

AMENDED IN SENATE JUNE 30, 1997
AMENDED IN SENATE JUNE 24, 1997
AMENDED IN ASSEMBLY MAY 15, 1997

CALIFORNIA LEGISLATURE—1997–98 REGULAR SESSION

ASSEMBLY BILL

No. 1074

Introduced by Assembly Member Papan

February 27, 1997

An act to amend Section 28748.8 of the Public Utilities Code, relating to transportation.

LEGISLATIVE COUNSEL'S DIGEST

AB 1074, as amended, Papan. Public transit: San Francisco Bay Area Rapid Transit District: directors: compensation.

Existing law authorizes the board of directors of the San Francisco Bay Area Rapid Transit District (BART) to provide, by ordinance or resolution, for directors to be compensated at the rate of \$100 per meeting, but not to exceed \$500 in any month.

This bill would authorize the board of directors of BART to provide, by ordinance or resolution, that each director of the district shall be paid a sum that shall not exceed \$1,000 for each month served subject to attendance requirements. This bill would provide for reduced compensation of members who miss board meetings and committees, except as specified.

The bill would also authorize the board to allow each director to be compensated for necessary travel and personal

expenses incurred solely as a result of the performance of his or her duties, in amounts authorized by the board.

Vote: majority. Appropriation: no. Fiscal committee: no. State-mandated local program: no.

The people of the State of California do enact as follows:

1 SECTION 1. Section 28748.8 of the Public Utilities
2 Code is amended to read:

3 28748.8. (a) The board may by ordinance or
4 resolution provide that each director shall be paid a sum
5 that shall not exceed one thousand dollars (\$1,000) for
6 each calendar month that he or she serves as a director.

7 (b) The ordinance or resolution to authorize a
8 monthly stipend pursuant to subdivision (a), in lieu of
9 per-meeting compensation, shall include a requirement
10 that a member can receive a monthly stipend for a given
11 month only if he or she attends all scheduled and noticed
12 board meetings and all meetings of committees on which
13 he or she serves for that month. In any month that a
14 member fails to meet these attendance requirements,
15 that member may be compensated at the rate of one
16 hundred dollars (\$100) per meeting attended, not to
17 exceed five hundred dollars (\$500) for that month.

18 (c) For the purpose of this section, a member who
19 misses a meeting of the board or a committee while
20 attending to official district business pursuant to
21 authorization shall be construed as having attended the
22 meeting.

23 (d) The ordinance or resolution may provide for not
24 more than two excused absences during a calendar year
25 without disqualifying the member for a monthly stipend.

26 (e) *In addition to the compensation otherwise*
27 *provided for in this section, each director may be allowed*
28 *necessary traveling and personal expenses incurred solely*
29 *as a result of the performance of his or her duties, in*
30 *amounts as may be authorized by the board.*

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