MAINE STATE LEGISLATURE

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122nd MAINE LEGISLATURE

FIRST REGULAR SESSION-2005

Legislative Document

No. 505

H.P. 380

House of Representatives, February 1, 2005

An Act Relating to the Northern New England Passenger Rail Authority

Submitted by the Department of Transportation pursuant to Joint Rule 204. Reference to the Committee on Transportation suggested and ordered printed.

Millicent M. Macfarland MILLICENT M. MacFARLAND Clerk

Presented by Representative MARLEY of Portland. Cosponsored by Senator SAVAGE of Knox and Representatives: COLLINS of Wells, HOGAN of Old Orchard Beach.

	Be it enacted by the People of the State of Maine as follows:
2	Sec. 1. 23 MRSA §8002, sub-§2, ¶D, as enacted by PL 1995, c.
4	374, §3, is amended to read:
6	D. The-Deminien-ef Canada and any of its provinces.
8	Sec. 2. 23 MRSA §8003, sub-§3 is enacted to read:
10	3. Responsibilities of State. Nothing in this chapter precludes the State from acquiring railroad lines for passenger
12	rail service or precludes the Department of Transportation from taking actions to facilitate the operation of passenger rail
14	service within the State or from contracting with 3rd parties for the operation of passenger rail service within the State.
16	Nothing in this chapter affects the responsibilities of the department for transportation policy and planning as set forth in
18	this Title.
20	Sec. 3. 23 MRSA §8005, as amended by PL 1995, c. 543, §2, is repealed.
22	Sec. 4. 23 MRSA §8006, as enacted by PL 1995, c. 374, §3, is
24	amended to read:
26	§8006. Funding
28	The authority is directed to use any revenues it receives from the operation of the passenger rail service established
30	pursuant to this chapter to pay the operational expenses of that <pre>passenger rail</pre> service. The authority is directed to seek and
32	use funds necessary to pay all operational expenses of this passenger rail service that are not met by fares and other funds
34	or revenues. For the purposes of this section, "operational expenses" include, but are not limited to, all additional capital
36	expenses necessary to maintain the passenger rail service.
38	Sec. 5. 23 MRSA §8011, as enacted by PL 1995, c. 374, §3, is amended to read:
40	§8011. Rules of construction
42	This chapter must be construed liberally to effectuate the
44	purposes of this chapter. Any amount of money set forth in this chapter is intended to represent a minimum amount that may be
46	spent to effect these purposes. The State may appropriate to the authority, and the authority may expend, additional amounts for
48	those-purposes.

Sec. 6. 23 MRSA §8012, as enacted by PL 2001, c. 54, §1, is repealed and the following enacted in its place:

§8012. Passenger rail liability limitation

6 In the event one or more passenger rail service providers are protected by a liability insurance policy covering liability for property damage, personal injury, bodily injury and death 8 arising from rail incidents or accidents occurring in this State involving passenger trains with policy limits of not less than 10 \$75,000,000 per occurrence annually and \$75,000,000 in the aggregate annually regardless of the number of passenger rail 12 service providers protected by such an insurance policy, each 14 passenger rail service provider protected by such an insurance policy is not liable in excess of the coverage limits of such an insurance policy for any and all claims for damage, whether 16 compensatory or punitive, for property damage, personal injury, bodily injury or death arising out of such rail incidents or 18 accidents. For purposes of this section, "passenger rail service 20 provider" includes for-profit and nonprofit corporations and legal entities that own, lease, operate or manage passenger trains or passenger rail service; the authority; railroad 22 companies that own, lease, provide track rights to or maintain 24 rail lines over which passenger trains pass; and operators of passenger train services. "Passenger rail service provider" does not include the National Railroad Passenger Corporation or its 26 successor organization. This section does not affect immunities, 28 limitation on damages, limitation of actions, limitation of liability or other protections provided to the State as defined in Title 14, section 8102, subsection 4. 30

Sec. 7. 23 MRSA §8111, as enacted by PL 1995, c. 374, §3, is amended to read:

§8111. Purpose

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The Northern New England Passenger Rail Authority, as established by Title 5, section 12004-F, subsection 16, is a body both corporate and politic in the State established for the general purpose of promoting passenger rail service as set forth in subchapter I 1. It is declared that the purposes of this chapter are public and that the authority shall must be regarded as performing a governmental function in carrying out this chapter. The authority, as successor in interest of the Department of Transportation and to its rights, privileges and liabilities as set forth in subchapter I, shall receive any federal and state funds previously authorized to the department for that purpose, and upon creation of the authority all such rights, privileges and liabilities of the department cease.

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Sec. 8. 23 MRSA §8112, as amended by PL 1995, c. 543, §3, is repealed and the following enacted in its place:

§8112. Directors

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- 1. Board of directors. The authority consists of a board of 7 directors. The 7 directors are the Commissioner of
 Transportation, who is a director ex officio, the Commissioner of Economic and Community Development, who also is a director ex officio, and 5 directors who are members of the public, appointed by the Governor for 5-year staggered terms, who shall serve until their respective successors are appointed and qualified. A vacancy in a position held by a director who is a member of the public occurring other than by the expiration of a term must be filled by the Governor for the unexpired term.
 - 2. Compensation and removal of directors who are members of public. Each director who is a member of the public is entitled to compensation according to the provisions of Title 5, chapter 379. The Governor may remove any director who is a member of the public for cause.
- 3. Ex officio directors. Each ex officio director may vote
 and may designate 2 employees of that director's department or
 agency, either of whom may represent that director and may vote
 and otherwise act on behalf of that director at meetings of the
 board. Any such designation must be in writing and delivered to
 the board, and the designation continues in effect until revoked
 or amended by the director in a written document delivered to the
 board.
 - 4. Chair. The Governor shall appoint one director to serve as chair of the board, who is responsible for scheduling, convening and chairing all board meetings.
- 36 5. Officers. The board shall elect a treasurer, a secretary and any other officers the board from time to time considers necessary, none of whom needs to be a director.
- 6. Quorum. All powers of the authority may be exercised by the board in lawful meeting, and a majority of directors then in office constitutes a quorum. A vacancy on the board does not impair the right of a quorum to exercise all the rights and perform all the duties of the authority.
- 46 7. Regular meetings. Regular meetings of the board may be established by bylaw, and notice of such regular meetings need not be given to directors.

Sec. 9. 23 MRSA §8115, as enacted by PL 1995, c. 374, §3, is amended to read:

§8115. Obligations of authority

All expenses incurred in carrying out this chapter must be paid solely from funds provided to or obtained by the authority pursuant to this chapter. Any notes, obliqations or liabilities under this chapter may not be deemed to be a debt of the State or a pledge of the faith and credit of the State; but those notes, obligations and liabilities are payable exclusively from funds provided to or obtained by the authority pursuant to this chapter. Pecuniary liability of any kind may not be imposed upon the State or any locality, town or landowner in the State because of any act, agreement, contract, tort, malfeasance, misfeasance or nonfeasance by or on the part of the authority or its agents, servants or employees. The records and correspondence relating to negotiations, trade secrets received by the authority and, estimates of costs on projects to be put out to bid and any documents or records solicited or prepared in connection with employment applications are confidential and the. The authority is deemed to have a lawyer-client privilege.

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SUMMARY

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This bill amends the Passenger Rail Service Act. It repeals the section of law pertaining to initial funding. It modifies the composition of the board of directors of the Northern New England Passenger Rail Authority and changes provisions relating to the liability of a passenger rail service provider and the confidentiality of certain documents of the authority.