H-4404.1

SECOND SUBSTITUTE HOUSE BILL 1860

State of Washington 65th Legislature 2018 Regular Session

By House Transportation (originally sponsored by Representatives Fey, Jinkins, and Sawyer)

READ FIRST TIME 02/02/18.

1 AN ACT Relating to population-based representation on the 2 governing body of public transportation benefit areas; amending RCW 3 36.57A.050 and 36.57A.055; and providing an effective date.

4 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF WASHINGTON:

5 Sec. 1. RCW 36.57A.050 and 2010 c 278 s 3 are each amended to 6 read as follows:

7 Within sixty days of the establishment of the boundaries of the public transportation benefit 8 area the members of the county legislative authority and the elected representative of each city 9 10 within the area shall provide for the selection of the governing body 11 of such area, the public transportation benefit area authority, which shall consist of elected officials selected by and serving at the 12 pleasure of the governing bodies of component cities within the area 13 14 and the county legislative authority of each county within the area. 15 The members of the governing body of the public transportation 16 benefit area, if the population of the county in which the public 17 transportation benefit area is located is more than four hundred 18 thousand and the county does not also contain a city with a population of seventy-five thousand or more operating a transit 19 20 system pursuant to chapter 35.95 RCW, must be selected to assure 21 proportional representation, based on population, of each of the

2SHB 1860

component cities located within the public transportation benefit 1 area and the unincorporated areas of the county located within the 2 public transportation benefit area, to the extent possible within the 3 restrictions placed on the size of the governing body of a public 4 transportation benefit area. If necessary to assure such proportional 5 6 representation, multiple cities may be represented by a single elected official from one of the cities. A majority of the governing 7 board may not be selected to represent a single component city. If at 8 the time a public transportation benefit area authority assumes the 9 public transportation functions previously provided under 10 the interlocal <u>c</u>ooperation <u>a</u>ct (chapter 39.34 RCW) there are citizen 11 12 positions on the governing board of the transit system, those positions may be retained as positions on the governing board of the 13 14 public transportation benefit area authority.

Within such sixty-day period, any city may by resolution of its 15 16 legislative body withdraw from participation in the public 17 transportation benefit area. The county legislative authority and each city remaining in the public transportation benefit area may 18 19 disapprove and prevent the establishment of any governing body of a public transportation benefit area if the composition thereof does 20 21 not meet its approval.

In no case shall the governing body of a single county public 22 23 transportation benefit area be greater than nine voting members and in the case of a multicounty area, fifteen voting members. Those 24 25 cities within the public transportation benefit area and excluded from direct membership on the authority are hereby authorized to 26 designate a member of the authority who shall be entitled to 27 28 represent the interests of such city which is excluded from direct membership on the authority. The legislative body of such city shall 29 30 notify the authority as to the determination of its authorized 31 representative on the authority.

There is one nonvoting member of the public transportation 32 33 benefit area authority. The nonvoting member is recommended by the labor organization representing the public transportation employees 34 within the local public transportation system. If the public 35 transportation employees are represented by more than one labor 36 organization, all such labor organizations shall select the nonvoting 37 member by majority vote. The nonvoting member shall comply with all 38 39 governing bylaws and policies of the authority. The chair or cochairs 40 of the authority shall exclude the nonvoting member from attending

p. 2

any executive session held for the purpose of discussing negotiations with labor organizations. The chair or cochairs may exclude the nonvoting member from attending any other executive session. The requirement that a nonvoting member be appointed to the governing body of a public transportation benefit area authority does not apply to an authority that has no employees represented by a labor union.

7 Each member of the authority is eligible to be reimbursed for travel expenses in accordance with RCW 43.03.050 and 43.03.060 and to 8 receive compensation, as set by the authority, in an amount not to 9 exceed forty-four dollars for each day during which the member 10 attends official meetings of the authority or performs prescribed 11 duties approved by the chair of the authority. Except that the 12 authority may, by resolution, increase the payment of per diem 13 compensation to each member from forty-four dollars up to ninety 14 dollars per day or portion of a day for actual attendance at board 15 16 meetings or for performance of other official services or duties on 17 behalf of the authority. In no event may a member be compensated in 18 any year for more than seventy-five days, except the chair who may be paid compensation for not more than one hundred days: PROVIDED, That 19 compensation shall not be paid to an elected official or employee of 20 21 federal, state, or local government who is receiving regular full-22 time compensation from such government for attending meetings and performing prescribed duties of the authority. 23

The dollar thresholds established in this section must be 24 25 adjusted for inflation by the office of financial management every five years, beginning July 1, 2008, based upon changes in the 26 consumer price index during that time period. "Consumer price index" 27 28 means, for any calendar year, that year's annual average consumer 29 price index, for Washington state, for wage earners and clerical workers, all items, compiled by the bureau of labor and statistics, 30 United States department of labor. If the bureau of labor and 31 32 statistics develops more than one consumer price index for areas within the state, the index covering the greatest number of people, 33 covering areas exclusively within the boundaries of the state, and 34 including all items shall be used for the adjustments for inflation 35 in this section. The office of financial management must calculate 36 the new dollar threshold and transmit it to the office of the code 37 reviser for publication in the Washington State Register at least one 38 39 month before the new dollar threshold is to take effect.

p. 3

1 A person holding office as commissioner for two or more special purpose districts shall receive only that per diem compensation 2 authorized for one of his or her commissioner positions 3 as compensation for attending an official meeting or conducting official 4 services or duties while representing more than one of his or her 5 6 districts. However, such commissioner may receive additional per diem 7 compensation if approved by resolution of all boards of the affected 8 commissions.

9 Sec. 2. RCW 36.57A.055 and 1991 c 318 s 16 are each amended to 10 read as follows:

11 After a public transportation benefit area has been in existence for four years, members of the county legislative authority and the 12 elected representative of each city within the boundaries of the 13 public transportation benefit area shall review the composition of 14 15 the governing body of the benefit area and change the composition of 16 governing body if the change is deemed appropriate. the When determining if a change to the composition of the governing body is 17 18 appropriate, the proportional representation requirements of RCW 36.57A.050 must be taken into consideration if the population of the 19 20 county in which the public transportation benefit area is located is 21 more than four hundred thousand and the county does not also contain 22 a city with a population of seventy-five thousand or more operating a transit system pursuant to chapter 35.95 RCW, and the composition of 23 24 the governing body must be changed if necessary to meet this requirement. The review shall be at a meeting of the designated 25 representatives of the component county and cities, and the majority 26 27 of those present shall constitute a quorum at such meeting. Twenty days notice of the meeting shall be given by the chief administrative 28 officer of the public transportation benefit area authority. After 29 the initial review, a review shall be held every four years. 30

31 If an area having a population greater than fifteen percent, or 32 areas with a combined population of greater than twenty-five percent of the population of the existing public transportation benefit area 33 as constituted at the last review meeting, annex to the public 34 transportation benefit area, or if an area is added under RCW 35 36.57A.140(2), the representatives of the component county and cities 36 shall meet within ninety days to review and change the composition of 37 38 the governing body, if the change is deemed appropriate. This meeting 39 is in addition to the regular four-year review meeting and shall be

p. 4

conducted pursuant to the same notice requirement and quorum 1 2

provisions of the regular review.

NEW SECTION. Sec. 3. This act takes effect July 1, 2018. 3

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