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IN SENATE

January 22, 2020

Introduced by Sen. SERINO -- 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 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 2 1263 of the public authorities law, as amended by section 1 of part E of 3 chapter 39 of the laws of 2019, is amended to read as follows:

(1) There is hereby created the "metropolitan transportation authori-4 ty." The authority shall be a body corporate and politic constituting a 5 б public benefit corporation. The authority shall consist of a chairman, 7 sixteen other voting members, and two non-voting and four alternate non-voting members, as described in subparagraph two of this paragraph 8 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 regional planning, management of large capital projects, labor 14 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 17 than the chairman shall be appointed on the written recommendation of the mayor of the city of New York; and each of seven other voting 18 members other than the chairman shall be appointed after selection from 19 a written list of three recommendations from the chief executive officer 20 21 of the county in which the particular member is required to reside 22 pursuant to the provisions of this subdivision. Of the members appointed 23 on recommendation of the chief executive officer of a county, one such 24 member shall be, at the time of appointment, a resident of the county of 25 Nassau, one a resident of the county of Suffolk, one a resident of the 26 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 27

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

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and one a resident of the county of Rockland, provided that the term of 1 2 any member who is a resident of a county that has withdrawn from the metropolitan commuter transportation district pursuant to section twelve 3 4 hundred seventy-nine-b of this title shall terminate upon the effective 5 date of such county's withdrawal from such district. Of the five voting б members, other than the chairman, appointed by the governor without recommendation from any other person, three shall be, at the time of 7 8 appointment, residents of the city of New York and two shall be, at the 9 time of appointment, residents of such city or of any of the aforemen-10 tioned counties in the metropolitan commuter transportation district. 11 Provided however, notwithstanding the foregoing residency requirement, 12 one of the five voting members appointed by the governor without recom-13 mendation from any other person, other than the chairman, may be the 14 director of the New York state division of the budget, and provided 15 further that, in the event of such appointment, the budget director's 16 membership in the authority shall be deemed ex-officio. The chairman and 17 each of the members shall be appointed for a term of six years, provided 18 however, that the chairman first appointed shall serve for a term ending 19 June thirtieth, nineteen hundred eighty-one, provided that thirty days 20 after the effective date of the chapter of the laws of two thousand nine 21 which amended this subparagraph, the term of the chairman shall expire; provided, further, that such chairman may continue to discharge the 22 duties of his or her office until the position of chairman is filled by 23 24 appointment by the governor upon the advice and consent of the senate 25 and the term of such new chairman shall terminate June thirtieth, two 26 thousand fifteen. The sixteen other members first appointed shall serve 27 for the following terms: The members from the counties of Nassau and 28 Westchester shall each serve for a term ending June thirtieth, nineteen 29 hundred eighty-five; the members from the county of Suffolk and from the 30 counties of Dutchess, Orange, Putnam and Rockland shall each serve for a 31 term ending June thirtieth, nineteen hundred ninety-two; two of the 32 members appointed on recommendation of the mayor of the city of New York 33 shall each serve for a term ending June thirtieth, nineteen hundred 34 eighty-four and, two shall each serve for a term ending June thirtieth, 35 nineteen hundred eighty-one; two of the members appointed by the gover-36 nor without the recommendation of any other person shall each serve for 37 a term ending June thirtieth, nineteen hundred eighty-two, two shall 38 each serve for a term ending June thirtieth, nineteen hundred eighty and 39 one shall serve for a term ending June thirtieth, nineteen hundred eighty-five. The two non-voting and four alternate non-voting members 40 41 shall serve until January first, two thousand one. [The members from the 42 counties of Dutchess, Orange, Putnam and Rockland shall cast one collec-43 tive vote.

44 § 2. Paragraph (a) of subdivision 1 of section 1263 of the public 45 authorities law, as amended by section 2 of part E of chapter 39 of the 46 laws of 2019, is amended to read as follows:

47 (a) There is hereby created the "metropolitan transportation authori-48 ty." The authority shall be a body corporate and politic constituting a public benefit corporation. The authority shall consist of a chairman 49 50 and sixteen other members appointed by the governor by and with the 51 advice and consent of the senate. Any member appointed to a term 52 commencing on or after June thirtieth, two thousand nine shall have 53 experience in one or more of the following areas of expertise: trans-54 portation, public administration, business management, finance, account-55 ing, law, engineering, land use, urban and regional planning, management 56 of large capital projects, labor relations, or have experience in some

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1 other area of activity central to the mission of the authority. Four of the sixteen members other than the chairman shall be appointed on the 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 selection from 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 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 county of Westchester; and one a resident of 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 county that has withdrawn from the metropolitan commuter transportation district pursuant to section twelve hundred seventy-nine-b of this title shall terminate upon the effective date of such county's withdrawal from such district. Of the five members, other than the chairman, appointed by the governor 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, at the time of appointment, residents of such city or any of the aforementioned counties in the metropolitan commuter of transportation district. Provided however, notwithstanding the foregoing residency requirement, one of the five voting members appointed by the governor without recommendation from any other person, other than the 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 budget director's membership in the authority shall be deemed ex-officio. The chairman and each of the members shall be appointed for a term of six years, provided however, that the chairman first appointed shall serve for a term ending June thirtieth, nineteen hundred eighty-one, provided that thirty days after the effective date of the chapter of the laws of two thousand nine which amended this paragraph, the term of the

chairman shall expire; provided, further, that such chairman may contin-34 35 ue to discharge the duties of his office until the position of chairman 36 is filled by appointment by the governor upon the advice and consent of 37 the senate and the term of such new chairman shall terminate June thir-38 tieth, two thousand fifteen. The sixteen other members first appointed 39 shall serve for the following terms: The members from the counties of Nassau and Westchester shall each serve for a term ending June thirti-40 41 eth, nineteen hundred eighty-five; the members from the county of 42 Suffolk and from the counties of Dutchess, Orange, Putnam and Rockland 43 shall each serve for a term ending June thirtieth, nineteen hundred 44 ninety-two; two of the members appointed on recommendation of the mayor 45 of the city of New York shall each serve for a term ending June thirti-46 eth, nineteen hundred eighty-four and, two shall each serve for a term 47 ending June thirtieth, nineteen hundred eighty-one; two of the members 48 appointed by the governor without the recommendation of any other person shall each serve for a term ending June thirtieth, nineteen hundred 49 50 eighty-two, two shall each serve for a term ending June thirtieth, nine-51 teen hundred eighty and one shall serve for a term ending June thirti-52 eth, nineteen hundred eighty-five. [The members from the counties of 53 Dutchess, Orange, Putnam and Rockland shall cast one collective vote, 54 § 3. This act shall take effect immediately, provided that the amend-55 ments to subparagraph 1 of paragraph (a) of subdivision 1 of section 56 1263 of the public authorities law made by section one of this act shall

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1 be subject to the expiration and reversion of such paragraph pursuant to 2 section 3 of chapter 549 of the laws of 1994, as amended, when upon such 3 date the provisions of section two of this act shall take effect.