

SENATE No. 1580

The Commonwealth of Massachusetts

PRESENTED BY:

Michael F. Rush

To the Honorable Senate and House of Representatives of the Commonwealth of Massachusetts in General Court assembled:

The undersigned legislators and/or citizens respectfully petition for the adoption of the accompanying bill:

An Act relative to the composition of the board of directors of the Massachusetts Department of Transportation.

PETITION OF:

NAME:	DISTRICT/ADDRESS:	
<i>Michael F. Rush</i>	<i>Norfolk and Suffolk</i>	
<i>Edward F. Coppinger</i>	<i>10th Suffolk</i>	<i>1/31/2019</i>
<i>Liz Miranda</i>	<i>5th Suffolk</i>	<i>2/1/2019</i>
<i>Daniel J. Ryan</i>	<i>2nd Suffolk</i>	<i>2/1/2019</i>
<i>Sal N. DiDomenico</i>	<i>Middlesex and Suffolk</i>	<i>2/12/2019</i>

SENATE No. 1580

By Mr. Rush, a petition (accompanied by bill, Senate, No. 1580) of Michael F. Rush, Edward F. Coppinger, Liz Miranda, Daniel J. Ryan and others for legislation relative to the composition of the board of directors of the Massachusetts Department of Transportation. Public Service.

[SIMILAR MATTER FILED IN PREVIOUS SESSION
SEE SENATE, NO. 1981 OF 2017-2018.]

The Commonwealth of Massachusetts

**In the One Hundred and Ninety-First General Court
(2019-2020)**

An Act relative to the composition of the board of directors of the Massachusetts Department of Transportation.

Be it enacted by the Senate and House of Representatives in General Court assembled, and by the authority of the same, as follows:

1 SECTION 1. Section 2 of Chapter 6C of the General Laws, as amended by section 10 of
2 chapter 46 of the acts of 2015, is hereby amended by striking out subsection (b) and inserting in
3 place thereof the following subsection:

4 (b) The department shall be governed and its corporate powers shall be exercised by a
5 board of directors. The board shall consist of 12 members, including the secretary of
6 transportation, who shall serve ex officio as chair. The governor shall appoint 10 members: 1 of
7 whom shall be a rider, as defined in section 1 of chapter 161A; 1 of whom shall have experience
8 in the field of public or private finance; 1 of whom shall have experience in transportation
9 planning and policy; 1 of whom shall have experience in civil engineering; 1 of whom shall have

10 experience in the field of public or private finance or transportation planning and policy; 1 of
11 whom shall have municipal government experience in 1 of the fourteen cities and towns, as
12 defined in said section 1 of said chapter 161A; 1 of whom shall have municipal government
13 experience in 1 of the 51 cities and towns, as defined in said section 1 of said chapter 161A; 1 of
14 whom shall have municipal government experience in 1 of the other served communities, as
15 defined in said section 1 of said chapter 161A; 1 of whom shall have municipal government
16 experience in a city or town not part of the area constituting the authority, as defined in said
17 section 1 of said chapter 161A; and 1 of whom shall be a representative of a labor organization
18 selected from a list of 3 nominees provided by the Massachusetts State Labor Council, AFL-
19 CIO. The mayor of the city of Boston shall appoint 1 member who shall have experience in
20 transportation planning and policy. Four of the members, other than the chair, shall serve for
21 terms that are coterminous with the governor; provided, however, that at least 3 of the
22 coterminous members shall have experience in transportation policy, public finance or civil
23 engineering and at least 1 of the coterminous members shall be a rider. The 6 remaining
24 members appointed by the governor and the 1 remaining member appointed by the mayor of the
25 city of Boston shall serve for terms of 4 years.

26 Not more than 7 of the directors, not including the chair, shall be members of the same
27 political party. The directors, with the exception of the chair, shall serve without compensation
28 but may be reimbursed for actual and necessary expenses reasonably incurred in the performance
29 of their duties, including reimbursement for reasonable travel; provided, however, that
30 reimbursement shall not exceed \$3,000 annually per director. A person appointed to fill a
31 vacancy in the board of directors shall serve only for the unexpired term of the former member.
32 A director shall be eligible for reappointment. Any director appointed by the governor may be

33 removed from his appointment by the governor for cause. Any director appointed by the mayor
34 of the city of Boston may be removed from his appointment by the mayor of the city of Boston
35 for cause. The board shall annually elect 1 of the directors to serve as vice-chair.

36 SECTION 2. This act shall take effect immediately upon passage.