY ADVISORY COUNCIL, THE METRO-17 NORTH COMMUTER COUNCIL, AND THE LONG ISLAND RAIL ROAD COMMUTER'S COUNCIL 18 19 SHALL SERVE EIGHTEEN MONTH ROTATING TERMS, AFTER WHICH TIME AN ALTERNATE 20 NON-VOTING MEMBER SHALL BECOME THE NON-VOTING MEMBER AND THE ROTATION 21 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 22 23 ALTERNATE NON-VOTING MEMBERS REPRESENTING THE NEW YORK CITY TRANSIT AUTHORITY, METRO-NORTH COMMUTER RAILROAD COMPANY, AND THE LONG ISLAND 24 25 RAIL ROAD LABOR ORGANIZATIONS SHALL SERVE EIGHTEEN MONTH ROTATING TERMS, TIME AN ALTERNATE NON-VOTING MEMBER SHALL BECOME THE 26 AFTER WHICH 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 MEMBER. THE TRANSIT AUTHORITY AND THE COMMUTER RAILROADS SHALL NOT BE 29 30 REPRESENTED CONCURRENTLY BY THE TWO NON-VOTING MEMBERS DURING ANY SUCH EIGHTEEN MONTH PERIOD. 31

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 3. The public authorities law is amended by adding a new section 37 1266-k to read as follows:

38 S 1266-K. METROPOLITAN TRANSPORTATION AUTHORITY RIDERS' COUNCIL FOR PERSONS WITH DISABILITIES. 1. THERE IS HEREBY CREATED THE "METROPOLITAN 39 40 TRANSIT AUTHORITY RIDERS' COUNCIL FOR PEOPLE WITH DISABILITIES", TO STUDY, INVESTIGATE, MONITOR, AND MAKE RECOMMENDATIONS WITH RESPECT TO 41 THE ACCOMMODATION OF THE NEEDS AND CONVENIENCE OF PEOPLE WITH DISABILI-42 43 TIES TO THE METROPOLITAN TRANSPORTATION AUTHORITY AND ITS SUBSIDIARIES WITHIN THE METROPOLITAN COMMUTER TRANSPORTATION DISTRICT. SUCH COUNCIL 44 45 SHALL STUDY AND INVESTIGATE ALL ASPECTS OF THE DAY-TO-DAY OPERATIONS OF SUCH AUTHORITY AND ITS SUBSIDIARIES, MONITOR THEIR PERFORMANCE, AND 46 47 RECOMMEND CHANGES TO IMPROVE THE EFFICIENCY OF THE OPERATION THEREOF ALL WITH RESPECT TO THE ACCOMMODATION OF THE NEEDS AND CONVENIENCE OF PEOPLE 48 49 WITH DISABILITIES.

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

FIVE OTHER MEMBERS UPON THE RECOMMENDATION OF EACH OF THE BOROUGH PRESI-1 2 DENTS OF THE BOROUGHS OF THE CITY OF NEW YORK; ONE UPON THE RECOMMENDA-3 TION BY THE COUNTY EXECUTIVE OF NASSAU; ONE UPON THE RECOMMENDATION BY 4 THE COUNTY EXECUTIVE OF SUFFOLK; ONE UPON THE RECOMMENDATION BY THE 5 COUNTY EXECUTIVE OF WESTCHESTER; ONE UPON THE RECOMMENDATION BY THE 6 EXECUTIVE OF ROCKLAND; ONE UPON THE RECOMMENDATION BY THE COUNTY COUNTY 7 EXECUTIVE OF PUTNAM; ONE UPON THE RECOMMENDATION BY THE COUNTY EXECUTIVE OF DUTCHESS; AND ONE UPON THE RECOMMENDATION BY THE COUNTY EXECUTIVE OF 8 9 ORANGE. THE CHAIR SHALL BE A MEMBER SELECTED BY THE MEMBERSHIP OF THE 10 COMMITTEE. EACH OF THE MEMBERS SHALL SERVE FOR A TERM OF TWO YEARS. VACANCIES THAT OCCUR OTHER THAN BY EXPIRATION OF TERM SHALL BE FILLED IN 11 12 SAME MANNER AS THE ORIGINAL APPOINTMENTS FOR THE BALANCE OF THE THE 13 UNEXPIRED TERM.

14 3. THE MEMBERS OF THE COUNCIL SHALL RECEIVE NO COMPENSATION FOR THEIR 15 SERVICES BUT SHALL BE REIMBURSED FOR ACTUAL AND NECESSARY EXPENSES 16 INCURRED IN THE PERFORMANCE OF THEIR DUTIES.

17 4. TO THE EXTENT THAT ANY FUNDS ARE MADE AVAILABLE TO THE COUNCIL FOR PURPOSES OF THIS SUBDIVISION, THE COUNCIL MAY PROVIDE RESOURCES AS 18 THE 19 ARE NECESSARY TO PROVIDE SUPPORT SERVICES TO THE COUNCIL AS NECESSARY OR CONVENIENT TO ALLOW MEMBERS TO PERFORM THEIR DUTIES INCLUDING, BUT NOT 20 21 LIMITED TO, TRANSPORTATION, TELECOMMUNICATIONS AND ACCESSIBLE TECHNOLOGY 22 SUPPORT, AND MAY EMPLOY ADDITIONAL STAFF AND CONSULTANTS AND INCUR OTHER EXPENSES TO CARRY OUT ITS DUTIES, TO BE PAID FROM AMOUNTS WHICH MAY BE 23 24 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.

30 S 4. This act shall take effect immediately; provided that the amend-31 ment to subparagraphs 1 and 2 of paragraph (a) of subdivision 1 of 32 section 1263 of the public authorities law made by section one of this 33 act shall be subject to the expiration and reversion of such paragraph 34 pursuant to chapter 549 of the laws of 1994 as amended, when upon such 35 date the provisions of section two of this act shall take effect.