

HOUSE COMMITTEE OF REFERENCE AMENDMENT

Committee on Transportation, Housing & Local Government.

HB24-1447 be amended as follows:

- 1 Amend printed bill, page 7, strike lines 2 through 7.
- 2 Page 8, strike lines 1 through 8.
- 3 Renumber succeeding sections accordingly.
- 4 Page 8, line 11, strike "**district size**".
- 5 Page 8, strike line 12 and substitute "**coordination with local land use**
- 6 **decisions - definition**".
- 7 Page 9, after line 4 insert:
 - 8 "(2) (a) A COUNTY MAY REQUEST ITS OWN SUBREGIONAL SERVICE
 - 9 COUNCIL.
 - 10 (b) AS USED IN THIS SUBSECTION (2), "SUBREGIONAL SERVICE
 - 11 COUNCIL" MEANS A LOCALLY ACCESSIBLE PUBLIC FORUMS WHERE TRANSIT
 - 12 USERS AND COMMUNITY LEADERS MAKE RECOMMENDATIONS REGARDING
 - 13 PROPOSED TRANSIT SERVICE CHANGES AND DEVELOP COMMUNITY-BASED
 - 14 TRANSIT PLANS, IDENTIFYING TRANSPORTATION CHALLENGES IN LOW
 - 15 INCOME NEIGHBORHOODS."
- 16 Page 9, strike lines 5 through 27.
- 17 Page 10, strike lines 1 through 20.
- 18 Page 10, line 24, after "ITS" insert "TRANSIT SERVICE DELIVERY".
- 19 Page 10, strike lines 25 through 27 and substitute: "THE TRANSIT SERVICE
- 20 DELIVERY SCHEDULES OF OTHER MASS TRANSIT PROVIDERS FOR
- 21 CONNECTIVITY TO OTHER MOBILITY OPTIONS WITHIN THE REGION."
- 22 Strike pages 11 through 30.
- 23 Page 31, strike lines 1 through 19.
- 24 Renumber succeeding sections accordingly.
- 25 Page 31, line 23, strike "SEPTEMBER 1, 2026," and substitute "SEPTEMBER
- 26 30, 2027,".

- 1 Page 32, line 18, strike "TARGETS," and substitute "TARGETS AND".
- 2 Page 32, line 19, strike "MEASURES, AND" and substitute "MEASURES.".
- 3 Page 32, strike lines 20 through 23.
- 4 Page 33, strike lines 2 through 4 and substitute:
 - 5 "(a) CONSIDER THE FINDINGS AND RECOMMENDATIONS OF THE
 - 6 NEXT AUDIT OF THE REGIONAL TRANSPORTATION DISTRICT CONDUCTED BY
 - 7 THE OFFICE OF THE STATE AUDITOR;
 - 8 (b) CONSIDER THE FINDINGS OF THE JULY 2021 FINAL REPORT OF
 - 9 THE REGIONAL TRANSPORTATION DISTRICT ACCOUNTABILITY COMMITTEE;
 - 10 AND".
- 11 Reletter succeeding paragraph accordingly.
- 12 Page 34, line 4, after "PROGRAM;" add "AND".
- 13 Page 34, line 7, strike "RIDERSHIP; AND" and substitute "RIDERSHIP.".
- 14 Page 34, strike lines 8 through 11.
- 15 Page 35, line 16, strike "AND".
- 16 Page 35, line 19, strike "VACANCIES." and substitute "VACANCIES; AND
- 17 (f) A SUMMARY PAGE FOR PLANNED SERVICE CHANGES THAT
- 18 INCLUDES DETAILED TIMING CHANGES, EFFECTS ON LOCAL TRANSFERS,
- 19 AND THE REASON FOR THE PLANNED CHANGES.".
- 20 Page 36, line 6, strike "**amend**".
- 21 Page 36, strike line 7 and substitute "**add** (5) as follows:".
- 22 Page 36, line 9, strike "(3) (a) the".
- 23 Page 36, strike lines 10 through 27.
- 24 Page 37, strike lines 1 through 13.
- 25 Page 37, strike lines 16 through 27.
- 26 Strike pages 38 and 39.
- 27 Renumber succeeding sections accordingly.

1 Page 40, strike lines 1 through 21 and substitute:

2 "SECTION 7. In Colorado Revised Statutes, **add** 43-2-145.4 as
3 follows:

4 **43-2-145.4. Transportation legislation review committee -**
5 **regional transportation district governance subcommittee -**
6 **membership - duties - legislative declaration - definition - repeal.**

7 (1) **Legislative declaration.** (a) THE GENERAL ASSEMBLY FINDS AND
8 DECLARES THAT:

9 (I) THE REGIONAL TRANSPORTATION DISTRICT'S ELECTED BOARD
10 OF DIRECTORS PROVIDES A CRITICAL FUNCTION TO THE ENTIRE REGION BY
11 SETTING POLICY FOR AND OVERSEEING THE STATE'S LARGEST TRANSIT
12 DISTRICT;

13 (II) THE REGIONAL TRANSPORTATION DISTRICT'S ELECTED BOARD
14 OF FIFTEEN DIRECTORS IS AN OUTLIER AMONG TRANSIT AGENCIES BOTH IN
15 NUMBER OF DIRECTORS AND BY HAVING A FULLY ELECTED BOARD OF
16 DIRECTORS;

17 (III) ACCORDING TO DATA FROM THE AMERICAN PUBLIC
18 TRANSPORTATION ASSOCIATION, THE MAJORITY OF TRANSIT BOARD SIZES
19 RANGE FROM SEVEN TO TEN, AND ONLY THREE PERCENT OF TRANSIT
20 BOARD MEMBERS ARE ELECTED TO THAT OFFICE;

21 (IV) UNDERTAKING A REVIEW OF THE BOARD OF DIRECTOR'S
22 STRUCTURE, SCOPE, AND FUNCTIONS IS IMPORTANT TO ENSURE THAT THE
23 BOARD STRUCTURE ALIGNS WITH BEST PRACTICES OF TRANSIT AGENCIES,
24 IS ACCOUNTABLE AND TRANSPARENT TO ITS RIDERS AND TAXPAYERS, AND
25 SETS THE AGENCY UP FOR SUCCESS TO ACHIEVE EXCELLENT OUTCOMES;
26 AND

27 (V) TO CONTINUE TO ATTRACT TALENT FOR THE REGIONAL
28 TRANSPORTATION DISTRICT BOARD OF DIRECTORS, THE DISTRICT NEEDS TO
29 PROVIDE PROFESSIONAL COMPENSATION FOR BOARD DIRECTORS.

30 (b) THE GENERAL ASSEMBLY FURTHER FINDS AND DECLARES THAT
31 THE PROCESS OF DETERMINING THE MOST APPROPRIATE GOVERNANCE
32 MODEL FOR THE REGIONAL TRANSPORTATION DISTRICT WILL BE BEST
33 ACHIEVED IF IT INVOLVES ROBUST COMMUNITY INPUT AND DISCUSSION
34 THROUGH A SUBCOMMITTEE OF THE TRANSPORTATION LEGISLATION
35 REVIEW COMMITTEE.

36 (2) **Creation.** THERE IS CREATED A REGIONAL TRANSPORTATION
37 DISTRICT GOVERNANCE SUBCOMMITTEE OF THE TRANSPORTATION
38 LEGISLATION REVIEW COMMITTEE, REFERRED TO IN THIS SECTION AS THE
39 "SUBCOMMITTEE", TO MEET DURING THE 2024 LEGISLATIVE INTERIM TO
40 REVIEW, SOLICIT INPUT, AND MAKE RECOMMENDATIONS TO THE GENERAL
41 ASSEMBLY REGARDING THE GOVERNANCE STRUCTURE FOR THE REGIONAL
42 TRANSPORTATION DISTRICT.

43 (3) **Membership and appointments.** (a) THE SUBCOMMITTEE
44 CONSISTS OF THE FOLLOWING SEVENTEEN MEMBERS:

1 (I) FOUR MEMBERS OF THE GENERAL ASSEMBLY AS FOLLOWS:
2 (A) THE CHAIRS OF THE TRANSPORTATION, HOUSING AND LOCAL
3 GOVERNMENT COMMITTEE OF THE HOUSE OF REPRESENTATIVES AND THE
4 TRANSPORTATION AND ENERGY COMMITTEE OF THE SENATE;
5 (B) ONE MEMBER OF THE SENATE APPOINTED BY THE PRESIDENT
6 OF THE SENATE; AND
7 (C) ONE MEMBER OF THE HOUSE OF REPRESENTATIVES APPOINTED
8 BY THE SPEAKER OF THE HOUSE OF REPRESENTATIVES;
9 (II) FIVE MEMBERS APPOINTED COOPERATIVELY BY THE CHAIRS OF
10 THE TRANSPORTATION, HOUSING AND LOCAL GOVERNMENT COMMITTEE OF
11 THE HOUSE OF REPRESENTATIVES AND THE TRANSPORTATION AND ENERGY
12 COMMITTEE OF THE SENATE AS FOLLOWS:
13 (A) ONE MEMBER WITH EXPERTISE REGARDING ISSUES FACING
14 TRANSIT RIDERS;
15 (B) ONE MEMBER WHO RESIDES IN THE REGIONAL
16 TRANSPORTATION DISTRICT, IS A TRANSIT USER, AND HAS A DISABILITY;
17 (C) ONE MEMBER WHO RESIDES IN A DISPROPORTIONATELY
18 IMPACTED COMMUNITY IN THE REGIONAL TRANSPORTATION DISTRICT AND
19 WHO IS TRANSIT-DEPENDENT; AND
20 (D) TWO MEMBERS WHO REPRESENT A LOCAL GOVERNMENT
21 SERVED BY THE REGIONAL TRANSPORTATION DISTRICT;
22 (III) FOUR MEMBERS APPOINTED BY THE GOVERNOR AS FOLLOWS:
23 (A) ONE MEMBER WITH TRANSPORTATION FINANCIAL PLANNING
24 EXPERTISE;
25 (B) ONE MEMBER WITH MULTI-MODAL TRANSIT SERVICE
26 EXPERTISE;
27 (C) ONE MEMBER WITH HUMAN RESOURCES EXPERTISE FOR
28 TRANSIT AGENCIES; AND
29 (D) ONE MEMBER WITH TRANSPORTATION EQUITY OR
30 MULTI-MODAL EXPERIENCE;
31 (IV) TWO MEMBERS WHO SERVE ON THE OF THE BOARD OF
32 DIRECTORS OF THE REGIONAL TRANSPORTATION DISTRICT, APPOINTED BY
33 THE BOARD OF DIRECTORS OF THE REGIONAL TRANSPORTATION DISTRICT;
34 (V) THE CHIEF EXECUTIVE OFFICER OF THE REGIONAL
35 TRANSPORTATION DISTRICT OR THE CHIEF EXECUTIVE OFFICER'S DESIGNEE;
36 AND
37 (VI) ONE MEMBER WHO REPRESENTS THE LABOR UNION THAT
38 REPRESENTS THE GREATEST PERCENTAGE OF REGIONAL TRANSPORTATION
39 DISTRICT EMPLOYEES, APPOINTED BY THAT LABOR UNION.
40 (b) THE APPOINTING AUTHORITIES SPECIFIED IN SUBSECTION (3)(a)
41 OF THIS SECTION SHALL MAKE THE APPLICABLE APPOINTMENTS BY JUNE
42 15, 2024.
43 (c) MEMBERS OF THE SUBCOMMITTEE SERVE AT THE PLEASURE OF
44 THE APPLICABLE APPOINTING AUTHORITY. ANY VACANCY THAT OCCURS
45 AMONG THE APPOINTED MEMBERS OF THE SUBCOMMITTEE SHALL BE

1 FILLED BY THE APPROPRIATE APPOINTING AUTHORITY AS SOON AS
2 PRACTICABLE IN ACCORDANCE WITH THE LIMITATIONS SPECIFIED IN
3 SUBSECTION (3)(a) OF THIS SECTION.

4 (d) IN MAKING APPOINTMENTS TO THE SUBCOMMITTEE, THE
5 APPOINTING AUTHORITIES SHALL TAKE INTO CONSIDERATION GEOGRAPHIC,
6 RACIAL, GENDER, DISABILITY, DISPROPORTIONATELY IMPACTED
7 COMMUNITY, AND WORKFORCE REPRESENTATION, TAKING INTO ACCOUNT
8 THE DEMOGRAPHIC COMPOSITION OF THE REGIONAL TRANSPORTATION
9 DISTRICT.

10 (e) BY JULY 1, 2024, THE SPEAKER OF THE HOUSE OF
11 REPRESENTATIVES AND THE PRESIDENT OF THE SENATE SHALL
12 COOPERATIVELY APPOINT A LEGISLATIVE MEMBER OF THE SUBCOMMITTEE
13 TO SERVE AS THE CHAIR OF THE SUBCOMMITTEE AND A LEGISLATIVE
14 MEMBER OF THE SUBCOMMITTEE TO SERVE AS THE VICE-CHAIR OF THE
15 SUBCOMMITTEE.

16 (f) NON-LEGISLATIVE MEMBERS OF THE SUBCOMMITTEE SERVE
17 WITHOUT COMPENSATION. LEGISLATIVE MEMBERS OF THE SUBCOMMITTEE
18 SHALL RECEIVE COMPENSATION AND REIMBURSEMENT OF EXPENSES AS
19 PROVIDED IN SECTION 2-2-326.

20 (4) **Meetings.** (a) (I) THE SUBCOMMITTEE SHALL MEET AT LEAST
21 TWICE DURING THE 2024 LEGISLATIVE INTERIM. THE SUBCOMMITTEE
22 SHALL HOLD ITS FIRST MEETING NO LATER THAN JULY 15, 2024, AND
23 SHALL HOLD ITS FINAL MEETING NO LATER THAN AUGUST 30, 2024.
24 MEETINGS OF THE SUBCOMMITTEE SHALL BE HELD IN THE STATE CAPITOL
25 BUILDING.

26 (II) THE SUBCOMMITTEE SHALL PROVIDE AN OPPORTUNITY FOR
27 PUBLIC COMMENT, BOTH IN-PERSON AND VIRTUALLY, AT EACH
28 SUBCOMMITTEE MEETING AND SHALL SOLICIT INPUT FROM THE
29 COMMUNITY REGARDING THE GOVERNANCE STRUCTURE OF THE REGIONAL
30 TRANSPORTATION DISTRICT, INCLUDING BUT NOT LIMITED TO
31 TRANSIT-RELIANT INDIVIDUALS, BUSINESS ADVOCATES, CLEAN AIR
32 ADVOCATES, SENIORS, AND REPRESENTATIVES OF DISPROPORTIONATELY
33 IMPACTED COMMUNITIES.

34 (III) THE LEGISLATIVE COUNCIL STAFF SHALL BE AVAILABLE TO
35 ASSIST THE SUBCOMMITTEE IN CARRYING OUT ITS DUTIES IN CONNECTION
36 WITH THE MEETINGS REQUIRED IN THIS SUBSECTION (4)(a).

37 (b) (I) IN ADDITION TO THE SUBCOMMITTEE MEETINGS HELD
38 PURSUANT TO SUBSECTION (4)(a) OF THIS SECTION, THE FACILITATOR
39 SPECIFIED IN SUBSECTION (7) OF THIS SECTION SHALL ENSURE THAT THE
40 SUBCOMMITTEE HOLDS AT LEAST ONE COMMUNITY MEETING TO LISTEN TO
41 AND RECORD PUBLIC COMMENT IN EACH OF THE FIVE SUBREGIONAL
42 SERVICE COUNCILS OF THE REGIONAL TRANSPORTATION DISTRICT.

43 (II) AT LEAST TWO MEMBERS OF THE SUBCOMMITTEE, INCLUDING
44 ONE LEGISLATOR, SHALL ATTEND EACH COMMUNITY MEETING HELD
45 PURSUANT TO THIS SUBSECTION (4)(b).

1 (III) THE FACILITATOR SPECIFIED IN SUBSECTION (7) OF THIS
2 SECTION SHALL ENSURE THAT THE COMMUNITY MEETINGS REQUIRED BY
3 THIS SUBSECTION (4)(b) ARE HELD AFTER JULY 15, 2024 BUT BEFORE
4 AUGUST 30, 2025.

5 (5) **Issues for review and recommendation.** THE SUBCOMMITTEE
6 SHALL EXAMINE AND, PURSUANT TO SUBSECTION (6) OF THIS SECTION,
7 MAKE RECOMMENDATIONS TO THE TRANSPORTATION LEGISLATION REVIEW
8 COMMITTEE CONCERNING:

9 (a) THE IDEAL SIZE OF THE REGIONAL TRANSPORTATION DISTRICT
10 BOARD OF DIRECTORS;

11 (b) OF THE TOTAL NUMBER OF REGIONAL TRANSPORTATION
12 DISTRICT DIRECTORS RECOMMENDED, THE NUMBER OF DIRECTORS WHO
13 SHOULD BE ELECTED AND THE NUMBER OF DIRECTORS WHO SHOULD BE
14 APPOINTED, AND THE APPROPRIATE APPOINTING AUTHORITIES FOR
15 APPOINTED DIRECTORS;

16 (c) THE DIRECTIVES AND DUTIES OF THE REGIONAL
17 TRANSPORTATION DISTRICT BOARD OF DIRECTORS;

18 (d) THE ANNUAL SALARY FOR A REGIONAL TRANSPORTATION
19 DISTRICT DIRECTOR;

20 (e) METHODS TO ENSURE EQUITABLE REPRESENTATION OF THE
21 REGIONAL TRANSPORTATION DISTRICT COMMUNITY WITH CONSIDERATION
22 FOR GEOGRAPHIC, RACIAL, GENDER, DISABILITY, DISPROPORTIONATELY
23 IMPACTED COMMUNITY, AND WORKFORCE REPRESENTATION;

24 (f) A PLAN FOR THE TRANSITION OF THE CURRENT REGIONAL
25 TRANSPORTATION DISTRICT BOARD OF DIRECTORS TO A NEW BOARD OF
26 DIRECTORS; AND

27 (g) A PLAN TO ENSURE THAT THE REGIONAL TRANSPORTATION
28 DISTRICT BOARD OF DIRECTORS MAXIMIZES RIDERSHIP AND SERVICES
29 WITHIN THE DISTRICT.

30 (6) **Report and transportation legislation review committee**
31 **review.** (a) NO LATER THAN SEPTEMBER 15, 2024, THE SUBCOMMITTEE
32 SHALL PREPARE AND SUBMIT A REPORT TO THE TRANSPORTATION
33 LEGISLATION REVIEW COMMITTEE AND THE GOVERNOR INCLUDING
34 RECOMMENDATIONS REQUIRED IN SUBSECTION (5) OF THIS SECTION AND
35 ANY OTHER RECOMMENDATIONS THAT THE SUBCOMMITTEE DEEMS
36 NECESSARY. ONE OR MORE MEMBERS OF THE SUBCOMMITTEE SHALL
37 ATTEND A MEETING OF THE TRANSPORTATION LEGISLATION REVIEW
38 COMMITTEE TO PRESENT THE SUBCOMMITTEE'S RECOMMENDATIONS.

39 (b) NO LATER THAN OCTOBER 15, 2024, THE TRANSPORTATION
40 LEGISLATION REVIEW COMMITTEE SHALL MEET TO REVIEW THE
41 RECOMMENDATIONS OF THE SUBCOMMITTEE AND TO MAKE
42 RECOMMENDATIONS TO THE GOVERNOR AND TO THE GENERAL ASSEMBLY
43 FOR LEGISLATION AS IT DEEMS NECESSARY BASED ON THE
44 RECOMMENDATIONS OF THE SUBCOMMITTEE. THE TRANSPORTATION
45 LEGISLATION REVIEW COMMITTEE MAY HOLD TWO MEETINGS IN ADDITION

1 TO THE NUMBER OF MEETINGS ALLOWED TO AN INTERIM COMMITTEE
2 PURSUANT TO THE JOINT RULES OF THE GENERAL ASSEMBLY; TO DISCUSS
3 THE RECOMMENDATIONS OF THE SUBCOMMITTEE AND TO REQUEST,
4 REVIEW, AND APPROVE DRAFT LEGISLATION. THE MEETING DEADLINES
5 APPLICABLE TO INTERIM COMMITTEES PURSUANT TO THE JOINT RULES OF
6 THE GENERAL ASSEMBLY DO NOT APPLY TO THE ADDITIONAL TWO
7 MEETINGS.

8 (c) THE TRANSPORTATION LEGISLATION REVIEW COMMITTEE MAY
9 REQUEST THAT ONE BILL BE DRAFTED AND MAY APPROVE ONE BILL FOR
10 INTRODUCTION DURING THE 2025 LEGISLATIVE SESSION REGARDING THE
11 GOVERNANCE OF THE REGIONAL TRANSPORTATION DISTRICT THAT IS NOT
12 SUBJECT TO THE INTERIM COMMITTEE BILL LIMITATIONS SPECIFIED BY THE
13 JOINT RULES OF THE GENERAL ASSEMBLY AND THAT IS NOT REQUIRED TO
14 BE REVIEWED BY THE LEGISLATIVE COUNCIL.

15 (d) THE TRANSPORTATION LEGISLATIVE REVIEW COMMITTEE SHALL
16 PROVIDE AN OPPORTUNITY FOR PUBLIC COMMENT AT THE MEETING HELD
17 PURSUANT TO SUBSECTION (6)(b) OF THIS SECTION.

18 (7) **Subcommittee facilitator.** AS SOON AS FEASIBLE AFTER THE
19 EFFECTIVE DATE OF THIS SECTION, THE DEPARTMENT OF TRANSPORTATION
20 SHALL ENTER INTO A CONTRACT WITH A NEUTRAL THIRD-PARTY
21 FACILITATOR TO SUPPORT THE WORK OF THE SUBCOMMITTEE AND TO
22 ASSIST IN DRAFTING THE REPORT REQUIRED IN SUBSECTION (6) OF THIS
23 SECTION. THE DEPARTMENT OF TRANSPORTATION SHALL COVER THE COSTS
24 OF THE THIRD-PARTY ADMINISTRATOR WITHIN EXISTING RESOURCES.

25 (8) **Repeal.** THIS SECTION IS REPEALED, EFFECTIVE JULY 1, 2025."

26 Renumber succeeding sections accordingly.

** **