## STATE OF NEW YORK

5319

2019-2020 Regular Sessions

## IN SENATE

April 25, 2019

Introduced by Sen. LANZA -- 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 membership of the metropolitan transportation authority

## 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 3 of part H of chapter 25 of the laws of 2009, is amended to read as follows:

chapter 25 of the laws of 2009, is amended to read as follows: (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] seventeen other voting members, and two non-voting and four 7 alternate non-voting members, as described in subparagraph two of this paragraph appointed by the governor by and with the advice and consent 10 of the senate. Any member appointed to a term commencing on or after 11 June thirtieth, two thousand nine shall have experience in one or more 12 of the following areas: transportation, public administration, business 13 management, 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 the mission of the authority. [Four] Five of the [sixteen] seventeen 17 voting members, one member from each of New York city's five boroughs, as defined in section 2-202 of the administrative code of the city of 18 New York, other than the chairman shall be appointed on the written 19 20 recommendation of the mayor of the city of New York; and each of seven 21 other voting members other than the chairman shall be appointed after 22 selection from a written list of three recommendations from the chief 23 executive officer of the county in which the particular member is 24 required to reside pursuant to the provisions of this subdivision. Of 25 the members appointed on recommendation of the chief executive officer

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

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1 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 county of Westchester, one a resident of 3 the county of Dutchess, one a resident of the 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 is a resident of a 7 county that has withdrawn from the metropolitan commuter transportation district pursuant to section twelve hundred seventy-nine-b of this arti-9 cle shall terminate upon the effective date of such county's withdrawal 10 from such district. Of the five voting members, other than the chairman, 11 appointed by the governor without recommendation from any other person, three shall be, at the time of appointment, residents of the city of New 12 York and two shall be, at the time of appointment, residents of such 13 14 city or of any of the aforementioned counties in the metropolitan commu-15 ter transportation district. The chairman and each of the members shall 16 be appointed for a term of six years, provided however, that the chair-17 man first appointed shall serve for a term ending June thirtieth, nine-18 teen hundred eighty-one, provided that thirty days after the effective 19 date of the chapter of the laws of two thousand nine which amended this 20 subparagraph, the term of the chairman shall expire; provided, further, 21 that such chairman may continue to discharge the duties of his or her office until the position of chairman is filled by appointment by the 22 governor upon the advice and consent of the senate and the term of such 23 new chairman shall terminate June thirtieth, two thousand fifteen. The 24 25 sixteen other members first appointed shall serve for the following 26 terms: The members from the counties of Nassau and Westchester shall 27 each serve for a term ending June thirtieth, nineteen hundred eightyfive; the members from the county of Suffolk and from the counties of 28 29 Dutchess, Orange, Putnam and Rockland shall each serve for a term ending 30 June thirtieth, nineteen hundred ninety-two; two of the 31 appointed on recommendation of the mayor of the city of New York shall 32 each serve for a term ending June thirtieth, nineteen hundred eighty-33 four and, two shall each serve for a term ending June thirtieth, nine-34 teen hundred eighty-one; two of the members appointed by the governor 35 without the recommendation of any other person shall each serve for a 36 term ending June thirtieth, nineteen hundred eighty-two, two shall each 37 serve for a term ending June thirtieth, nineteen hundred eighty and one shall serve for a term ending June thirtieth, nineteen hundred eighty-38 39 five. Thirty days after the effective date of the chapter of the laws of two thousand nineteen which amended this subparagraph, the terms of the 40 members appointed on recommendation of the mayor of the city of New York 41 42 shall expire, provided, that such members may continue to discharge the 43 duties of his or her office until the positions are filled by appoint-44 ment on recommendation of the mayor of the city of New York and the term 45 of three of such new members shall terminate June thirtieth, two thou-46 sand twenty-two, and the term of two of such new members shall terminate 47 June thirtieth, two thousand twenty-five. The two non-voting and four alternate non-voting members shall serve until January first, two thou-48 sand one. The members from the counties of Dutchess, Orange, Putnam and 49 50 Rockland shall cast one collective vote. 51

§ 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:

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54 (a) There is hereby created the "metropolitan transportation authori-55 ty." The authority shall be a body corporate and politic constituting a 56 public benefit corporation. The authority shall consist of a chairman S. 5319 3

and [sixteen] seventeen other members appointed by the governor by and with the advice and consent of the senate. Any member appointed to a 3 term commencing on or after June thirtieth, two thousand nine shall have 4 experience in one or more of the following areas of expertise: transportation, public administration, business management, finance, accounting, law, engineering, land use, urban and regional planning, management 7 of large capital projects, labor relations, or have experience in some 8 other area of activity central to the mission of the authority. [Four] 9 Five of the [sixteen] seventeen members, one member from each of New 10 York city's five boroughs, as defined in section 2-202 of the adminis-11 trative code of the city of New York, other than the chairman shall be appointed on the written recommendation of the mayor of the city of New 12 13 York; and each of seven other members other than the chairman shall 14 appointed after selection from a written list of three recommendations from the chief executive officer of the county in which the particular 15 16 member is required to reside pursuant to the provisions of this subdivi-17 sion. Of the members appointed on recommendation of the chief executive 18 officer of a county, one such member shall be, at the time of appoint-19 ment, a resident of the county of Nassau; one a resident of the county 20 of Suffolk; one a resident of the county of Westchester; and one a resi-21 dent of the county of Dutchess, one a resident of the county of Orange, a resident of the county of Putnam and one a resident of the county 22 of Rockland, provided that the term of any member who is a resident of a 23 county that has withdrawn from the metropolitan commuter transportation 24 25 district pursuant to section twelve hundred seventy-nine-b of this arti-26 cle shall terminate upon the effective date of such county's withdrawal 27 from such district. Of the five members, other than the chairman, 28 appointed by the governor without recommendation from any other person, 29 three shall be, at the time of appointment, residents of the city of New 30 York and two shall be, at the time of appointment, residents of such 31 city or of any of the aforementioned counties in the metropolitan commu-32 ter transportation district. The chairman and each of the members shall 33 be appointed for a term of six years, provided however, that the chair-34 man first appointed shall serve for a term ending June thirtieth, nine-35 teen hundred eighty-one, provided that thirty days after the effective 36 of the chapter of the laws of two thousand nine which amended this 37 paragraph, the term of the chairman shall expire; provided, further, 38 that such chairman may continue to discharge the duties of his office until the position of chairman is filled by appointment by the governor 39 upon the advice and consent of the senate and the term of such new 40 41 chairman shall terminate June thirtieth, two thousand fifteen. The 42 sixteen other members first appointed shall serve for the following 43 terms: The members from the counties of Nassau and Westchester shall each serve for a term ending June thirtieth, nineteen hundred eighty-44 five; the members from the county of Suffolk and from the counties 45 46 Dutchess, Orange, Putnam and Rockland shall each serve for a term ending 47 thirtieth, nineteen hundred ninety-two; two of the members appointed on recommendation of the mayor of the city of New York shall 48 each serve for a term ending June thirtieth, nineteen hundred eighty-49 50 four and, two shall each serve for a term ending June thirtieth, nine-51 teen hundred eighty-one; two of the members appointed by the governor 52 without the recommendation of any other person shall each serve for a 53 term ending June thirtieth, nineteen hundred eighty-two, two shall each 54 serve for a term ending June thirtieth, nineteen hundred eighty and one 55 shall serve for a term ending June thirtieth, nineteen hundred eightyfive. Thirty days after the effective date of the chapter of the laws of

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1 two thousand nineteen which amended this paragraph, the terms of the members appointed on recommendation of the mayor of the city of New York shall expire, provided, that such members may continue to discharge the 3 duties of his or her office until the positions are filled by appointment on recommendation of the mayor of the city of New York and the term of three of such new members shall terminate June thirtieth, two thou-7 sand twenty-two, and the term of two of such new members shall terminate June thirtieth, two thousand twenty-five. The members from the counties of Dutchess, Orange, Putnam and Rockland shall cast one collective vote. 9 10 § 3. This act shall take effect immediately; provided, however, the 11 amendments to subparagraph (1) of paragraph (a) of subdivision 1 of section 1263 of the public authorities law made by section one of this 12 act shall be subject to the expiration and reversion of such paragraph 13 14 pursuant to section 3 of chapter 549 of the laws of 1994, as amended, 15 when upon such date the provisions of section two of this act shall take 16 effect.