#### **SESSION 1995**

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### HOUSE BILL 952 Second Edition Engrossed 5/18/95

Short Title: North Carolina Bridge Authority.

(Public)

Sponsors: Representatives Owens; and R. Hunter.

Referred to: Transportation.

### April 12, 1995

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	"ARTICLE 6F.
7	<b><u>"NORTH CAROLINA BRIDGE AUTHORITY.</u></b>
8	" <u>§ 136-89.159. Bridge projects.</u>
9	(a) The creation of the North Carolina Bridge Authority is necessitated by:
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 route
15	from the Outer Banks during hurricanes and in the event of other natura
16	disasters.
17	(b) The North Carolina Bridge Authority shall construct, maintain, repair, an
18	operate a bridge of more than two miles in length going from the mainland to a peninsul
19	from which land egress is through property of the United States.

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1	" <u>§ 136-89.160. Funding for projects.</u>
2	All expenses incurred in carrying out the provisions of this Article shall be payable
3	solely from funds, including federal funds, that are now or may become available to the
4	Authority in the future for projects.
5	" <u>§ 136-89.161. North Carolina Bridge Authority.</u>
6	(a) There is created a body politic and corporate to be known as the 'North
7	Carolina Bridge Authority'. The Authority is constituted a public agency, and the
8	exercise by the Authority of the powers conferred by this Article in the construction,
9	operation, and maintenance of the bridge project shall be deemed and held to be the
10	performance of an essential governmental function.
11	(b) <u>The North Carolina Bridge Authority shall consist of six members:</u>
12	(1) The Secretary of Transportation shall serve as the chair of the Authority.
13	(2) <u>Three members shall be appointed by the Governor, one for a term</u>
14	expiring on July 1, 1996, one for a term expiring on July 1, 1997, and
15	one for a term expiring on July 1, 1998.
16	(3) <u>Two members shall be appointed by the General Assembly, one upon</u>
17	the recommendation of the President Pro Tempore of the Senate and one
18	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, 1996, and the member appointed by the General Assembly upon
23	the recommendation of the President Pro Tempore of the Senate shall
24	serve a term expiring on July 1, 1997. Thereafter all terms shall be for
25	$\frac{\text{four years.}}{The supersonant of each of the encounted members shall be encounted for a term$
26 27	(c) The successor of each of the appointed members shall be appointed for a term of four years, but any person appointed to fill a yearney shall be appointed to serve only
27	of four years, but any person appointed to fill a vacancy shall be appointed to serve only for the unexpired term, and a member of the Authority shall be eligible for
28 29	reappointment. Each appointed member of the Authority may be removed by the
30	appointing authority for misfeasance, malfeasance, or willful neglect of duty. Each
31	appointed member of the Authority before entering upon his duties shall take an oath to
32	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, and
35	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.

1	(f) The	Authority shall be located within the Department of Transportation for
2		purposes but shall exercise all of its powers independently of the
3	Department of	Transportation.
4	<u>(g)</u> <u>The</u>	Authority shall adopt bylaws with respect to the calling of meetings,
5	<u>quorums, voti</u>	ng procedures, the keeping of records, and other organizational and
6	administrative	matters 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 v	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 sued,
11		to make contracts, to adopt and use a common seal, and to alter the
12		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 use of the bridges or for
16		services rendered in the operation of the bridges. A toll shall not exceed
17		ten dollars (\$10.00) and an annual fee for a single vehicle to use the
18		bridge during a year shall not exceed five hundred dollars (\$500.00).
19		The Authority shall report its schedule of tolls and fees to the Joint
20		Legislative Transportation Oversight Committee.
21	<u>(4)</u>	To rent, lease, purchase, acquire, own, encumber, or dispose of real or
22		personal property.
23	<u>(5)</u>	To establish, construct, purchase, maintain, equip, and operate any
24		structure or facilities associated with a bridge.
25	<u>(6)</u>	To pay all necessary costs and expenses in the formation, organization,
26		administration, and operation of the Authority.
27	<u>(7)</u>	To apply for, accept, and administer loans and grants of money from
28		any federal agency, from the State or its political subdivisions, or from
29	( <b>0</b> )	any other public or private sources available.
30	<u>(8)</u>	To adopt, alter, or repeal its own bylaws or rules implementing the
31	( <b>0</b> )	provisions of this Article.
32 33	<u>(9)</u>	To employ consulting engineers, architects, attorneys, real estate
33 34		counselors, appraisers, and other consultants and employees as may be required in the judgment of the Board and to fix and pay their
34 35		compensation from funds available to the Authority.
36	(10)	To procure and maintain adequate insurance or otherwise provide for
30 37	<u>(10)</u>	adequate protection to indemnify the Authority and its officers,
38		directors, agents, employees, adjoining property owners, or the general
39		public against loss or liability resulting from any act or omission by or
40		on behalf of the Authority.
40	(11)	To receive and use appropriations from the State, including an
42	<u>\</u>	appropriation from the proceeds of State general obligation bonds or
43		notes.
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1	(b) To execute the powers provided in subsection (a) of this section, the Authority
2	shall determine its policies by majority vote of the members of the Authority present and
3	voting, a quorum having been established.
4	"§ 136-89.163. Taxation of property of Authority.
5	Property owned by the Authority is exempt from taxation in accordance with Article
6	V, Section 2 of the North Carolina Constitution.
7	"§ 136-89.164. Acquisition, disposition, or exchange of real property.
8	The Authority may acquire real property by purchase, negotiation, gift, or devise.
9	When the Authority acquires real property owned by the State, the Secretary of the
10	Department of Administration shall execute and deliver to the Authority a deed
11	transferring fee simple title to the property to the Authority.
12	"§ 136-89.165. Cooperation by other State agencies.
13	All State officers and agencies shall render the services to the Authority within their
14	respective functions as may be requested by the Authority.
15	" <u>§ 136-89.166. Annual and quarterly reports.</u>
16	The Authority shall, promptly following the close of each fiscal year, submit an
17	annual report of its activities for the preceding year to the Governor, the General
18	Assembly, and the Department of Transportation. Each report shall be accompanied by
19	an audit of its books and accounts. The costs of all audits, whether conducted by the
20	State Auditor's staff or contracted with a private auditing firm, shall be paid from funds
21	of the Authority.
22	The Authority shall submit quarterly reports to the Joint Legislative Transportation
23	Oversight Committee. The reports shall summarize the Authority's activities during the
24	quarter and contain any information about the Authority's activities that is requested by
25	the Committee.
26	" <u>§ 136-89.167. Dissolution.</u>
27	Whenever the Authority, by resolution, determines that the purposes for which the
28	Authority was formed have been substantially fulfilled, the Authority may declare itself
29	dissolved. On the effective date of the resolution, the title to all property owned by the
30	Authority at the time of the dissolution shall vest in the State, and possession of the
31	property shall be delivered to the State."
32	Sec. 2. The Joint Legislative Transportation Oversight Committee shall study
33	the best method for funding the North Carolina Bridge Authority and the construction
34	and maintenance of a bridge in Currituck County from the mainland to the Outer Banks
35	near Corolla, and report its findings to the General Assembly on or before the first day of
36	the 1996 Regular Session.
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Sec. 3. This act is effective upon ratification.