SUBSTITUTE FOR

SENATE BILL NO. 831

A bill to amend 1950 (Ex Sess) PA 21, entitled

"An act to create the Mackinac bridge authority, and to prescribe its powers and duties; to provide for the determination of the physical and financial feasibility of a bridge connecting the upper and lower peninsulas of Michigan; to provide for a board of consulting engineers, and to prescribe its powers and duties; and to make an appropriation to carry out the provisions of this act,"

by amending section 2 (MCL 254.302); and to repeal acts and parts of acts.

THE PEOPLE OF THE STATE OF MICHIGAN ENACT:

- 1 Sec. 2. (1) There THE MACKINAC BRIDGE AUTHORITY is hereby
- 2 created WITHIN THE DEPARTMENT OF TRANSPORTATION AS a -non-salaried
- 3 NONSALARIED entity, -as- a public benefit corporation, and an
- 4 agency and instrumentality of the state of Michigan. -to be known
- 5 as the THE Mackinac bridge authority -, which is hereby made a
- 6 body corporate __ and _which may by that name sue and be sued,
- 7 plead and be impleaded, contract and be contracted with, have a

- 1 corporate seal, and enjoy and carry out all powers -herein granted
- 2 TO it in furtherance of the duty of the state of Michigan to
- 3 provide and maintain a system of highways and bridges for the use
- 4 and convenience of its inhabitants. In addition to the powers
- 5 expressly granted -herein- TO IT UNDER MICHIGAN LAW, the authority
- 6 shall have all powers necessary or convenient to carry out the
- 7 things -herein authorized and to effect the purposes of this act.
- 8 (2) The authority shall consist of 7 members, 6 to be
- 9 appointed by the governor, with the advice and consent of the
- 10 senate, for terms of 6 years each. -: Provided, That not more than
- 11 3 members appointed by the governor shall be THE GOVERNOR SHALL
- 12 NOT APPOINT MORE THAN 3 members of the same political party. -In
- 13 appointing the first members the governor shall designate 2 to
- 14 serve for 2 years, 2 for 4 years, and 2 for 6 years, from July 1,
- 15 1950. The seventh member shall be the -highway commissioner of the
- 16 state of Michigan DIRECTOR OF THE DEPARTMENT OF TRANSPORTATION OR
- 17 HIS OR HER DESIGNEE FROM WITHIN THE DEPARTMENT OF TRANSPORTATION
- 18 WHO SHALL PROVIDE THE AUTHORITY BOARD WITH INPUT AND EXPERTISE
- 19 RELATING TO THIS STATE'S TRANSPORTATION SYSTEM. Each vacancy in
- 20 office of members of the board, whether caused by resignation,
- 21 death, expiration of office, or otherwise, shall be filled by
- 22 appointment by the governor, with the advice and consent of the
- 23 senate. The governor may remove any member of the board for
- 24 misfeasance, malfeasance or nonfeasance in office, but only for
- 25 cause and pursuant to public hearing held after 10 days! notice
- 26 published in a newspaper having general circulation in the state.
- 27 NO MEMBER OF THE BOARD SHALL RECEIVE COMPENSATION FOR HIS OR HER

- 1 SERVICES. EACH BOARD MEMBER SHALL BE ENTITLED TO REIMBURSEMENT FOR
- 2 ALL EXPENSES NECESSARILY INCURRED IN THE PERFORMANCE OF HIS OR HER
- 3 DUTIES.
- 4 (3) The members of the board shall enter upon their duties
- 5 after their appointment and shall qualify by taking and filing the
- 6 oath of office and supplying -the- ANY bond required by the state
- 7 administrative board. Each member shall hold office until the
- 8 appointment and qualification of his OR HER successor.
- 9 (4) -Upon the designation and qualification of the members of
- 10 the THE board they shall organize immediately by the election of
- 11 SHALL ELECT 1 of the members of the board as -chairman- CHAIRPERSON
- 12 of the authority. and through the selection of a secretary who may
- 13 but need not be a member of the board THE CHAIRPERSON SHALL SERVE
- 14 AS CHAIRPERSON THROUGHOUT HIS OR HER TERM OF OFFICE. The treasurer
- 15 of the state shall serve as treasurer of the authority. —The
- 16 chairman so elected shall serve as chairman throughout his term of
- 17 office. All funds OF THE AUTHORITY shall be handled by the state
- 18 treasurer, ON BEHALF OF THE AUTHORITY, in the same manner and shall
- 19 be governed by the same provisions of law as apply to OTHER state
- 20 funds. FUNDS OF THE AUTHORITY SHALL NOT BE COMMINGLED WITH ANY
- 21 OTHER MONEY. THE MONEY SHALL BE DEPOSITED IN A SEPARATE BANK
- 22 ACCOUNT, AND INTEREST OR OTHER EARNINGS ACCRUED SHALL BE DEPOSITED
- 23 IN THE SAME ACCOUNT. MONEY IN THE ACCOUNT OR ACCOUNTS SHALL BE PAID
- 24 OUT BY THE STATE TREASURER ONLY ON REQUISITION OF THE CHAIRPERSON
- 25 OF THE AUTHORITY OR BY ANOTHER OFFICER OR AGENT OF THE AUTHORITY
- 26 THAT IS AUTHORIZED BY THE BOARD.
- 27 (5) A quorum for the transaction of business shall consist of

- 1 4 of the members, and -such A quorum may bind the authority. The
- 2 board shall make all necessary and appropriate rules and
- 3 regulations for the orderly carrying on of its affairs. -, subject
- 4 to the approval of the state administrative board, and THE
- 5 DEPARTMENT OF TRANSPORTATION SHALL PROVIDE THE AUTHORITY WITH
- 6 PERSONNEL SUFFICIENT TO PERFORM THE AUTHORITY'S POWERS, DUTIES, AND
- 7 FUNCTIONS UNDER LAW. SUBJECT TO THE MANAGEMENT AND BUDGET ACT, 1984
- 8 PA 431, MCL 18.1101 TO 18.1594, AND SUBJECT TO 1921 PA 2, MCL 17.1
- 9 TO 17.3, THE BOARD shall have THE authority to -employ such
- 10 engineers and construction experts, inspectors, and other personnel
- 11 as in its judgment is advisable and to determine the compensation
- 12 of such employees UTILIZE THE SERVICES OF THE DEPARTMENT OF
- 13 TRANSPORTATION OR OTHER STATE DEPARTMENTS AND TO CONTRACT FOR RISK
- 14 MANAGEMENT, INSURANCE, ENGINEERING, INSPECTION, AND OTHER SERVICES
- 15 RELATED TO THE OPERATION, MAINTENANCE, REPAIR, AND IMPROVEMENT OF
- 16 THE MACKINAC BRIDGE. THE AUTHORITY IN ITS SOLE DISCRETION IS
- 17 AUTHORIZED TO EMPLOY LEGAL AND FINANCIAL SERVICES THAT IT DEEMS
- 18 NECESSARY TO CONSUMMATE THE FINANCING OF THE BRIDGE AND THE
- 19 ISSUANCE AND SALE OF BONDS. The board may delegate to 1 or more of
- 20 its members or to its officers, agents, and -employes such
- 21 EMPLOYEES THE powers and duties —as— THAT it may deem proper.
- 22 (6) The corporate existence of the authority shall continue
- 23 until all of its duties under this act have been completed and such
- 24 powers and duties as may hereafter be granted and imposed upon it
- 25 by subsequent legislative act have been performed. THE DIRECTOR OF
- 26 THE DEPARTMENT OF TRANSPORTATION SHALL SERVE AS THE APPOINTING
- 27 AUTHORITY FOR THE EXECUTIVE SECRETARY OF THE AUTHORITY, WHO SHALL

- BECOME AN EMPLOYEE OF THE DEPARTMENT OF TRANSPORTATION AND A MEMBER 1
- 2 OF THE STATE CLASSIFIED SERVICE. A CANDIDATE FOR THE POSITION OF
- EXECUTIVE SECRETARY OF THE AUTHORITY NEED NOT BE AN EMPLOYEE OF THE 3
- DEPARTMENT OF TRANSPORTATION OR THE STATE CLASSIFIED SERVICE BEFORE
- SELECTION UNDER THIS SUBSECTION. THE EXECUTIVE SECRETARY OF THE 5
- AUTHORITY SHALL BE SELECTED BY THE DIRECTOR ONLY AFTER CONSULTATION
- WITH AND THE APPROVAL OF THE AUTHORITY IN ACCORDANCE WITH RULES 7
- APPLICABLE TO EMPLOYEES IN THE STATE CLASSIFIED SERVICE. ON ALL 8
- MATTERS RELATING TO THE POWERS, DUTIES, AND FUNCTIONS OF THE 9
- AUTHORITY UNDER THE LAW, THE EXECUTIVE SECRETARY SHALL REPORT TO 10
- 11 THE BOARD. PERSONNEL REVIEWS OF THE EXECUTIVE SECRETARY SHALL BE
- 12 CONDUCTED JOINTLY BY THE DEPARTMENT OF TRANSPORTATION AND THE BOARD
- OR A DESIGNEE OF THE BOARD. 13
- 14 Enacting section 1. Sections 3 and 4 of 1950 (Ex Sess) PA 21,
- 15 MCL 254.303 and 254.304, are repealed.
- Enacting section 2. This amendatory act does not take effect 16
- 17 unless all of the following bills of the 93rd Legislature are
- enacted into law: 18
- 19 (a) Senate Bill No. 829.
- 20 (b) Senate Bill No. 830.
- (c) House Bill No. 5333. 21