THE GENERAL ASSEMBLY OF PENNSYLVANIA

HOUSE BILL No. 1642 Session of 2007

INTRODUCED BY WAGNER, GERBER, BENNINGTON, BIANCUCCI, BRENNAN, CALTAGIRONE, CARROLL, CONKLIN, COSTA, DELUCA, DEPASQUALE, EACHUS, D. EVANS, GALLOWAY, GOODMAN, HALUSKA, HARHAI, HORNAMAN, JAMES, W. KELLER, KING, KIRKLAND, KORTZ, KULA, LEACH, LENTZ, LEVDANSKY, LONGIETTI, MAHER, MAHONEY, MANDERINO, MARKOSEK, McGEEHAN, MUSTIO, PARKER, PASHINSKI, PAYTON, PETRARCA, PETRONE, PRESTON, SABATINA, SAINATO, SANTONI, SEIP, SHIMKUS, SIPTROTH, SOLOBAY, R. TAYLOR, THOMAS, TURZAI, WANSACZ, WATERS, WHEATLEY, J. WHITE, WILLIAMS, WOJNAROSKI, YOUNGBLOOD AND YUDICHAK, JUNE 27, 2007

REFERRED TO COMMITTEE ON TRANSPORTATION, JUNE 27, 2007

AN ACT

Amending the act of April 6, 1956 (1955 P.L.1414, No.465), 1 2 entitled, as amended, "An act to promote the welfare of the people of this Commonwealth; creating Port Authorities to 3 4 function in counties of the second class as bodies corporate 5 and politic, with power to plan, acquire, construct, maintain б and operate facilities and projects for the improvement and 7 development of the port district and to borrow money and 8 issue bonds therefor; providing for the payment of such bonds 9 and prescribing the rights of the holders thereof; conferring 10 the right of eminent domain on the authorities; authorizing 11 the authorities to enter into contracts with and to accept 12 grants from the Federal government or any agency thereof; and 13 conferring exclusive jurisdiction on certain courts over 14 rates and services; and authorizing the authorities to 15 collect tolls, fares, fees, rentals and charges for the use of facilities; defining the authorities' powers and duties, 16 17 and defining the port districts; granting Port Authorities the exclusive right to engage in the business of owning, 18 19 operating, and maintaining a transportation system for the 20 transportation of persons in counties of the second class, providing, when necessary, for extension of transportation 21 22 systems into adjoining counties and outside of said counties 23 as provided in the act; limiting the jurisdiction of the 24 Public Utility Commission over Port Authorities; authorizing municipalities to make loans and grants and to transfer 25 existing facilities; authorizing Port Authorities to enter 26

into contracts with and to accept grants from State and local 1 2 governments or agencies thereof; exempting the property and facilities of such Port Authorities from taxation and 3 4 limiting the time to commence civil action against said 5 Authorities, " further providing for board members. 6 The General Assembly of the Commonwealth of Pennsylvania 7 hereby enacts as follows: Section 1. Section 6 of the act of April 6, 1956 (1955 8 P.L.1414, No.465), known as the Second Class County Port 9 Authority Act, amended June 18, 1999 (P.L.72, No.11), is amended 10 11 to read:

12 Section 6. (a) Subject to the provisions of section 6.1, 13 the powers of the authority shall be exercised by a board, composed of the number of members, not more than nine, one of 14 15 whom shall at all times be a member of the county council 16 appointed by the county executive, as shall be fixed by the 17 county council of each county of the second class. The county 18 executive of each county of the second class shall also appoint 19 [the] three other members of the board, all of whom shall be 20 residents of such county and citizens of the United States, 21 whose terms of office shall commence on the date of appointment, 22 one member shall serve for one year, one for two years, one for 23 three years, and one for four years, and one for five years, 24 from the first day of January next succeeding the date of 25 approval of this act, and terms of other members shall be staggered in a similar manner but in no instance shall exceed 26 27 five years. Thereafter, <u>except as provided in subsection (b)</u>, 28 whenever a vacancy has occurred or is about to occur by reason 29 of the expiration of the term of any member, the county executive shall appoint a member for a term of five years to 30 31 succeed the member whose term has expired or is about to expire. 32 (b) The Governor, the President pro tempore of the Senate, 20070H1642B2117 - 2 -

1 the Minority Leader of the Senate, the Speaker of the House of Representatives and the Minority Leader of the House of 2 3 Representatives shall each appoint one member to the nine-member board. Within forty-five days after the effective date of this 4 5 subsection, designate five current members of the board, excepting the member representing county council, to be replaced 6 by the gubernatorial and legislative appointees. On or after 7 8 forty-five days after the effective date of this subsection, 9 whenever a vacancy occurs or is about to occur by reason of the expiration of the term of a member, the relevant appointing 10 11 authority shall make an appointment for a term of three years 12 for a qubernatorial appointee and two years for a legislative 13 appointee to succeed the member whose term has expired or is about to expire. All members appointed to the board shall 14 possess qualifications and skills related to the operation of a 15 16 transit authority. (c) Members shall hold office until their successors have 17

been appointed, and may succeed themselves. <u>A legislative member</u> <u>shall not serve more than two consecutive full terms</u>. A member shall receive such compensation for his services as the county executive shall determine and shall be entitled to the necessary expenses, including traveling expenses incurred in the performance of his duties.

24 (d) Within ninety days after the creation of the authority, 25 the board shall meet and organize by electing from their number 26 a chairman, a vice chairman, and such other officers as the 27 board may determine. The board may employ a secretary, an 28 executive director, its own counsel and legal staff and such 29 technical experts and other agents and employes, permanent or 30 temporary, as it may require, and may determine the - 3 -20070H1642B2117

qualifications and fix the compensation of such persons. Six 1 members of the board shall constitute a quorum for its meetings. 2 3 Members of the board shall not be liable personally on the bonds 4 or other obligations of the authority, and the rights of 5 creditors shall be solely against such authority. The board may delegate to one or more of its agents or employes such of its 6 7 powers as it shall deem necessary to carry out the purposes of this act, subject always to the supervision and control of the 8 board. The board shall have full authority to manage and operate 9 10 the business of the authority and to prescribe, amend and repeal 11 by-laws, rules and regulations governing the manner in which the business of the authority may be conducted and the powers 12 13 granted to it may be exercised and embodied. Copies of such by-14 laws, rules and regulations shall be filed with the county 15 council of the county incorporating the authority. A member may 16 be removed for cause by the court of common pleas of the county 17 in which the authority is located after having been provided 18 with a copy of the charges against the member for at least ten 19 days and a full hearing by the court.

If a vacancy occurs by reason of the death, resignation or removal of a member, the [county executive] <u>relevant appointing</u> <u>authority</u> shall appoint a successor to fill the unexpired term. Section 2. This act shall take effect immediately.