HB1013/733129/1

BY: Senator Ready

AMENDMENTS TO HOUSE BILL 1013, AS AMENDED

(Third Reading File Bill)

AMENDMENT NO. 1

Strike the Budget and Taxation Committee Amendment (HB1013/499432/1) in its entirety.

On page 1 of the bill, in line 2, strike "Maryland Open Transportation Investment Decision Act of 2016" and substitute "Consolidated Transportation Program Coordinating Council"; strike beginning with "establishing" in line 3 down through "goals" in line 17 and substitute "establishing the Consolidated Transportation Program Coordinating Council; providing for the composition, chair, and staffing of the Council; prohibiting a member of the Council from receiving certain compensation, but authorizing the reimbursement of certain expenses; establishing the duties of the Council; requiring the Council to report its findings and recommendations to the Governor and the General Assembly on or before a certain date; providing for the termination of this Act; and generally relating to the Consolidated Transportation Program Coordinating Council".

On pages 1 and 2 of the bill, strike in their entirety the lines beginning with line 18 on page 1 through line 10 on page 2, inclusive.

On page 2 of the bill, in line 12, strike "the Laws of Maryland read as follows".

AMENDMENT NO. 2

On page 2 of the bill, after line 12, insert:

- "(a) There is a Consolidated Transportation Program Coordinating Council.
- (b) The Council consists of the following members:

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- (1) three members of the Senate of Maryland, appointed by the President of the Senate;
- (2) three members of the House of Delegates, appointed by the Speaker of the House;
 - (3) the Secretary of Transportation, or the Secretary's designee;
- (4) the Attorney General of Maryland, or the Attorney General's designee;
- (5) the Director of the Department of Transportation's Office of Planning and Capital Programming, or the Director's designee;
- (6) the Maryland Transit Administrator, or the Administrator's designee;
- (7) the Chairman of the Maryland Transportation Authority, or the Chairman's designee;
- (8) the State Highway Administrator, or the Administrator's designee; and
- (9) the following members, appointed by the Secretary of Transportation:
- (i) one representative of county transportation interests, recommended by the Maryland Association of Counties;
- (ii) one representative of municipal transportation interests, recommended by the Maryland Municipal League;

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- (iii) one representative of Baltimore City transportation interests, recommended by the Baltimore City Department of Transportation; and
- (iv) any other member with expertise relevant to the work of the Council.
 - (c) The Secretary of Transportation shall be the chair of the Council.
 - (d) A member of the Council:
 - (1) may not receive compensation as a member of the Council; but
- (2) is entitled to reimbursement for expenses under the Standard State Travel Regulations.
 - (e) The Council shall:
- (1) convene an advisory stakeholder group that includes organizations with experience in:
 - (i) <u>transportation planning and capital programming</u>;
 - (ii) infrastructure preservation;
 - (iii) public transportation;
 - (iv) transportation equity and fairness;
 - (v) environmental quality in transportation policy; and
 - (vi) safety in transportation policy;

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- (2) <u>in conjunction with the advisory stakeholder group, conduct roundtable discussion forums seeking public input in all geographic regions of the State; and</u>
 - (3) using a data-driven approach:
- (i) <u>develop a statewide transportation program development and</u> <u>implementation policy framework that advances State transportation goals; and</u>
- (ii) study the development of a transparent and flexible process for the Department of Transportation to score or otherwise use data to prioritize highway and transit projects in a manner that meets the State's transportation goals and equity in the funding of transportation priorities from counties and municipalities.
- (f) On or before June 1, 2017, the Council shall report its findings and recommendations to the Governor and, in accordance with § 2-1246 of the State Government Article, the General Assembly.".

On pages 2 through 18 of the bill, strike in their entirety the lines beginning with line 13 on page 2 through line 12 on page 18, inclusive, and substitute:

"SECTION 2. AND BE IT FURTHER ENACTED, That this Act shall take effect June 1, 2016. It shall remain effective for a period of 1 year and 1 month and, at the end of June 30, 2017, with no further action required by the General Assembly, this Act shall be abrogated and of no further force and effect."