# MAINE STATE LEGISLATURE

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### (After Deadline) FIRST REGULAR SESSION

### ONE HUNDRED AND THIRTEENTH LEGISLATURE

Legislative Document

1

No. 1758

S.P. 598 In Senate, June 5, 1987 Approved for Introduction by a Majority of the Legislative Council pursuant to Joint Rule 27.

Reference to the Committee on Transportation suggested.

Under Suspension of the Rules, Read Twice and Passed to be Engrossed without reference to a Committee. Sent down for Concurrence. Ordered sent forthwith.

JOY J. O'BRIEN, Secretary of the Senate

Presented by Senator THERIAULT of Aroostook.

Cosponsored by Speaker MARTIN of Eagle Lake, Senator DOW of Kennebec, President PRAY of Penobscot.

#### STATE OF MAINE

## IN THE YEAR OF OUR LORD NINETEEN HUNDRED AND EIGHTY-SEVEN

AN ACT Relating to the Maine Transportation

2 3 4	Capital Improvement Planning Commission.
5 6	Be it enacted by the People of the State of Maine as follows:
7	Sec. 1. 5 MRSA $$12004$ , sub- $$10$ , $$14$ , sub- $$1683-A$ ) is enacted to read:
9 10 11 12 13	(83-A) Transportation Maine Trans- \$50/day 23 MRSA portation Expenses \$4501 Capital Improvement Planning Commission

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tion.

3. Term; vacancy. Members shall be appointed for terms of 3 years, except that, of the members first appointed, 5 shall be appointed for terms of 3 years, 5 shall be appointed for terms of 2 years and 5 shall be appointed for terms of one year, as designated by the Governor at the time of appointment. Any member appointed to fill a vacancy occurring prior to the expiration of the term for which a predecesor was appointed shall be appointed only for the remainder of that term. Members who are members of the current Legislature and who are appointed by the President of the Senate or the Speaker of the House shall serve at their pleasure. Any vacancy in the commission shall not affect its powers, but shall be filled in the same manner by which the original appointment was made.

- Reappointment; termination. Members shall be eligible for reappointment for not more than 2 full consecutive terms and may serve after the expiration of their terms until their successors have been appointed, qualified and taken office. The appointing authority may terminate the appointment of any member of the commission for good cause and the reason for the termination of each appointment shall be communicated to each member so terminated. The appointment of any member of the commission shall be terminated member is absent from 3 consecutive meetings without good cause that is communicated to the chairman. An official, employee, consultant or any other individual employed, retained or otherwise compensated by or representative of the Executive Branch of State Government, other than the commissioner, shall not be a member of the commission but shall assist the commission if so requested.
- 5. Chairman; officers. The Governor shall designate the chairman from among the members appointed to the commission. The commission may elect such other officers from its members as it deems appropriate.
- §4503. Administrative authority
- 1. Meetings. The commission shall meet at the call of the chairman or at the call of 1/4 of the members appointed and currently holding office. The

- commission shall meet at least once every 3 months.
  The commission shall keep minutes of all meetings,
  including a list of members in attendance. Minutes
  of all meetings shall be sent immdeiately to the Governor and the leadership of the Legislature.
- 2. Department assistance. The department, to the extent reasonable, shall make available to the commission such staff, facilities, equipment, supplies, information and other assistance as it may reasonably require to carry out its activities.
- 3. Expenses; compensation. Any reasonable and proper expenses of the commission shall be borne by 11 12 13 the department out of currently available state or 14 federal funds. As set forth in Title 5, chapter 379, each member of the commission shall be entitled to receive \$50 per day for compensation of the time ac-15 16 17 tually spent in the performance of his duties and may 18 be reimbursed on the same basis as employees of state departments for the actual travel and other necessary 19 20 expenses incurred in the performance of his 21 The commission may appoint subcommittees consisting of its own members and to allow guests of the commis-22 23 sion to attend any meetings.
  - 4. Quorum. A majority of the commission members shall constitute a quorum for the purpose of conducting the business of the commission and exercising all the powers of the commission. A vote of the majority of the members present shall be sufficient for all actions of the commission.

#### §4504. Duties

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#### The commission shall:

l. Advise, consult and assist. Advise, consult and assist the Executive and Legislative Branches of State Government, especially the Governor, on activities of State Government relating to transportation capital improvement planning. The commission shall be solely advisory in nature. The commission shall not become involved in the preparation or any aspect of the implementation of the department's biennial transportation improvement program. The commission may review and comment on the department's biennial

1	transportation improvement program once it has been submitted to the Legislature. That review and com-
2	submitted to the Legislature. That review and com-
3	ment shall emphasize the extent of consistency of the
4	program with the commission's transportation capital
5	improvement plan;
6	2. Prepare a transportation capital improvement
7	plan. Prepare a transportation capital improvement
8	plan that identifies the capital improvement needs
9	for at least 5 years and no more than 10 years for
10	the State's highways and bridges, ferries and related
11	facilities, cargo ports, airports, public buses and
12	related facilities and rail facilities. The needs to
13	be addressed shall exclude those items to be ad-
14	dressed in the department's current biennial trans-
15	portation improvement program. The capital improve-
16	ment plan shall set forth goals, objectives, sched-
17	ules and a budget that provides a balanced statewide
18 ΄	response to the needs identified. In preparing the
19	capital improvement plan, the commission shall give,
20	at a minimum, consideration to the following factors:
21	A. Projected traffic demands;
22	B. Opportunities to stimulate economic develop-
23	ment;
	***************************************
24	C. Protection of natural, cultural and histori-
25	cal resources;
26	D. Preventive maintenance and traffic management
27	measures designed to minimize demands for capital
28	outlays; and
20	outlays, and
29	E. Financing mechanisms.
٠.	D. IIIMICING MECHANISMS.
30	The capital improvement plan shall only address needs
31	that are of statewide significance which shall in-
32	clude consideration of all highways and bridges on
33	the primary quater all public airports all cargo
33 34	the primary system, all public airports, all cargo ports, all rail lines, the state ferry service and
J4	ports, all rail lines, the state lerry service and

3. Serve as advocate. Serve as advocate for the public in promoting policies which address the long-

the state-supported passenger bus service. The plan shall be presented to the Governor and Legislature every 2 years beginning February 1, 1988;

1	term transportation capital improvement needs of the
2	entire State;
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3	4. Inform the public. Inform the public, in
4	consultation with the department, to develop a firm
5 .	public understanding of transportation capital im-
6	provement needs, by collecting and disseminating in-
7	formation, conducting or commissioning studies and
8	publishing the results of those studies and by issu-
9	ing publications and reports; and
10	5. Provide public forums. Provide public
11	forums, including the conduct of public hearings,
12	sponsorship of conferences, workshops and other such
13	meetings, to obtain information about, discuss and
14	publicize the needs of and solutions to transporta-

116 STATEMENT OF FACT

tion capital improvement needs.

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This bill creates a Maine Transportation Capital Improvement Planning Commission.

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