House ______ Amendment NO.____

	Offered By
1	AMEND House Committee Substitute for Senate Substitute for Senate Bill No. 881, Page 5,
2 3	Section 21.795, Line 120, by inserting after all of said line the following:
4	"70.370. Within sixty days after this section becomes effective, the governor by and with
5	the advice and consent of the senate shall appoint three commissioners to enter into a compact on
6	behalf of the state of Missouri with the state of Illinois. If the senate is not in session at the time for
7	making any appointment, the governor shall make a temporary appointment as in case of a vacancy.
8	Any two of the commissioners so appointed together with the attorney general of the state of
9	Missouri may act to enter into the following compact:
10	COMPACT BETWEEN MISSOURI AND ILLINOIS
11	CREATING THE BI-STATE DEVELOPMENT AGENCY
12	AND THE BI-STATE METROPOLITAN DISTRICT
13	The states of Missouri and Illinois enter into the following agreement:
14	ARTICLE I
15	They agree to and pledge each to the other faithful cooperation in the future planning and
16	development of the bi-state metropolitan district, holding in high trust for the benefit of its people
17	and of the nation the special blessings and natural advantages thereof.
18	ARTICLE II
19	To that end the two states create a district to be known as the "Bi-State Metropolitan
20	Development District" (herein referred to as "The District") which shall embrace the following
21	territory: The City of St. Louis and the counties of St. Louis [and], St. Charles [and], Jefferson, and
22	Franklin in Missouri ^[7] and the counties of Madison, St. Clair, and Monroe in Illinois.
23	ARTICLE III
24	There is created "The Bi-State Development Agency of the Missouri-Illinois Metropolitan
25 26	District" (herein referred to as "The Bi-State Agency") which shall be a body corporate and politic. The bi-state agency shall have the following powers:
20	(1) To plan, construct, maintain, own and operate bridges, tunnels, airports and terminal
28	facilities and to plan and establish policies for sewage and drainage facilities;
28 29	(2) To make plans for submission to the communities involved for coordination of streets,
30	highways, parkways, parking areas, terminals, water supply and sewage and disposal works,
31	recreational and conservation facilities and projects, land use pattern and other matters in which
32	joint or coordinated action of the communities within the areas will be generally beneficial;
33	(3) To charge and collect fees for use of the facilities owned and operated by it;
34	(4) To issue bonds upon the security of the revenues to be derived from such facilities; and,
35	or upon any property held or to be held by it;
36	(5) To receive for its lawful activities any contributions or moneys appropriated by

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municipalities, counties, state or other political subdivisions or agencies; or by the federal 1 2 government or any agency or officer thereof;

3 (6) To disburse funds for its lawful activities, and fix salaries and wages of its officers and 4 employees; 5

(7) To perform all other necessary and incidental functions; and

6 (8) To exercise such additional powers as shall be conferred on it by the legislature of either 7 state concurred in by the legislature of the other or by act of Congress.

8 No property now or hereafter vested in or held by either state, or by any county, city, 9 borough, village, township or other political subdivision, shall be taken by the bi-state agency 10 without the authority or consent of such state, county, city, borough, village, township or other 11 political subdivision, nor shall anything herein impair or invalidate in any way any bonded indebtedness of such state, county, city, borough, village, township or other political subdivision, 12 13 nor impair the provisions of law regulating the payment into sinking funds of revenues derived from 14 municipal property, or dedicating the revenues derived from any municipal property to a specific 15 purpose.

16 Unless and until otherwise provided, it shall make an annual report to the governor of each 17 state, setting forth in detail the operations and transactions conducted by it pursuant to this agreement and any legislation thereunder. 18

19 Nothing contained in this compact shall impair the powers of any municipality to develop or 20 improve terminal or other facilities.

21 The bi-state agency shall from time to time make plans for the development of the district; 22 and when such plans are duly approved by the legislatures of the two states, they shall be binding 23 upon both states with the same force and effect as if incorporated in this compact.

24 The bi-state agency may from time to time make recommendations to the legislatures of the 25 two states or to the Congress of the United States, based upon study and analysis, for the 26 improvement of transportation, terminal, and other facilities in the district.

27 The bi-state agency may petition any interstate commerce commission (or like body), public 28 service commission, public utilities commission (or like body), or any other federal, municipal, state 29 or local authority, administrative, judicial or legislative, having jurisdiction in the premises, for the adoption and execution of any physical improvements, change in method, rate of transportation, 30 31 system of handling freight, warehousing, docking, lightering, or transfer of freight, which, in the 32 opinion of the bi-state agency, may be designed to improve or better the handling of commerce in 33 and through the district, or improve terminal and transportation facilities therein. It may intervene 34 in any proceeding affecting the commerce of the district.

35 ARTICLE IV

36 The bi-state agency shall consist of ten commissioners, five of whom shall be resident voters 37 of the state of Missouri and five of whom shall be resident voters of the state of Illinois. All 38 commissioners shall reside within the bi-state district, the Missouri members to be chosen by the 39 state of Missouri and the Illinois members by the state of Illinois in the manner and for the terms 40 fixed by the legislature of each state except as herein provided.

41 ARTICLE V

42 The bi-state agency shall elect from its number a chairman, a vice chairman, and may 43 appoint such officers and employees as it may require for the performance of its duties, and shall fix 44 and determine their qualifications and duties.

45 Until otherwise determined by the legislatures of the two states no action of the bi-state 46 agency shall be binding unless taken at a meeting at which at least three members from each state 47 are present, and unless a majority of the members from each state present at such meeting shall vote 48 in favor thereof. Each state reserves the right hereafter to provide by law for the exercise of the

veto power by the governor thereof over any action of any commissioner appointed therefrom. 1 2 Until otherwise determined by the action of the legislature of the two states, the bi-state 3 agency shall not incur any obligations for salaries, office or other administrative expenses, prior to 4 the making of appropriations adequate to meet the same. 5 The bi-state agency is hereby authorized to make suitable rules and regulations not 6 inconsistent with the constitution or laws of the United States or of either state, or of any political 7 subdivision thereof, and subject to the exercise of the power of Congress, for the improvement of 8 the district, which when concurred in or authorized by the legislatures of both states, shall be 9 binding and effective upon all persons and corporations affected thereby. 10 The two states shall provide penalties for violations of any order, rule or regulation of the bi-11 state agency, and for the manner of enforcing same. ARTICLE VI 12 13 The bi-state agency is authorized and directed to proceed with the development of the 14 district in accordance with the articles of this compact as rapidly as may be economically practicable 15 and is vested with all necessary and appropriate powers not inconsistent with the constitution or the 16 laws of the United States or of either state, to effectuate the same, except the power to levy taxes or 17 assessments. 18 It shall render such advice, suggestion and assistance to all municipal officials as will permit 19 all local and municipal improvements, so far as practicable, to fit in with the plan. 20 **ARTICLE VII** 21 In witness thereof, we have hereunto set our hands and seals under authority vested in us by 22 law. 23 (Signed) 24 In the presence of: (Signed)"; and 25 26 27

Further amend said bill by amending the title, enacting clause, and intersectional references

28 accordingly.