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# **Transportation & Ports Subcommittee**

# **ACTION PACKET**

**Tuesday, March 17, 2015  
1:30 PM - 2:30 PM  
Sumner Hall (404 HOB)**

**Steve Crisafulli  
Speaker**

**Patrick Rooney, Jr.  
Chair**

**COMMITTEE MEETING REPORT**  
**Transportation & Ports Subcommittee**

**3/17/2015 1:30:00PM**

**Location:** Sumner Hall (404 HOB)

**Summary:**

**Transportation & Ports Subcommittee**

*Tuesday March 17, 2015 01:30 pm*

HB 989	Favorable	Yeas: 11	Nays: 1
HB 1101	Favorable With Committee Substitute Amendment 358545 Adopted Without Objection	Yeas: 12	Nays: 0
PCB TPS 15-03	Favorable With Amendment(s) Amendment PCB TPS 15-03 a1 Adopted Without Objection	Yeas: 12	Nays: 0

**Committee meeting was reported out: Tuesday, March 17, 2015 3:02:32PM**

**COMMITTEE MEETING REPORT**  
**Transportation & Ports Subcommittee**

**3/17/2015 1:30:00PM**

**Location:** Sumner Hall (404 HOB)

**Attendance:**

	<i>Present</i>	<i>Absent</i>	<i>Excused</i>
Patrick Rooney, Jr. (Chair)	X		
Bill Hager	X		
Shevrin Jones	X		
Mike Miller	X		
George Moraitis, Jr.	X		
Edwin Narain	X		
Kathleen Passidomo	X		
Kathleen Peters	X		
Bobby Powell	X		
Lake Ray	X		
David Santiago	X		
Ross Spano	X		
Barbara Watson	X		
<b>Totals:</b>	<b>13</b>	<b>0</b>	<b>0</b>

Committee meeting was reported out: Tuesday, March 17, 2015 3:02:32PM

**COMMITTEE MEETING REPORT**  
**Transportation & Ports Subcommittee**

**3/17/2015 1:30:00PM**

**Location:** Sumner Hall (404 HOB)

**HB 989 : Expressway Authorities**

Favorable

	<i>Yea</i>	<i>Nay</i>	<i>No Vote</i>	<i>Absentee Yea</i>	<i>Absentee Nay</i>
Bill Hager				X	
Shevrin Jones	X				
Mike Miller	X				
George Moraitis, Jr.	X				
Edwin Narain	X				
Kathleen Passidomo	X				
Kathleen Peters	X				
Bobby Powell	X				
Lake Ray	X				
David Santiago	X				
Ross Spano	X				
Barbara Watson		X			
Patrick Rooney, Jr. (Chair)	X				
<b>Total Yeas: 11</b>		<b>Total Nays: 1</b>			

**Appearances:**

Gomez, Fausto (Lobbyist) - Information Only  
 Miami-Dade Expressway Authority  
 2350 Coral Way #301  
 Miami FL 33145  
 Phone: (305)860-0780

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**COMMITTEE MEETING REPORT**  
**Transportation & Ports Subcommittee**

**3/17/2015 1:30:00PM**

**Location:** Sumner Hall (404 HOB)

**HB 1101 : Central Florida Expressway Authority**

*Favorable With Committee Substitute*

	<i>Yea</i>	<i>Nay</i>	<i>No Vote</i>	<i>Absentee Yea</i>	<i>Absentee Nay</i>
Bill Hager				X	
Shevrin Jones	X				
Mike Miller	X				
George Moraitis, Jr.	X				
Edwin Narain	X				
Kathleen Passidomo	X				
Kathleen Peters	X				
Bobby Powell	X				
Lake Ray	X				
David Santiago	X				
Ross Spano	X				
Barbara Watson	X				
Patrick Rooney, Jr. (Chair)	X				
<b>Total Yeas: 12</b>		<b>Total Nays: 0</b>			

**HB 1101 Amendments**

**Amendment 358545**

*Adopted Without Objection*

**Appearances:**

Dudley, Christopher (Lobbyist) - Waive In Support  
 Central Florida Expressway Authority  
 123 S. Adams Street  
 Tallahassee FL 32301  
 Phone: 8506714401

Committee meeting was reported out: Tuesday, March 17, 2015 3:02:32PM

**COMMITTEE MEETING REPORT**  
**Transportation & Ports Subcommittee**

**3/17/2015 1:30:00PM**

**Location:** Sumner Hall (404 HOB)

**PCB TPS 15-03 : Transportation Facility Designations**

*Favorable With Amendment(s)*

	<i>Yea</i>	<i>Nay</i>	<i>No Vote</i>	<i>Absentee Yea</i>	<i>Absentee Nay</i>
Bill Hager				X	
Shevrin Jones	X				
Mike Miller	X				
George Moraitis, Jr.	X				
Edwin Narain	X				
Kathleen Passidomo	X				
Kathleen Peters	X				
Bobby Powell	X				
Lake Ray	X				
David Santiago	X				
Ross Spano	X				
Barbara Watson	X				
Patrick Rooney, Jr. (Chair)	X				
<b>Total Yeas: 12</b>		<b>Total Nays: 0</b>			

**PCB TPS 15-03 Amendments**

**Amendment PCB TPS 15-03 a1**

*Adopted Without Objection*

**Appearances:**

King, Natalie (Lobbyist) - Waive In Support  
 Pepin Distributing  
 Vice President  
 235 W. Brandon Boulevard #640  
 Brandon FL 33610  
 Phone: 813-924-8218

Committee meeting was reported out: Tuesday, March 17, 2015 3:02:32PM



Amendment No.

COMMITTEE/SUBCOMMITTEE ACTION

ADOPTED	___	(Y/N)
ADOPTED AS AMENDED	___	(Y/N)
ADOPTED W/O OBJECTION	___	(Y/N)
FAILED TO ADOPT	___	(Y/N)
WITHDRAWN	___	(Y/N)
OTHER	_____	

1 Committee/Subcommittee hearing bill: Transportation & Ports  
 2 Subcommittee  
 3 Representative Miller offered the following:

**Amendment (with title amendment)**

Remove everything after the enacting clause and insert:

7 Section 1. Part III of chapter 348, Florida Statutes,  
 8 consisting of ss. 348.751-348.765, Florida Statutes, is retitled  
 9 "Central Florida Expressway Authority."

10 Section 2. Subsection (3) and paragraph (a) of subsection  
 11 (4) of section 348.753, Florida Statutes, are amended to read:

12 348.753 Central Florida Expressway Authority.—

13 (3) The governing body of the authority shall consist of  
 14 nine members. The chairs of the boards of the county commissions  
 15 of Seminole, Lake, and Osceola Counties shall each appoint one  
 16 member from its respective county, who must ~~may~~ be a commission  
 17 member or chair or a county mayor. The Mayor of Orange County



Amendment No.

18 shall appoint a member from the Orange County Commission. The  
19 Governor shall appoint three citizen members, each of whom must  
20 be a citizen of either Orange County, Seminole County, Lake  
21 County, or Osceola County. ~~The eighth member must be the Mayor~~  
22 ~~of Orange County and. The ninth member must be the Mayor of the~~  
23 City of Orlando shall also serve as members. The executive  
24 director of the Florida Turnpike Enterprise shall serve as a  
25 nonvoting advisor to the governing body of the authority. Each  
26 member appointed by the Governor shall serve for 4 years, with  
27 his or her term ending on December 31 of his or her last year of  
28 service. Each county-appointed member shall serve for 2 years.  
29 ~~The terms of standing board members expire June 20, 2014.~~ Each  
30 appointed member shall hold office until his or her successor  
31 has been appointed and has qualified. A vacancy occurring during  
32 a term must be filled only for the balance of the unexpired  
33 term. Each appointed member of the authority shall be a person  
34 of outstanding reputation for integrity, responsibility, and  
35 business ability, but, except as provided in this subsection, a  
36 person who is an officer or employee of a municipality or county  
37 may not be an appointed member of the authority. Any member of  
38 the authority is eligible for reappointment.

39 (4) (a) The authority shall elect one of its members as  
40 chair of the authority. The authority shall also elect one of  
41 its members as vice chair, ~~one of its members as secretary,~~ and  
42 one of its members as treasurer. The chair, vice chair,  
43 ~~secretary,~~ and treasurer shall hold such offices at the will of





Amendment No.

44 the authority. Five members of the authority constitute a  
45 quorum, and the vote of five members is necessary for any action  
46 taken by the authority. A vacancy in the authority does not  
47 impair the right of a quorum of the authority to exercise all of  
48 the rights and perform all of the duties of the authority.

49 Section 3. Paragraph (e) of subsection (2) of section  
50 348.754, Florida Statutes, is amended to read:

51 348.754 Purposes and powers.—

52 (2) The authority may exercise all powers necessary,  
53 appurtenant, convenient, or incidental to the implementation of  
54 the stated purposes, including, but not limited to, the  
55 following rights and powers:

56 (e) To enter into and make lease-purchase agreements with  
57 the department for terms not exceeding 99 years, or until any  
58 bonds secured by a pledge of rentals pursuant to the agreement,  
59 and any refundings pursuant to the agreement, are fully paid as  
60 to both principal and interest, whichever is longer. The  
61 authority is a party to a lease-purchase agreement between the  
62 department and the Orlando-Orange County Expressway Authority  
63 dated December 23, 1985, as supplemented by a first supplement  
64 to the lease-purchase agreement dated November 25, 1986, and a  
65 second supplement to the lease-purchase agreement dated October  
66 27, 1988. The authority may not enter into other lease-purchase  
67 agreements with the department and may not amend the existing  
68 agreement in a manner that expands or increases the department's  
69 obligations unless the department determines that the agreement



Amendment No.

70 or amendment is necessary to permit the refunding of bonds  
71 issued before July 1, 2013.

72 Section 4. Subsection (2) of section 348.757, Florida  
73 Statutes, is amended to read:

74 348.757 Lease-purchase agreement.-

75 (2) The lease-purchase agreement must provide for the  
76 leasing of the former Orlando-Orange County Expressway System,  
77 by the authority, as lessor, to the department, as lessee, and  
78 must prescribe the term of such lease and the rentals to be  
79 paid, ~~and must provide that upon the completion of the faithful~~  
80 ~~performance and the termination of the lease-purchase agreement,~~  
81 ~~title in fee simple absolute to the former Orlando-Orange County~~  
82 ~~Expressway System as then constituted shall be transferred in~~  
83 ~~accordance with law by the authority, to the state and the~~  
84 ~~authority shall deliver to the department such deeds and~~  
85 ~~conveyances as shall be necessary or convenient to vest title in~~  
86 ~~fee simple absolute in the state.~~

87 Section 5. This act shall take effect July 1, 2015.

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**T I T L E A M E N D M E N T**

90 Remove everything before the enacting clause and insert:  
91 An act relating to the Central Florida Expressway  
92 Authority; "; revising the title of part III of  
93 chapter 348, F.S.; amending s. 348.753, F.S.;  
94 requiring the chairs of the boards of specified county  
95



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96 commissions to appoint one member from their  
97 respective counties who is a commission member or  
98 chair or a county mayor to serve on the governing body  
99 of the authority; specifying that the terms of members  
100 appointed by the Governor end on a specified date;  
101 removing the requirement that the authority elect one  
102 of its members as secretary; amending s. 348.754,  
103 F.S.; specifying that the Central Florida Expressway  
104 Authority is a party to a certain lease-purchase  
105 agreement between the department and the Orlando-  
106 Orange County Expressway Authority; amending s.  
107 348.757, F.S.; removing the requirement that title in  
108 fee simple absolute to the former Orlando-Orange  
109 County Expressway System be transferred to the state  
110 upon the completion of the faithful performance and  
111 termination of a specified lease-purchase agreement;  
112 providing an effective date.

113