### **GENERAL ASSEMBLY OF NORTH CAROLINA**

#### **SESSION 1993**

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### SENATE BILL 917 Finance Committee Substitute Adopted 7/16/93 House Committee Substitute Favorable 6/9/94

Short Title: North Carolina Bridge Authority.

Sponsors:

Referred to:

April 19, 1993

1	A BILL TO BE ENTITLED
2	AN ACT TO ESTABLISH THE NORTH CAROLINA BRIDGE AUTHORITY.
3	The General Assembly of North Carolina enacts:
4	Section 1. Chapter 136 of the General Statutes is amended by adding a new
5	Article to read:
6	" <u>ARTICLE 6F.</u>
7	<u>"NORTH CAROLINA BRIDGE AUTHORITY.</u>
8	" <u>§ 136-89.159. Bridge projects.</u>
9	(a) <u>The creation of the North Carolina Bridge Authority is necessitated by:</u>
10	(1) The high cost of constructing long bridges;
11	(2) The need for providing better access to areas of a peninsula of the
12	mainland where egress has been blocked by federal acquisition of
13	property; and
14	(3) The need for providing additional critically needed evacuation routes
15	from the Outer Banks during hurricanes and in the event of other
16	natural disasters.
17	(b) The North Carolina Bridge Authority shall construct, maintain, repair, and
18	operate a bridge of more than two miles in length going from the mainland to a
19	peninsula from which land egress is through property of the United States.
20	" <u>§ 136-89.160. Funding for projects.</u>

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1	All expenses incurred in carrying out the provisions of this Article shall be payable
2	solely from funds, including federal funds, that are now or may become available to the
3	Authority in the future for projects.
4	" <u>§ 136-89.161. North Carolina Bridge Authority.</u>
5	(a) There is created a body politic and corporate to be known as the 'North
6	Carolina Bridge Authority'. The Authority is constituted a public agency, and the
7	exercise by the Authority of the powers conferred by this Article in the construction,
8	operation, and maintenance of the bridge project shall be deemed and held to be the
9	performance of an essential governmental function.
10	(b) The North Carolina Bridge Authority shall consist of six members:
11	(1) The Secretary of Transportation shall serve as the chairman of the
12	Authority.
13	(2) Three members shall be appointed by the Governor, one for a term
14	expiring on July 1, 1995, one for a term expiring on July 1, 1996, and
15	one for a term expiring on July 1, 1997.
16	(3) Two members shall be appointed by the General Assembly, one upon
17	the recommendation of the President Pro Tempore of the Senate and
18	one upon the recommendation of the Speaker of the House of
19	Representatives, in accordance with G.S. 120-121. The member
20	appointed by the General Assembly upon the recommendation of the
21	Speaker of the House of Representatives shall serve a term expiring on
22	July 1, 1995, and the member appointed by the General Assembly
23	upon the recommendation of the President Pro Tempore of the Senate
24	shall serve a term expiring on July 1, 1996. Thereafter all terms shall
25	be for four years.
26	(c) The successor of each of the appointed members shall be appointed for a term
27	of four years, but any person appointed to fill a vacancy shall be appointed to serve only
28	for the unexpired term, and a member of the Authority shall be eligible for
29	reappointment. Each appointed member of the Authority may be removed by the appointing authority for misfeasance, malfeasance, or willful neglect of duty. Each
30 31	
31	appointed member of the Authority before entering upon his duties shall take an oath to administer the duties of his office faithfully and impartially, and a record of each oath
33	shall be filed in the Office of the Secretary of State.
34	(d) The Authority shall elect one of the appointed members as vice-chairman,
35	and shall also elect a secretary who need not be a member of the Authority. The vice-
36	chairman and secretary shall serve as officers at the pleasure of the Authority. Four
37	members of the Authority shall constitute a quorum, and the affirmative vote of four
38	members shall be necessary for any action taken by the Authority. No vacancy in the
39	membership of the Authority shall impair the right of a quorum to exercise all the rights
40	and perform all the duties of the Authority.
41	(e) The appointed members of the Authority shall receive no salary for their
42	services but shall be entitled to receive per diem and allowances in accordance with the
43	provisions of G.S. 138-5.

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1	(f) The A	Authority shall be located within the Department of Transportation for
2	administrative	purposes but shall exercise all of its powers independently of the
3	Department of T	Transportation.
4	(g) The A	Authority shall adopt bylaws with respect to the calling of meetings,
5		g procedures, the keeping of records, and other organizational and
6	administrative n	natters as the Authority may determine.
7	" <u>§ 136-89.162.</u>	Powers of the Authority.
8		Authority shall have all of the powers necessary to execute the provisions
9	of this Article w	which shall include at least the following powers:
10	<u>(1)</u>	The powers of a corporate body, including the power to sue and be
11		sued, to make contracts, to adopt and use a common seal, and to alter
12		the adopted seal as needed.
13	<u>(2)</u>	To establish, purchase, construct, operate, and regulate bridges and to
14		own, lease, sell, or manage real or personal property.
15	<u>(3)</u>	To charge and collect tolls and fees for the construction and use of the
16		bridges or for services rendered in the operation of the bridges. A toll
17		shall not exceed ten dollars (\$10.00) and an annual fee for a single
18		vehicle to use the bridge during a year shall not exceed five hundred
19		dollars (\$500.00). Any funds collected in excess of those needed for
20		operations of the Authority shall be credited to the Highway Trust
21		Fund. The Authority shall report its schedule of tolls and fees to the
22		Joint Legislative Transportation Oversight Committee.
23	<u>(4)</u>	To rent, lease, purchase, acquire, own, encumber, or dispose of real or
24		personal property.
25	<u>(5)</u>	To establish, construct, purchase, maintain, equip, and operate any
26		structure or facilities associated with a bridge, employing personnel of
27		the Department of Transportation whenever feasible.
28	<u>(6)</u>	To pay all necessary costs and expenses in the formation, organization,
29		administration, and operation of the Authority.
30	<u>(7)</u>	To apply for, accept, and administer loans and grants of money from
31		any federal agency, from the State or its political subdivisions, or from
32		any other public or private sources available.
33	<u>(8)</u>	To adopt, alter, or repeal its own bylaws or rules implementing the
34		provisions of this Article.
35	<u>(9)</u>	To employ consulting engineers, architects, attorneys, real estate
36		counselors, appraisers, and other consultants and employees as may be
37		required in the judgment of the Board and to fix and pay their
38		compensation from funds available to the Authority. The Authority
39		shall make use of Department of Transportation personnel whenever
40		feasible.
41	<u>(10)</u>	To procure and maintain adequate insurance or otherwise provide for
42		adequate protection to indemnify the Authority and its officers,
43		directors, agents, employees, adjoining property owners, or the general

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1	public against loss or liability resulting from any act or omission by or
2	on behalf of the Authority.
3	(11) To receive and use appropriations from the State, including an
4	appropriation from the proceeds of State general obligation bonds or
5	notes.
6	(b) To execute the powers provided in subsection (a) of this section, the
7	Authority shall determine its policies by majority vote of the members of the Authority
8	present and voting, a quorum having been established.
9	" <u>§ 136-89.163. Taxation of property of Authority.</u>
10	Property owned by the Authority is exempt from taxation in accordance with Article
11	V. Section 2 of the North Carolina Constitution.
12	" <u>§ 136-89.164. Acquisition, disposition, or exchange of real property.</u>
13	The Authority may acquire real property by purchase, negotiation, gift, or devise.
14	When the Authority acquires real property owned by the State, the Secretary of the
15	Department of Administration shall execute and deliver to the Authority a deed
16	transferring fee simple title to the property to the Authority.
17	" <u>§ 136-89.165. Cooperation by other State agencies.</u>
18	All State officers and agencies shall render the services to the Authority within their
19	respective functions as may be requested by the Authority.
20	" <u>§ 136-89.166. Annual and quarterly reports.</u>
21	The Authority shall, promptly following the close of each fiscal year, submit an
22	annual report of its activities for the preceding year to the Governor, the General
23	Assembly, and the Department of Transportation. Each report shall be accompanied by
24	an audit of its books and accounts. The costs of all audits, whether conducted by the
25	State Auditor's staff or contracted with a private auditing firm, shall be paid from funds
26	of the Authority.
27	The Authority shall submit quarterly reports to the Joint Legislative Transportation
28	Oversight Committee. The reports shall summarize the Authority's activities during the
29	quarter and contain any information about the Authority's activities that is requested by
30	the Committee.
31	" <u>§ 136-89.167. Dissolution.</u>
32	Whenever the Authority, by resolution, determines that the purposes for which the
33	Authority was formed have been substantially fulfilled, the Authority may declare itself
34	dissolved. On the effective date of the resolution, the title to all property owned by the
35	Authority at the time of the dissolution shall vest in the State, and possession of the
36	property shall be delivered to the State."
37	Sec. 2. The Joint Legislative Transportation Oversight Committee in
38	consultation with the Department of Transportation shall study the best method for
39	funding the North Carolina Bridge Authority and the construction and maintenance of a
40	bridge in Currituck County from the mainland to the Outer Banks near Corolla, and
41	report its findings to the 1995 General Assembly.
42	Sec. 3. This act is effective upon ratification.