A bill to be entitled

An act relating to the Central Florida Regional Transportation Authority; amending s. 343.63, F.S.; revising the organization and membership of the governing board of the authority; providing an effective date.

Be It Enacted by the Legislature of the State of Florida:

Section 1. Section 343.63, Florida Statutes, is amended to read:

343.63 Central Florida Regional Transportation Authority.-

- (1) There is created and established a body politic and corporate, an agency of the state, to be known as the "Central Florida Regional Transportation Authority," hereinafter referred to as the "authority."
- (2) The governing board of the authority shall consist of nine voting members as follows:
- (a) The mayor of the City of Orlando shall serve for the full extent of his or her term.
- (b) The chairs of the boards of county commissioners of Orange, Osceola, and Seminole Counties shall each appoint himself or herself or another member of the respective board of county commissioners.
- (c) The board of county commissioners of Orange County shall appoint one member of the board additional to the member

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appointed pursuant to paragraph (b).

- (d) The Speaker of the House of Representatives or the President of the Senate shall appoint one legislator whose district includes at least a portion of Orange, Osceola, or Seminole County. The Speaker of the House of Representatives shall appoint the first legislator to serve following the effective date of this act. The President of the Senate shall appoint the next legislator to serve at the expiration of the first legislator's term. Thereafter the appointment of the legislator shall continue to alternate between the Speaker of the House of Representatives and the President of the Senate. A vacancy occurring during a term must be filled by appointment by the presiding officer who appointed the member whose vacancy is to be filled.
- (e) The Governor shall appoint three citizen members, one of whom shall be a citizen of Orange County, one of whom shall be a citizen of Osceola County, and one of whom shall be a citizen of Seminole County.

Appointed members shall serve for 2 years, except that each citizen member appointed by the Governor shall serve for 3

years. An appointed member's term expires December 31 of his or her last year of service. The terms of standing board members

expire on the effective date of this act. Each appointed member
shall hold office until his or her successor is appointed and

qualified. A vacancy occurring during a term must be filled for

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only the balance of the unexpired term. Each appointed member of the board shall be a person of outstanding reputation for integrity, responsibility, and business ability. Except as provided in this subsection, a person who is an officer or employee of a municipality or county may not be an appointed member of the board. Any member of the board is eligible for reappointment.

- (3) The district secretary of the Department of
 Transportation district within the area served by the authority
 shall serve as a nonvoting advisor to the governing board of the authority.
- (4) The governing board of the authority shall elect a chair, vice chair, and treasurer from among its membership, who shall each hold his or her office at the pleasure of the board. Five members of the board constitute a quorum, and the vote of five members is necessary for any action taken by the board. A vacancy on the board does not impair the right of a quorum to exercise all rights and perform all duties of the authority.
- (2) The governing board of the authority shall consist of five voting members as follows:
- (a) The chairs of the county commissions of Seminole, Orange, and Osceola Counties, or another member of the commission designated by the county chair, shall each serve as a representative on the board for the full extent of his or her term.
 - (b) The mayor of the City of Orlando, or a member of the

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Orlando City Council designated by the mayor, shall serve as a representative on the board for the full extent of his or her term.

- (c) The Secretary of Transportation shall appoint the district secretary, or his or her designee, for the district within which the area served by the authority is located and this member shall be a voting member.
- (3) A vacancy during a term shall be filled in the same manner as the original appointment and only for the balance of the unexpired term.
- (5)(4) The members of the authority shall not be entitled to compensation, but shall be reimbursed for travel expenses actually incurred in their duties as provided by law.
 - Section 2. This act shall take effect upon becoming a law.

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