## STATE OF NEW YORK

2080--A

2019-2020 Regular Sessions

## IN ASSEMBLY

January 22, 2019

Introduced by M. of A. GUNTHER, JAFFEE, ZEBROWSKI, GALEF, CAHILL, BARRETT, BUCHWALD, WALKER -- Multi-Sponsored by -- M. of A. RIVERA -- read once and referred to the Committee on Corporations, Authorities and Commissions -- recommitted to the Committee on Corporations, Authorities and Commissions in accordance with Assembly Rule 3, sec. 2 -- committee discharged, bill amended, ordered reprinted as amended and recommitted to said committee

AN ACT to amend the public authorities law, in relation to granting each of the representatives of the counties of Dutchess, Putnam, Orange and Rockland on the metropolitan transportation authority a vote

## The People of the State of New York, represented in Senate and Assembly, do enact as follows:

Section 1. Subparagraph 1 of paragraph (a) of subdivision 1 of section 1263 of the public authorities law, as amended by section 1 of part E of chapter 39 of the laws of 2019, is amended to read as follows:

3 (1) There is hereby created the "metropolitan transportation authority." The authority shall be a body corporate and politic constituting a public benefit corporation. The authority shall consist of a chairman, sixteen other voting members, and two non-voting and four alternate 8 non-voting members, as described in subparagraph two of this paragraph 9 appointed by the governor by and with the advice and consent of the 10 senate. Any member appointed to a term commencing on or after June thir-11 tieth, two thousand nine shall have experience in one or more of the 12 following areas: transportation, public administration, business manage-13 ment, finance, accounting, law, engineering, land use, urban and 14 regional planning, management of large capital projects, 15 relations, or have experience in some other area of activity central to 16 the mission of the authority. Four of the sixteen voting members other than the chairman shall be appointed on the written recommendation of 17 18 the mayor of the city of New York; and each of seven other voting 19 members other than the chairman shall be appointed after selection from

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

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a written list of three 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  $\frac{1}{2}$ 3 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 of the county of Suffolk, one a resident of the 7 county of Westchester, one a resident of the county of Dutchess, one a resident of the county of Orange, one a resident of the county of Putnam 9 and one a resident of the county of Rockland, provided that the term of 10 any member who is a resident of a county that has withdrawn from the 11 metropolitan commuter transportation district pursuant to section twelve 12 hundred seventy-nine-b of this title shall terminate upon the effective 13 date of such county's withdrawal from such district. Of the five voting 14 members, other than the chairman, appointed by the governor without 15 recommendation from any other person, three shall be, at the time of 16 appointment, residents of the city of New York and two shall be, at the 17 time of appointment, residents of such city or of any of the aforementioned counties in the metropolitan commuter transportation district. 18 19 Provided however, notwithstanding the foregoing residency requirement, 20 one of the five voting members appointed by the governor without recom-21 mendation from any other person, other than the chairman, may be the director of the New York state division of the budget, and provided 22 further that, in the event of such appointment, the budget director's 23 membership in the authority shall be deemed ex-officio. The chairman and 24 25 each of the members shall be appointed for a term of six years, provided 26 however, that the chairman first appointed shall serve for a term ending 27 June thirtieth, nineteen hundred eighty-one, provided that thirty days after the effective date of the chapter of the laws of two thousand nine 28 29 which amended this subparagraph, the term of the chairman shall expire; provided, further, that such chairman may continue to discharge the 30 31 duties of his or her office until the position of chairman is filled by 32 appointment by the governor upon the advice and consent of the senate 33 and the term of such new chairman shall terminate June thirtieth, two 34 thousand fifteen. The sixteen other members first appointed shall serve 35 the following terms: The members from the counties of Nassau and 36 Westchester shall each serve for a term ending June thirtieth, nineteen 37 hundred eighty-five; the members from the county of Suffolk and from the 38 counties of Dutchess, Orange, Putnam and Rockland shall each serve for a term ending June thirtieth, nineteen hundred ninety-two; two of the 39 members appointed on recommendation of the mayor of the city of New York 40 41 shall each serve for a term ending June thirtieth, nineteen hundred 42 eighty-four and, two shall each serve for a term ending June thirtieth, 43 nineteen hundred eighty-one; two of the members appointed by the gover-44 nor without the recommendation of any other person shall each serve for 45 a term ending June thirtieth, nineteen hundred eighty-two, two shall 46 each serve for a term ending June thirtieth, nineteen hundred eighty and 47 shall serve for a term ending June thirtieth, nineteen hundred eighty-five. The two non-voting and four alternate non-voting members 48 shall serve until January first, two thousand one. [The members from the 49 counties of Dutchess, Orange, Putnam and Rockland shall cast one collec-50 tive vote. 51 52

§ 2. Paragraph (a) of subdivision 1 of section 1263 of the public authorities law, as amended by section 2 of part E of chapter 39 of the laws of 2019, is amended to read as follows:

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(a) There is hereby created the "metropolitan transportation authority." The authority shall be a body corporate and politic constituting a

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1 public benefit corporation. The authority shall consist of a chairman and sixteen other members appointed by the governor by and with the 3 advice and consent of the senate. Any member appointed to a term commencing on or after June thirtieth, two thousand nine shall have experience in one or more of the following areas of expertise: portation, public administration, business management, finance, accounting, law, engineering, land use, urban and regional planning, management 7 8 of large capital projects, labor relations, or have experience in some 9 other area of activity central to the mission of the authority. Four of 10 the sixteen members other than the chairman shall be appointed on the 11 written recommendation of the mayor of the city of New York; and each of seven other members other than the chairman shall be appointed after 12 13 selection from a written list of three recommendations from the chief 14 executive officer of the county in which the particular member 15 required to reside pursuant to the provisions of this subdivision. Of 16 the members appointed on recommendation of the chief executive officer 17 of a county, one such member shall be, at the time of appointment, a resident of the county of Nassau; one a resident of the county of 18 Suffolk; one a resident of the county of Westchester; and one a resident 19 20 of the county of Dutchess, one a resident of the county of Orange, one a 21 resident of the 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 22 county that has withdrawn from the metropolitan commuter transportation 23 district pursuant to section twelve hundred seventy-nine-b of this title 24 25 shall terminate upon the effective date of such county's withdrawal from 26 such district. Of the five members, other than the chairman, appointed 27 by the governor without recommendation from any other person, three 28 shall be, at the time of appointment, residents of the city of New York 29 and two shall be, at the time of appointment, residents of such city or 30 of any of the aforementioned counties in the metropolitan commuter 31 transportation district. Provided however, notwithstanding the foregoing 32 residency requirement, one of the five voting members appointed by the 33 governor without recommendation from any other person, other than the 34 chairman, may be the director of the New York state division of the budget, and provided further that, in the event of such appointment, the 35 36 budget director's membership in the authority shall be deemed ex-offi-37 cio. The chairman and each of the members shall be appointed for a term 38 of six years, provided however, that the chairman first appointed shall 39 serve for a term ending June thirtieth, nineteen hundred eighty-one, provided that thirty days after the effective date of the chapter of the 40 41 laws of two thousand nine which amended this paragraph, the term of the 42 chairman shall expire; provided, further, that such chairman may contin-43 to discharge the duties of his office until the position of chairman 44 is filled by appointment by the governor upon the advice and consent of 45 the senate and the term of such new chairman shall terminate June thir-46 tieth, two thousand fifteen. The sixteen other members first appointed 47 shall serve for the following terms: The members from the counties of Nassau and Westchester shall each serve for a term ending June thirti-48 eth, nineteen hundred eighty-five; the members from the county of 49 Suffolk and from the counties of Dutchess, Orange, Putnam and Rockland 50 51 shall each serve for a term ending June thirtieth, nineteen hundred ninety-two; two of the members appointed on recommendation of the mayor 52 the city of New York shall each serve for a term ending June thirti-54 eth, nineteen hundred eighty-four and, two shall each serve for a term 55 ending June thirtieth, nineteen hundred eighty-one; two of the members appointed by the governor without the recommendation of any other person

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

§ 3. This act shall take effect immediately, provided that the amendments to subparagraph 1 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 section 3 of chapter 549 of the laws of 1994, as amended, when upon such date the provisions of section two of this act shall take effect.