Second Regular Session Seventy-fourth General Assembly STATE OF COLORADO

REENGROSSED

This Version Includes All Amendments Adopted in the House of Introduction HOUSE BILL 24-1012

LLS NO. 24-0526.01 Jason Gelender x4330

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A BILL FOR AN ACT

101 CONCERNING THE OPERATIONAL EFFICIENCY OF THE FRONT RANGE

102 PASSENGER RAIL DISTRICT.

Bill Summary

(Note: This summary applies to this bill as introduced and does not reflect any amendments that may be subsequently adopted. If this bill passes third reading in the house of introduction, a bill summary that applies to the reengrossed version of this bill will be available at <u>http://leg.colorado.gov.</u>)

To improve the operational efficiency of the front range passenger rail district (district):

• Section 1 of the bill replaces the requirement that the board of the district (board) hold annual joint meetings with the transportation commission, the board of directors of the I-70 coalition or any successor entity, and the board of HOUSE Amended 3rd Reading February 12, 2024

> Amended 2nd Reading February 9, 2024

HOUSE

directors of the regional transportation district with a requirement that the board provide an annual update, which may be provided by district staff and may be provided electronically, to each of those entities;

- Section 2 eliminates the requirement that board directors appointed by transportation planning organizations be confirmed by the senate; clarifies when the terms of board members begin and end; and prohibits an advisory nonvoting member of the board from participating in an executive session if the board determines that a particular matter to be discussed in the executive session concerns the appointing authority for the advisory nonvoting member and should not be discussed when the advisory nonvoting member is present;
- Section 3 establishes that the board exercises its powers by a majority vote of a quorum of its voting directors rather than by a majority vote of a quorum of its total membership and, in conjunction with section 4, clarifies that the board has discretion to delegate its power to enter into contracts and agreements other than intergovernmental agreements and contracts for public-private partnerships to the officers and employees of the district; and
- Section 5 changes the name of a state-required district plan for developing rail service to avoid potential confusion that could be caused by similarity between the current name of the plan and the name of a federally required plan.

Be it enacted by the General Assembly of the State of Colorado: 1

- 2 SECTION 1. In Colorado Revised Statutes, 32-22-103, amend
- 3 (2)(d), (2)(e), and (2)(f) as follows:
- 4

32-22-103. Front range passenger rail district - creation -5 purpose - boundaries. (2) The purpose of the district is to research, 6 develop, construct, operate, and maintain an interconnected passenger rail 7 system within the front range that is competitive in terms of travel time 8 for comparable trips with other modes of surface transportation. In 9 addition to a main North-South passenger rail line, the district shall, as 10 specified in this article 22:

1 (d) Coordinate with the department of transportation to ensure that 2 any district front range passenger rail system is well-integrated into the 3 state's multimodal transportation system and does not impair the 4 efficiency or safety of or otherwise adversely affect existing 5 transportation infrastructure or operations and hold at least one joint 6 meeting annually of the board and the transportation commission created 7 in section 43-1-106 (1), WHICH MEETING SHALL INCLUDE AN ANNUAL 8 UPDATE, WHICH MAY BE PROVIDED BY DISTRICT STAFF, AND MAY BE HELD 9 IN A MANNER THAT ALLOWS MEMBERS OF THE BOARD AND COMMISSION TO 10 ATTEND REMOTELY BY ELECTRONIC MEANS.

11 (e) Hold at least one joint meeting annually of the board and the 12 board of directors of the I-70 coalition, or a successor entity of the 13 coalition, WHICH MEETING SHALL INCLUDE AN ANNUAL UPDATE, WHICH 14 MAY BE PROVIDED BY DISTRICT STAFF, AND MAY BE HELD IN A MANNER 15 THAT ALLOWS MEMBERS OF THE BOARDS TO ATTEND REMOTELY BY 16 ELECTRONIC MEANS, to ensure that any district front range passenger rail 17 system interconnects with any passenger rail system that serves the 18 interstate highway 70 mountain corridor; and

(f) Hold at least one joint meeting annually of the board and the
board of directors of the regional transportation district, to discuss and
resolve WHICH MEETING SHALL INCLUDE AN ANNUAL UPDATE, WHICH MAY
BE PROVIDED BY DISTRICT STAFF, AND MAY BE HELD IN A MANNER THAT
ALLOWS MEMBERS OF THE BOARDS TO ATTEND REMOTELY BY ELECTRONIC
MEANS, REGARDING operational and interconnectivity issues.

SECTION 2. In Colorado Revised Statutes, 32-22-104, amend
 (1)(a)(III), (1)(b)(I) introductory portion, (1)(b)(II), and (2)(c) as follows:

27 **32-22-104.** Board of directors - appointment - meetings -

compensation - conflicts of interest. (1) The district is governed by a
 board of directors, all of whom shall represent the residents of the district,
 which consists of:

4 (a) (III) The governor shall make the initial appointments no later 5 than April 1, 2022, and the initial directors appointed may act as directors 6 pending their confirmation by the senate. Directors appointed by the 7 governor pursuant to this subsection (1)(a) are appointed for four-year 8 terms; except that the initial terms of three of the directors other than the 9 director who is a resident of a county, city and county, or municipality 10 through which light or commuter rail service was planned as part of the 11 voter-approved Fastracks transit expansion program of the regional 12 transportation district but has not been constructed are two years. THE 13 TERMS OF THE DIRECTORS APPOINTED PURSUANT TO THIS SUBSECTION 14 (1)(a) OTHER THAN THE DIRECTORS INITIALLY APPOINTED COMMENCE ON 15 The later of May 1 of the year in which an appointment is made or 16 THE EFFECTIVE DATE OF THE APPOINTMENT AND RUN THROUGH THE 17 FOURTH SUCCEEDING APRIL 30. The requirement that one director be such 18 a resident expires after two four-year terms have been served by a director 19 who meets the requirement. EACH BOARD MEMBER APPOINTED PURSUANT 20 TO THIS SUBSECTION (1)(a) HOLDS OFFICE UNTIL THE MEMBER'S TERM 21 EXPIRES OR UNTIL THE GOVERNOR APPOINTS A SUCCESSOR.

(b) (I) Subject to the requirements of subsection (1)(b)(II) of this
section, ten directors appointed subject to senate confirmation by
metropolitan planning organizations and rural transportation planning
organizations that conduct transportation planning for state transportation
planning regions that include territory of the district as follows:

(II) A director appointed by a metropolitan planning organization

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1 or a council of governments pursuant to subsection (1)(b)(I) of this 2 section must be or must have been an appointed representative to the 3 board of directors of the appointing authority and must represent or must 4 have represented a member local government of the appointing authority 5 that is wholly or partly included within the district. When appointing such 6 a director, only members of the board of directors of the appointing 7 authority who represent a member local government of the appointing 8 authority that is wholly or partly included within the district may vote on 9 the appointment. The appointing authorities for such directors shall make 10 initial appointments no later than March 1, 2022. and the initial directors 11 appointed may act as directors pending their confirmation by the senate. 12 Directors are appointed for four-year terms; except that the initial terms 13 of two of the directors appointed pursuant to subsection (1)(b)(I)(A) of 14 this section, one of the directors appointed by each metropolitan planning 15 organization pursuant to subsection (1)(b)(I)(B) of this section, and the 16 director appointed pursuant to subsection (1)(b)(I)(D) of this section are 17 two years. THE TERMS OF THE DIRECTORS APPOINTED PURSUANT TO THIS 18 SUBSECTION (1)(b) OTHER THAN THE DIRECTORS INITIALLY APPOINTED 19 COMMENCE ON THE LATER OF MAY 1 OF THE YEAR IN WHICH AN 20 APPOINTMENT IS MADE OR THE EFFECTIVE DATE OF THE APPOINTMENT AND 21 RUN THROUGH THE FOURTH SUCCEEDING APRIL 30. EACH BOARD MEMBER 22 APPOINTED PURSUANT TO THIS SUBSECTION (1)(b) HOLDS OFFICE UNTIL 23 THE MEMBER'S TERM EXPIRES OR UNTIL THE GOVERNOR APPOINTS A 24 SUCCESSOR. By a two-thirds vote of its members, the senate may remove 25 any member of the board appointed pursuant to subsection (1)(a) of this 26 section or this subsection (1)(b) for cause.

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(2) (c) A majority of the voting directors of the board constitutes

1 a quorum, and, except as otherwise specifically provided in this article 22, 2 a majority of a quorum may make binding decisions for the board. 3 Advisory nonvoting members of the board may participate, in a nonvoting 4 capacity, in all board meetings, including executive SESSIONS; EXCEPT 5 THAT, AN ADVISORY NONVOTING MEMBER OF THE BOARD SHALL NOT 6 PARTICIPATE IN AN EXECUTIVE SESSION IF THE BOARD DETERMINES THAT 7 A PARTICULAR MATTER TO BE DISCUSSED IN THE EXECUTIVE SESSION, AS 8 IDENTIFIED BY THE BOARD PURSUANT TO SECTION 24-6-402(4), CONCERNS 9 THE APPOINTING AUTHORITY FOR THE ADVISORY NONVOTING MEMBER AND 10 SHOULD NOT BE DISCUSSED WHEN THE ADVISORY NONVOTING MEMBER IS 11 PRESENT. By a two-thirds vote of the voting directors of all voting 12 directors of the board, the board may add additional advisory nonvoting 13 members to the board for either fixed terms of four years or for service at 14 the pleasure of a majority of the voting directors of the board.

15 SECTION 3. In Colorado Revised Statutes, 32-22-105, amend
16 (1)(a) introductory portion and (1)(a)(VIII) as follows:

17 32-22-105. Board of directors - powers and duties. 18 (1) (a) Except as otherwise specifically provided in this article 22, the 19 board, acting by a majority vote of a quorum of its total membership, 20 VOTING DIRECTORS shall exercise and perform all powers, privileges, and 21 duties vested in or imposed upon the district pursuant to this article 22. 22 The board may delegate any of its powers to its officers and employees; 23 except that, to ensure that the public interest is represented in policy 24 decisions, the board shall not delegate any of the following:

(VIII) The power to enter into contracts on behalf of the district,
 including but not limited to intergovernmental agreements and contracts
 for public-private partnerships.

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SECTION 4. In Colorado Revised Statutes, 32-22-106, add
 (1)(c)(I.5) as follows:

3 32-22-106. District - general powers and duties - funds
4 created. (1) In addition to any other powers granted to the district by this
5 article 22, the district has the following powers:

6 (c) (I.5) EXCEPT AS OTHERWISE PROVIDED IN SECTION 32-22-105
7 (1)(a)(VIII), THE BOARD MAY, TO THE EXTENT THAT IT DEEMS
8 APPROPRIATE, DELEGATE TO ITS OFFICERS AND EMPLOYEES ITS POWER TO
9 ENTER INTO CONTRACTS AND AGREEMENTS ON BEHALF OF THE DISTRICT.
10 SECTION 5. In Colorado Revised Statutes, 32-22-109, amend
11 (1)(a) as follows:

12 32-22-109. Taxes, assessments, and multiple-fiscal year 13 **borrowing - voter approval required.** (1) No action by the district to 14 establish or increase any tax and no action of the governing body of any 15 station area improvement district to establish or increase any tax or any 16 special assessment on real property authorized by this article 22 shall take 17 effect unless it is first submitted, as applicable, to a vote of the registered 18 electors of the district or of the station area improvement district in which 19 the assessment or tax is proposed to be collected. Before submitting a 20 question to establish any district tax to the registered electors of the 21 district, the district shall:

(a) Publish a proposed service development plan, an operating
plan FOR DEVELOPING THE PASSENGER RAIL SERVICE and a detailed
financing plan. The service development plan FOR DEVELOPING THE
PASSENGER RAIL SERVICE must identify the route and phasing of the
passenger rail system to be funded by the tax. The financing plan must
identify committed and potential financial partners, including but not

limited to the regional transportation district, the federal government,
 Amtrak, and private partners; and

3 SECTION 6. Act subject to petition - effective date. This act 4 takes effect at 12:01 a.m. on the day following the expiration of the ninety-day period after final adjournment of the general assembly; except 5 6 that, if a referendum petition is filed pursuant to section 1 (3) of article V 7 of the state constitution against this act or an item, section, or part of this 8 act within such period, then the act, item, section, or part will not take 9 effect unless approved by the people at the general election to be held in 10 November 2024 and, in such case, will take effect on the date of the 11 official declaration of the vote thereon by the governor.