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#### By: Chair, Education, Health, and Environmental Affairs Committee (By Request – Departmental – Transportation)

Introduced and read first time: February 2, 2011 Assigned to: Education, Health, and Environmental Affairs

#### A BILL ENTITLED

#### 1 AN ACT concerning

## Washington Suburban Transit Commission – Membership Qualifications, Restrictions, and Reporting Responsibilities

- 4 FOR the purpose of requiring that gubernatorial appointees to the Washington  $\mathbf{5}$ Suburban Transit Commission meet certain gualifications and requirements; 6 providing that certain commissioners of the Washington Suburban Transit 7 Commission are subject to the restrictions and requirements of the Maryland 8 Public Ethics Law; requiring certain members to file certain financial disclosure 9 statements with the State Ethics Commission; providing for the application of 10 certain provisions of this Act; and generally relating to the Washington Suburban Transit Commission. 11
- 12 BY repealing and reenacting, without amendments,
- 13 The Public Local Laws of Montgomery County
- 14 Section 87–1(b)
- 15 Article 16 Public Local Laws of Maryland
- 16 (2004 Edition and December 2010 Supplement, as amended)
- 17 BY repealing and reenacting, with amendments,
- 18 The Public Local Laws of Montgomery County
- 19 Section 87–5(a) and 87–10
- 20 Article 16 Public Local Laws of Maryland
- 21 (2004 Edition and December 2010 Supplement, as amended)
- 22 BY repealing and reenacting, without amendments,
- 23 The Public Local Laws of Prince George's County
- 24 Part III, Section 1(b)
- 25 Article 17 Public Local Laws of Maryland
- 26 (2003 Edition and 2005 Supplement, as amended)

EXPLANATION: CAPITALS INDICATE MATTER ADDED TO EXISTING LAW. [Brackets] indicate matter deleted from existing law.



$egin{array}{c} 1 \\ 2 \\ 3 \\ 4 \\ 5 \end{array}$	BY repealing and reenacting, with amendments, The Public Local Laws of Prince George's County Part III, Section 5(a) and 10 Article 17 – Public Local Laws of Maryland (2003 Edition and 2005 Supplement, as amended)
$     \begin{array}{c}       6 \\       7 \\       8 \\       9 \\       10     \end{array} $	BY repealing and reenacting, with amendments, Article – State Government Section 15–820 Annotated Code of Maryland (2009 Replacement Volume and 2010 Supplement)
$\begin{array}{c} 11 \\ 12 \end{array}$	SECTION 1. BE IT ENACTED BY THE GENERAL ASSEMBLY OF MARYLAND, That the Laws of Maryland read as follows:
13	Article 16 – Montgomery County
14	87–1.
$15\\16\\17\\18\\19\\20\\21\\22\\23\\24\\25$	(b) The General Assembly finds that, due to the interest of the state in transportation facilities in the Washington Metropolitan Area, and due to the substantial level of state financial support for transportation facilities and operations provided to the commission under §§ 10–205 and 10–207 of the Transportation Article, Annotated Code of Maryland, and the substantial level of support through the commission to the Washington Metropolitan Area Transit Authority, it is in the state's interest to alter the composition of the Washington Suburban Transit Commission to require that the governor make certain appointments to the commission and that the governor's appointees serve as the commission's principal representatives on the Washington Metropolitan Area Transit Authority board of directors and that the state's interests are appropriately represented in commission decisions.
26	87-5.
27 28 29	<ul> <li>(a) (1) The commission consists of 7 members.</li> <li>(2) The county executive of Montgomery County shall appoint 2 members, subject to the confirmation of the Montgomery County Council.</li> </ul>
$\begin{array}{c} 30\\ 31 \end{array}$	(3) The county executive of Prince George's County shall appoint 2 members, subject to the confirmation of the Prince George's County Council.
32 33 34	(4) (i) The governor shall appoint 2 members with the advice and consent of the senate of Maryland. One member shall be a resident of Montgomery County and one member shall be a resident of Prince George's County.

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The governor's appointees [shall]: (ii)

1 SHALL serve as the commission's appointees to the 1.  $\mathbf{2}$ Washington Metropolitan Area Transit Authority Board of Directors; 3 2. MAY NOT HOLD ANY ELECTED OFFICE IN 4 FEDERAL, STATE, OR COUNTY GOVERNMENT AT ANY TIME DURING THE TERM OF  $\mathbf{5}$ THEIR APPOINTMENT; 6 3. MAY NOT HAVE BEEN EMPLOYED BY THE 7 WASHINGTON METROPOLITAN AREA TRANSIT AUTHORITY FOR AT LEAST 1 8 YEAR PRIOR TO THEIR APPOINTMENT; 9 4. SHALL HAVE EXPERIENCE IN AT LEAST ONE OF 10 THE FOLLOWING AREAS: 11 **TRANSPORTATION OR LAND USE PLANNING;** A. 12В. TRANSPORTATION OR OTHER PUBLIC SECTOR 13**MANAGEMENT;** 14C. **ENGINEERING; FINANCE**; 15D. 16 Е. **PUBLIC SAFETY;** 17F. **HOMELAND SECURITY; OR** LAW; 18G. 195. SHALL BE REGULAR PASSENGERS OF THE BUS OR THE WASHINGTON METROPOLITAN AREA 20RAIL SERVICE OF TRANSIT 21**AUTHORITY; AND** 226. SHALL SUBMIT SEMIANNUAL REPORTS TO THE 23GOVERNOR BY JUNE 30 AND DECEMBER 31 OF EACH YEAR DURING THE TERM OF THEIR APPOINTMENT INDICATING: 24THE DATES OF THE MEMBERS' ATTENDANCE AT 25A. 26WASHINGTON METROPOLITAN AREA TRANSIT AUTHORITY BOARD OF 27DIRECTORS MEETINGS HELD SINCE SUBMISSION OF THE PREVIOUS REPORT 28AND THE REASON FOR NOT ATTENDING ANY MEETING HELD DURING THE

29 **REPORTING PERIOD; AND** 

# 1B.THE DATES OF THE MEMBERS' ATTENDANCE AT2ANY OTHER PUBLIC MEETINGS IN THEIR OFFICIAL CAPACITY AS WASHINGTON3METROPOLITAN AREA TRANSIT AUTHORITY BOARD MEMBERS.

4 (5) The secretary of transportation shall be an ex-officio member of 5 the commission and is entitled to the same rights of membership as the appointed 6 members. The secretary of transportation may designate in writing an alternate 7 representative, who shall have the same rights of membership as the secretary.

8 (6) At least 1 commissioner from Prince George's County appointed by 9 the county executive shall be appointed from among the members of the Prince 10 George's County Council. The other commissioner may be selected from among the 11 members of the Prince George's County Council or from qualified residents of Prince 12 George's County.

13 (7) The county executives may designate themselves as 1 of the 14 commissioners from their respective counties.

15 (8) Each commissioner serves at the pleasure of the respective 16 appointing official.

17 (9) Commissioners, other than the required member from the Prince 18 George's County Council, serve for a term of 3 years which begins on June 1. The 19 commissioner required from the Prince George's County Council serves while a 20 member of the county council, and at the pleasure of the county executive and county 21 council of Prince George's County.

(10) Members of the commission shall serve until their successors havebeen appointed and qualified.

24 (11) The county executives and the governor shall inform the 25 commission of their appointments to and removals from the commission by delivering 26 to the commission, a certified copy of the resolution or other action making the 27 appointment or causing the removal.

28 87–10.

29No commissioner, nor any other officer, employee, agent or consultant, (A) 30 shall have any interest in any person or company engaged in the business of providing 31public transportation in the district or within the metropolitan area in which the 32district is located, or in the manufacture or sale of passenger transportation 33 equipment or facilities. No commissioner nor any agent, officer, employee or 34consultant thereof, shall contract with the district or be interested in, either directly or 35 indirectly, any contract with the district or in the sale of any property, either real or 36 personal, to the district. Any violation of this provision shall be a misdemeanor and 37punished as provided by law.

1 2 3 4	(B) COMMISSIONERS ARE "PUBLIC OFFICIALS" UNDER THE MARYLAND PUBLIC ETHICS LAW AND ARE SUBJECT TO THE RESTRICTIONS AND REQUIREMENTS SET FORTH IN TITLE 15 OF THE STATE GOVERNMENT ARTICLE, ANNOTATED CODE OF MARYLAND.
<b>5</b>	Article 17 – Prince George's County
6	Part III
$\begin{array}{c} 7 \\ 8 \\ 9 \\ 10 \\ 11 \\ 12 \\ 13 \\ 14 \\ 15 \\ 16 \\ 17 \\ 18 \\ 19 \\ 20 \\ 0 \\ 0 \\ 0 \\ 0 \\ 0 \\ 0 \\ 0 \\ 0 \\ $	1. (b) The General Assembly finds that, due to the interest of the State in transportation facilities in the Washington Metropolitan Area, and due to the substantial level of State financial support for transportation facilities and operations provided to the Commission under Sections 10–205 and 10–207 of the Transportation Article, Annotated Code of Maryland, and the substantial level of support through the Commission to the Washington Metropolitan Area Transit Authority, it is in the State's interest to alter the composition of the Washington Suburban Transit Commission and that the Governor's appointees serve as the Commission's principal representatives on the Washington Metropolitan Area Transit Authority Board of Directors and that the State's interests are appropriately represented in Commission decisions.
$\begin{array}{c} 20\\ 21 \end{array}$	5. (a) (1) The Commission consists of 7 members.
$\frac{22}{23}$	(2) The County Executive of Montgomery County shall appoint 2 members, subject to the confirmation of the Montgomery County Council.
$\frac{24}{25}$	(3) The County Executive of Prince George's County shall appoint 2 members, subject to the confirmation of the Prince George's County Council.
26 27 28	(4) (A) The Governor shall appoint 2 members with the advice and consent of the Senate of Maryland. One member shall be a resident of Montgomery County and 1 member shall be a resident of Prince George's County.
29	(B) The Governor's appointees [shall]:
$\frac{30}{31}$	1. SHALL serve as the commission's appointees to the Washington Metropolitan Area Transit Authority Board of Directors[.];
32 33 34	2. MAY NOT HOLD ANY ELECTED OFFICE IN FEDERAL, STATE, OR COUNTY GOVERNMENT AT ANY TIME DURING THE TERM OF THEIR APPOINTMENT;

1 3. MAY NOT HAVE BEEN EMPLOYED BY THE  $\mathbf{2}$ WASHINGTON METROPOLITAN AREA TRANSIT AUTHORITY FOR AT LEAST 1 3 YEAR PRIOR TO THEIR APPOINTMENT: 4 4. SHALL HAVE EXPERIENCE IN AT LEAST ONE OF  $\mathbf{5}$ THE FOLLOWING AREAS: 6 **TRANSPORTATION OR LAND USE PLANNING;** A. 7 TRANSPORTATION OR OTHER PUBLIC SECTOR В. 8 **MANAGEMENT;** 9 C. **ENGINEERING;** 10 **FINANCE;** D. 11 Е. **PUBLIC SAFETY;** 12F. **HOMELAND SECURITY; OR** LAW; 13 G. 5. SHALL BE REGULAR PASSENGERS OF THE BUS OR 14 15THE WASHINGTON METROPOLITAN AREA TRANSIT RAIL SERVICE OF 16**AUTHORITY**; AND 6. SHALL SUBMIT SEMIANNUAL REPORTS TO THE 17GOVERNOR BY JUNE 30 AND DECEMBER 31 OF EACH YEAR DURING THE TERM 18 OF THEIR APPOINTMENT INDICATING: 19 20A. THE DATES OF THE MEMBERS' ATTENDANCE AT 21WASHINGTON METROPOLITAN AREA TRANSIT AUTHORITY BOARD OF 22DIRECTORS MEETINGS HELD SINCE SUBMISSION OF THE PREVIOUS REPORT 23AND THE REASON FOR NOT ATTENDING ANY MEETING HELD DURING THE 24**REPORTING PERIOD; AND** 25В. THE DATES OF THE MEMBERS' ATTENDANCE AT ANY OTHER PUBLIC MEETINGS IN THEIR OFFICIAL CAPACITY AS WASHINGTON 26METROPOLITAN AREA TRANSIT AUTHORITY BOARD MEMBERS. 27

(5) The Secretary of Transportation shall be an ex-officio member of the Commission and is entitled to the same rights of membership as the appointed members. The Secretary of Transportation may designate in writing an alternate representative, who shall have the same rights of membership as the Secretary.

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1 (6) At least 1 commissioner from Prince George's County appointed by 2 the County Executive shall be appointed from among the members of the Prince 3 George's County Council. The other commissioner may be selected from among the 4 members of the Prince George's County Council or from qualified residents of Prince 5 George's County.

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15 (10) Members of the Commission shall serve until their successors16 have been appointed and qualified.

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22(A) No commissioner, nor any other officer, employee, agent or consultant, 23shall have any interest in any person or company engaged in the business of providing 24public transportation in the district or within the metropolitan area in which the 25district is located, or in the manufacture or sale of passenger transportation 26equipment or facilities. No commissioner nor any agent, officer, employee or 27consultant thereof, shall contract with the district or be interested in, either directly or 28indirectly, any contract with the district or in the sale of any property, either real or 29personal, to the district. Any violation of this provision shall be a misdemeanor and 30 punished as provided by law.

(B) COMMISSIONERS ARE "PUBLIC OFFICIALS" UNDER THE MARYLAND
 PUBLIC ETHICS LAW AND ARE SUBJECT TO THE RESTRICTIONS AND
 REQUIREMENTS SET FORTH IN TITLE 15 OF THE STATE GOVERNMENT
 ARTICLE, ANNOTATED CODE OF MARYLAND.

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Article – State Government

36 15-820.

"commissioner" includes [only] the members appointed from Prince George's County

In this section, as to the Washington Suburban Transit Commission,

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[or] AND Montgomery County, AND THE MEMBERS APPOINTED BY THE 4 GOVERNOR.  $\mathbf{5}$ (b) Each commissioner and each applicant for appointment to a (1)bicounty commission shall file the financial disclosure statement required by § 6 7 15–601(a) of this title, except that: 8 references to "business with the State" are deemed to refer (i) 9 to "business with the State, the appropriate bicounty commission, Montgomery 10 County, or Prince George's County"; and 11 references to "employed by the State" are deemed to refer to (ii) 12"employed by the State, the appropriate bicounty commission, Montgomery County, or 13Prince George's County". 14(2)Except as otherwise provided in this section, the statement shall be 15filed as prescribed in § 15–602 of this title. The executive director of a bicounty commission shall: 16 (c) 17(1)provide forms for the statements required by this section; make the forms available in the office of the executive director; and 18(2)19provide a sufficient number of forms to the chief administrative (3)20officers of Montgomery and Prince George's counties for use by applicants and 21commissioners. 22(d) Each commissioner shall file the statement with the chief administrative 23officer of the county from which the commissioner is appointed. 24If a commissioner of the Washington Suburban Transit Commission holds (e) 25another public office and is required to file a financial disclosure statement under another State or local law, the commissioner may comply with subsection (a) of this 2627section by submitting a copy of the statement filed in accordance with the other law. 28The statement shall be supplemented to include any additional information required 29by this section.

30 SECTION 2. AND BE IT FURTHER ENACTED, That the provisions of this Act relating to the appointment by the Governor of members of the Washington Suburban 3132Transit Commission shall apply only to members appointed on or after the effective 33 date of this Act.

34SECTION 3. AND BE IT FURTHER ENACTED, That this Act shall take effect 35October 1, 2011.