Adopted COMMITTEE AMENDMENT NO 1 PROPOSED TO

House Bill No. 1080

BY: Committee

Amend by striking all after the enacting clause and inserting in lieu thereof the following:

7 SECTION 1. Section 65-43-3, Mississippi Code of 1972, is 8 amended as follows:

9 65-43-3. (1) (a) In addition to and as an alternative to 10 any other authority granted by law, including, but not limited to, 11 Section 65-43-1, any governmental entities, as defined in Section 12 65-43-1, in their discretion, may contract, individually or jointly with other governmental entities, with any persons, 13 14 corporations, partnerships or other businesses licensed to do 15 business in the State of Mississippi (hereinafter referred to as "companies" or "company") for the purpose of designing, financing, 16

20/SS08/HB1080A.J PAGE 1

17 constructing, operating and maintaining one or more new toll roads 18 or toll bridges in the state for motor vehicle traffic, including tollbooths and related facilities, at those locations where an 19 20 alternate untolled route exists. Such contracts may provide that 21 the governmental entities may grant certain rights (including, but 22 not limited to, the right to exclusively operate and maintain) in 23 land held by the governmental entities, whether in fee simple, as 24 an easement or other interest, to a company for design, 25 construction, operation and/or maintenance of roadways, highways or bridges for motor vehicle traffic, tollbooths and related 26 27 facilities. All such highways, pavement, bridges, 28 drainage-related structures and other infrastructure comprising 29 the projects shall be built and maintained in accordance with not 30 less than the minimum highway design, construction and maintenance standards established by the contracting governmental entity for 31 32 such highways, infrastructure and facilities. The contracting 33 governmental entity shall conduct periodic inspections of any such project throughout the term of the contract to ensure compliance 34 35 by the company. Failure of a company to comply with minimum 36 standards established for the project by the contracting 37 governmental entity shall constitute a breach and shall subject 38 the company to liability on its bond or security or to rescission 39 of the contract in accordance with the terms and provisions of the 40 contract.

20/SS08/HB1080A.J PAGE 2

41 (b) A governmental entity may not enter into a contract 42 under this section with (i) any company designated as a foreign terrorist organization pursuant to Presidential Executive Order 43 13224 or Section 302 of the federal Antiterrorism or Effective 44 45 Death Penalty Act of 1996, (ii) any company under the control of a 46 so-designated foreign terrorist organization, or (iii) any company 47 controlled by a foreign person if to do so would violate any order of the Committee on Foreign Investment in the United States under 48 49 the Foreign Investment and National Security Act of 2007, H.R. 50 566, 110th Cong. (2007), Public Law 110-49, 121 Stat. 246. These 51 requirements also shall apply to any proposed transfer or 52 assignment of any contract entered into under this section.

53 (2)Every contract entered into by a governmental (a) 54 entity under this section (except for contracts entered into with another governmental entity or following termination of a 55 56 predecessor contract entered into under this section), at a 57 minimum, must provide for the design and construction of a new 58 toll road or toll bridge project and may also provide for the 59 financing, acquisition, lease, maintenance, and/or operation of a 60 new toll road or toll bridge project.

(b) If a governmental entity enters into a contract
with a company as authorized by this section, such governmental
entity shall use a competitive procurement process that provides
the best value for the governmental entity. The governmental

20/SS08/HB1080A.J PAGE 3

65 entity may accept unsolicited proposals for a proposed new toll 66 road or solicit proposals in accordance with this section.

67 A governmental entity shall publish a request for (C) competing proposals and qualifications in a newspaper having a 68 69 general circulation within such governmental entity or, if the 70 governmental entity is the Mississippi Transportation Commission, 71 shall publish the request in a newspaper having a general 72 circulation at the seat of government and, if the governmental 73 entity has a website, shall post the request on such website. 74 Such request shall include the criteria used to evaluate the 75 proposals, the relative weight given to the criteria and a 76 deadline by which proposals must be received. At a minimum, a 77 proposal submitted in response to such request must contain:

78 (i) Information regarding the proposed project79 location, scope and limits;

80 (ii) Information regarding the company's
81 qualifications, experience, technical competence, and capability
82 to develop the project; and

(iii) A proposed financial plan for the proposed
project that includes, at a minimum, the projected project costs,
projected revenues and proposed sources of funds.

A governmental entity may interview a company submitting a solicited or unsolicited proposal. In evaluating such proposals, a governmental entity may solicit input from other sources regarding such proposals.

20/SS08/HB1080A.J	
PAGE 4	

90 (d) The governmental entity shall rank each proposal 91 based on the criteria described in the request for proposals and 92 select the company whose proposal offers the best value to the governmental entity. The governmental entity may enter into 93 94 discussions with the company whose proposal offers the best value. 95 If at any point during the discussions it appears to the 96 governmental entity that the highest ranking proposal will not provide the governmental entity with the overall best value, the 97 98 governmental entity may enter into discussions with the company 99 submitting the next highest ranking proposal.

100 (e) The governmental entity may withdraw a request for competing proposals and qualifications at any time and for any 101 102 reason and may reject any one (1) or all proposals. In either 103 case, the governmental entity may then publish a new request for 104 competing proposals and qualifications. A governmental entity shall not be required to pay any company for the costs of 105 106 preparing or submitting proposals.

107 (f) The governmental entity shall prescribe the general 108 form of a contract authorized by this section and may include any 109 matter the governmental entity considers advantageous to it. The 110 governmental entity and the company shall negotiate the specific 111 terms of the contract.

(g) Except as provided under this subsection (2), no such contract entered into hereunder shall be subject to the

20/SS08/HB1080A.J PAGE 5

114 provisions of Section 65-1-8, Section 31-7-13 or any other public 115 bid or public procurement laws of this state.

(h) The Transportation Commission shall evaluate each proposal based on the criteria established by the commission. The Transportation Commission shall approve or disapprove a proposal within ninety (90) days after receipt of the proposal. If the Transportation Commission needs additional information, it may delay approval for an additional sixty (60) days.

122 Any right or interest arising under or as a result (i) of any contract entered into under this section by a governmental 123 124 entity with a company involving a franchise, license agreement, 125 concession agreement, operating agreement, construction agreement, 126 design agreement and/or any other similar contractual arrangement 127 in connection with the financing, design, construction, acquisition, maintenance and/or operation of a toll road or toll 128 129 bridge project shall not constitute any right, title or interest 130 in land or other real property or real estate or in personal property within the meaning of Article 1, Chapter 35, Title 27, 131 132 Mississippi Code of 1972, in the toll road or toll bridge project, 133 including tollbooths and related toll facilities (including, but 134 not limited to, land, pavement, drainage-related structures, and 135 other infrastructure and property related thereto) in which a 136 governmental entity is the title owner of such property and/or 137 holder of easements, rights-of-way and/or other interests for such toll road or toll bridge project. 138

20/SS08/HB1080A.J PAGE 6

139 (3) Every contract entered into by a governmental entity 140 under this section shall require a company to enter into bond and provide such security as the governmental entity determines may be 141 necessary or advisable to ensure timely completion and proper 142 143 execution and performance of the contract. The term of the 144 contract shall not exceed fifty (50) years * * *, with the exception of extensions, automatic renewals or other contractual 145 146 terms as agreed to by the governmental entity in the original or a 147 subsequent agreement. The governmental entities are authorized to 148 acquire such property or interests in property as may be 149 necessary, by gift, purchase or eminent domain, for construction 150 and maintenance of the highways or bridges built pursuant to 151 contracts entered into under this section. Upon expiration, 152 termination or rescission of the contract, any and all rights 153 and/or interests that the company may have in the land, 154 infrastructure, facilities or other improvements to the property 155 subject to contract shall terminate and automatically, by 156 operation of law, be returned or conveyed to and vested in the 157 State of Mississippi or the contracting governmental entity. Upon 158 termination, expiration or rescission of the contract, the collection of tolls shall cease. 159

(4) The governmental entity having jurisdiction over the
toll highway or bridge may, after notice and public hearing,
establish, charge and collect motor vehicle operator tolls for use
of the highway or bridge and its facilities. Alternatively,

20/SS08/HB1080A.J PAGE 7

164 during the term of any contract entered into under this section, the company may establish, charge and collect motor vehicle 165 166 operators tolls for use of the highway or bridge and its 167 facilities. The amount of such tolls, and any modification 168 thereto, shall be subject to approval by the contracting 169 governmental entity after notice and public hearing. All such 170 contracts entered into with the Mississippi Transportation 171 Commission may require a company to pay a percentage or other 172 specified portion of all tolls collected to the Mississippi Department of Transportation. If bonds are issued pursuant to 173 174 Section 65-43-13, then all such tolls paid to the department shall 175 be deposited into the special bond sinking fund under Section 176 65-43-11, and may be expended only as authorized by the 177 Legislature. If bonds are not issued pursuant to Section 178 65-43-13, then all such tolls paid to the department shall be 179 deposited into the department's highway fund to be used by the 180 department for the construction and maintenance of highways.

181 (5) If a toll road is a designated evacuation route and a 182 declaration of a state of emergency is issued by the President of 183 the United States or by the Governor, the collection of tolls 184 shall cease until the termination of the state of emergency.

(6) All statutes of this state relating to vehicle and
traffic regulation and control shall be applicable to motor
vehicles operated upon highways and bridges constructed under this
section and shall be enforceable by the Mississippi Department of

20/SS08/HB1080A.J PAGE 8

Public Safety, the Mississippi Highway Safety Patrol or any other law enforcement agency having jurisdiction over such highways and bridges.

192 The State of Mississippi, the Mississippi Transportation (7)193 Commission, the Mississippi Department of Transportation, 194 counties, municipalities or any other agency or political subdivision, or any officer or employee thereof, shall not be 195 196 liable for any tortious act or omission arising out of the 197 construction, maintenance or operation of any highway or bridge 198 project under the provisions of this section where the act or 199 omission occurs during the term of any such contract entered into 200 by the Mississippi Transportation Commission or other governmental 201 entity and a company.

SECTION 2. This act shall take effect and be in force from and after July 1, 2020, and shall stand repealed from and after June 30, 2020.

Further, amend by striking the title in its entirety and inserting in lieu thereof the following:

AN ACT TO AMEND SECTION 65-43-3, MISSISSIPPI CODE OF 1972, TO REVISE THE TOLL ROAD LAWS REGARDING PUBLIC PRIVATE PARTNERSHIPS TO ALLOW FOR EXTENSIONS, AUTOMATIC RENEWALS OR OTHER CONTRACTUAL TERMS AGREED TO BY THE GOVERNMENTAL ENTITY AS EXCEPTIONS TO THE MAXIMUM CONTRACT PERIOD OF 50 YEARS; AND FOR RELATED PURPOSES.