LRB9215494BDdv

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AN ACT concerning the Regional Transportation Authority.

Be it enacted by the People of the State of Illinois,represented in the General Assembly:

4 Section 5. The Regional Transportation Authority Act is 5 amended by changing Sections 3.01 and 3B.02 as follows:

6 (70 ILCS 3615/3.01) (from Ch. 111 2/3, par. 703.01) 7 Sec. 3.01. Board of Directors. Upon expiration of the 8 term of the members of the Transition Board as provided for 9 in Section 3.09, the corporate authorities and governing body 10 of the Authority shall be a Board consisting of 13 Directors 11 appointed as follows:

Four Directors appointed by the Mayor of the City of 12 (a) 13 Chicago, with the advice and consent of the City Council of the City of Chicago, and a fifth director who shall be the 14 15 Chairman of the Chicago Transit Authority. Each of these 16 Directors must such--Director--shall reside in the City of Chicago except the Chairman of the Chicago Transit Authority 17 18 who must shall reside within the metropolitan area as defined 19 in the Metropolitan Transit Authority Act.

20 (b) Four Directors appointed by the members of the Cook County Board elected from that part of Cook County outside of 21 22 Chicago, or, in the event the such Board of Commissioners becomes elected from single member districts, by those 23 Commissioners elected from districts, a majority of the 24 electors of which reside outside Chicago. In either case, 25 the such appointment must shall be with the concurrence of 26 27 four such Commissioners. Each of these Directors must such Director--shall reside in that part of Cook County outside 28 Chicago. 29

30 (c) Two Directors appointed by the Chairmen of the 31 county boards of Kane, Lake, McHenry, and Will Counties, with 1 the concurrence of not less than a majority of the Chairmen 2 from <u>these</u> such counties, from nominees by the Chairmen. Each 3 such Chairman may nominate not more than 2 persons for each 4 position. Each <u>of these Directors must</u> such-Director-shall 5 reside in a county in the metropolitan region other than Cook 6 or DuPage Counties.

7 (d) One Director shall be appointed by the Chairman of
8 the Board of DuPage County with the advice and consent of the
9 County Board of DuPage County and <u>must</u> shall reside in DuPage
10 County.

(e) Before January 1, 1987, for the term expiring July 1, 1989, the Chairman shall be appointed by the Governor. Thereafter the Chairman shall be appointed by the other 12 Directors with the concurrence of three-fourths of <u>the</u> such Directors. The chairman <u>may</u> shall not be appointed from among the other Directors. The chairman <u>must</u> shall be a resident of the metropolitan region.

Except as otherwise provided by this Act no Director 18 (f) may shall, while serving as such, be an officer, a member of 19 the Board of Directors or Trustees or an employee of any 20 21 transportation agency, or be an employee of the State of 22 Illinois or any department or agency thereof, or of any unit 23 local government or receive any compensation from any of elected or appointed office under the Constitution and laws 24 25 Illinois; except that a Director may be a member of a of school board. 26

Each appointment made under this Section and under 27 (g) Section 3.03 shall be certified by the appointing authority 28 29 to the Board, which shall maintain the certifications as part 30 of the official records of the Authority; provided that the initial appointments shall be certified to the Secretary of 31 State, who shall transmit the certifications to the Board 32 33 following its organization. All appointments made by the 34 Governor shall be made with the advice and consent of the

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1 Senate.

2 The Board of Directors shall be so appointed as to (h) represent the City of Chicago, that part of Cook County 3 4 outside the City of Chicago, and that part of the 5 metropolitan region outside Cook County on the one man one 6 vote basis. After each Federal decennial census the General 7 Assembly shall review the composition of the Board and, if a 8 change is needed to comply with this requirement, shall 9 provide for the necessary revision by July 1 of the third year after such census. Provided, however, that the Chairman 10 11 of the Chicago Transit Authority shall be a Director of the Authority and shall be considered as representing the City of 12 Chicago for purposes of this paragraph. 13

14 Insofar as may be practicable, the changes in Board 15 membership necessary to achieve this purpose shall take 16 effect as appropriate members terms expire, no member's term 17 being reduced by reason of such revision of the composition 18 of the Board.

19 (Source: P.A. 83-1417.)

(70 ILCS 3615/3B.02) (from Ch. 111 2/3, par. 703B.02)
Sec. 3B.02. Commuter Rail Board. The governing body of
the Commuter Rail Division shall be a board consisting of 7
directors appointed pursuant to Sections 3B.03 and 3B.04, as
follows:

(a) One director shall be appointed by the Chairman of
the Board of DuPage County with the advice and consent of the
County Board of DuPage County and <u>must</u> shall reside in DuPage
County;

(b) Two directors appointed by the Chairmen of the County Boards of Kane, Lake, McHenry, and Will Counties with the concurrence of not less than a majority of the chairmen from these such counties, from nominees by the Chairmen. Each such chairman may nominate not more than two persons for each position. Each <u>of these directors must</u> such-director
 shall reside in a county in the metropolitan region other
 than Cook or DuPage County.

4 (c) Three directors appointed by the members of the Cook 5 County Board elected from that part of Cook County outside of Chicago, or, in the event such Board of Commissioners becomes 6 7 elected from single member districts, by those Commissioners 8 elected from districts, a majority of the residents of which reside outside Chicago. In either case, such appointment 9 shall be with the concurrence of four such Commissioners. 10 11 Each such director shall reside in that part of Cook County 12 outside Chicago.

13 (d) One director appointed by the Mayor of the City of 14 Chicago, with the advice and consent of the City Council of 15 the City of Chicago. Such director shall reside in the City 16 of Chicago.

17 The chairman shall be appointed by the directors, from 18 the members of the board, with the concurrence of 5 of such 19 directors.

No director, while serving as such, shall be an officer, a member of the board of directors or trustee or an employee of any transportation agency, or be an employee of the State of Illinois or any department or agency thereof, or of any unit of local government or receive any compensation from any elected or appointed office under the Constitution and laws of Illinois.

27 Each appointment made under paragraphs (a) through (d) and under Section 3B.03 shall be certified by the appointing 28 authority to the Commuter Rail Board which shall maintain the 29 30 certifications as part of the official records of the Commuter Rail Board; provided that the initial appointments 31 32 shall be certified to the Secretary of State, who shall transmit the certifications to the Commuter Rail Board 33 34 following its organization.

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1 Appointments to the Commuter Rail Board shall be 2 apportioned so as to represent the City of Chicago, that part of Cook County outside of the City of Chicago, and DuPage 3 4 County and that part of the metropolitan region other than 5 Cook and DuPage Counties based on morning boardings of the 6 services provided by the Commuter Rail Division as certified 7 to the Board of the Authority by the Commuter Rail Board, provided however that the Mayor of the City of Chicago shall 8 9 appoint no fewer than 1 member of the Commuter Rail Board. 10 Within two years after each federal decennial census, the 11 Board of the Authority shall review the composition of the Commuter Rail Board and, if change is needed to comply with 12 requirement, shall provide for the necessary 13 this reapportionment by July 1 of the second year after such 14 Insofar as may be practicable, the changes in board 15 census. 16 membership necessary to achieve this purpose shall take effect as appropriate members terms expire, no member's term 17 being reduced by reason of such revision of the composition 18 of the Commuter Rail Board. 19

20 (Source: P.A. 83-886.)

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