## THE GENERAL ASSEMBLY OF PENNSYLVANIA

## SENATE BILL No. 140 Session of 2023

INTRODUCED BY LANGERHOLC, FARRY, VOGEL, PENNYCUICK, LAUGHLIN, REGAN, COLEMAN, PHILLIPS-HILL, AUMENT, HUTCHINSON, DUSH, MASTRIANO, BROOKS, ROTHMAN AND MARTIN, APRIL 24, 2023

AS AMENDED ON SECOND CONSIDERATION, MAY 1, 2023

## AN ACT

1 2 3 4	Amending Title 74 (Transportation) of the Pennsylvania Consolidated Statutes, in metropolitan transportation authorities, providing for special prosecutor for mass transit.	
5	The General Assembly of the Commonwealth of Pennsylvania	
6	hereby enacts as follows:	
7	Section 1. Title 74 of the Pennsylvania Consolidated	
8	Statutes is amended by adding a section to read:	
9	§ 1786. Special prosecutor for mass transit.	
10	(A) SPECIAL PROSECUTOR Within 30 days of the effective	<
11	date of this section, the Attorney General shall appoint a	
12	special prosecutor to investigate and institute criminal	
13	proceedings for a violation of the laws of this Commonwealth	
14	occurring within a public transportation authority that serves	
15	as the primary provider of public passenger transportation in	
16	the county of the first class in accordance with this section.	
17	The following shall apply to the special prosecutor:	
18	(1) The special prosecutor must:	

1	(i) Be a member in good standing of the bar of this
2	Commonwealth for a minimum of 10 years.
3	(ii) Have a minimum of five years of experience in
4	criminal prosecutions in this Commonwealth.
5	(iii) Not have been employed by the district
6	attorney's office in a county of the first class or the
7	Office of Attorney General within six years of the
8	effective date of this section.
9	(iv) Possess the character and fitness compatible
10	with the standards expected to be observed by members of
11	the bar of this Commonwealth.
12	(v) Be a resident of the county in which the special
13	prosecutor shall serve.
14	(2) Notwithstanding any other provision of law or
15	regulation, a special prosecutor shall have the authority to
16	investigate and prosecute, and has jurisdiction over, any
17	criminal matter involving an alleged violation of the laws of
18	this Commonwealth occurring within a public transportation
19	authority that serves as the primary provider of public
20	passenger transportation in the county of the first class.
21	The special prosecutor's prosecutorial jurisdiction shall
22	include the power and independent authority to exercise all
23	investigative and prosecutorial functions and powers of an
24	office of the district attorney of a county of the first
25	class and any other officer or employee of the office of the
26	district attorney in the county of the first class. The
27	special prosecutor's authority shall include, but not be
28	limited to, the following:
29	(i) Investigative and prosecutorial functions and
30	powers shall include the following:

20230SB0140PN0684

- 2 -

1	(A) Conducting proceedings before grand juries
2	and other investigations.
3	(B) Participating in court proceedings and
4	engaging in any litigation, including civil and
5	criminal matters, that the special prosecutor
6	considers necessary.
7	(C) Initiating and conducting prosecutions in
8	any court of competent jurisdiction, appealing any
9	decision of a court in a proceeding in which the
10	special prosecutor participates and handling all
11	aspects of any case in the name of the Commonwealth.
12	(D) Reviewing all documentary evidence available
13	from any source.
14	(E) Making applications to a State court for a
15	grant of immunity to a witness, consistent with
16	applicable statutory requirements, or for warrants,
17	subpoenas or other court orders.
18	(ii) (Reserved).
19	(3) For the purposes of carrying out the duties of the
20	Office of Special Prosecutor, a special prosecutor may use
21	facilities, resources and personnel of the Attorney General,
22	including investigators, attorneys and necessary experts, to
23	assist with a criminal investigation or prosecution. A
24	special prosecutor may request assistance from the
25	Pennsylvania State Police OR ANY LAW ENFORCEMENT AGENCY WITH <
26	APPROPRIATE JURISDICTION in carrying out the functions of the
27	special prosecutor. The Pennsylvania State Police OR ANY LAW <
28	ENFORCEMENT AGENCY WITH APPROPRIATE JURISDICTION may provide
29	assistance, which may include the use of resources and
30	personnel necessary to perform the duties of the special

1 <u>prosecutor</u>.

2	(4) A special prosecutor may assert preemptive
3	prosecutorial jurisdiction over any criminal actions or
4	proceedings involving alleged violations of the laws of this
5	Commonwealth occurring within a public transportation
6	authority that serves as the primary provider of public
7	passenger transportation in the county of the first class.
8	The following shall apply:
9	(i) An assertion of preemptive prosecutorial
10	jurisdiction under this section shall be within the sole
11	discretion of the special prosecutor.
12	(ii) In cases in which a special prosecutor asserts
13	preemptive prosecutorial jurisdiction under this section,
14	no other prosecuting entity for the Commonwealth shall
15	have authority to act, except as authorized by the
16	special prosecutor.
17	(iii) A special prosecutor may not assert preemptive
18	prosecutorial jurisdiction under this section in a case
19	where jurisdiction also exists in a county other than a
20	county of the first class unless the special prosecutor
21	requests in writing to the district attorney in the
22	county other than the county of the first class to assert
23	preemptive prosecutorial jurisdiction and the district
24	attorney in the county other than the county of the first
25	class accepts the request in writing.
26	(iv) When a special prosecutor asserts preemptive
27	prosecutorial jurisdiction under this subparagraph, the
28	office of the district attorney in a county of the first
29	class shall suspend all investigations and proceedings
30	regarding the matter and shall turn over to the special

- 4 -

1	prosecutor all materials, files and other data relating
2	to the matter.
3	(v) Notwithstanding any other law or court rule,
4	prior approval of the district attorney of a county of
5	the first class or an employee of the district attorney
6	of a county of the first class shall not be required
7	prior to the filing of any criminal complaint or arrest
8	warrant affidavit, or both, involving any violation of
9	the laws of this Commonwealth occurring within a public
10	transportation authority that serves as the primary
11	provider of public passenger transportation in the county
12	of the first class.
13	(5) No person charged with a violation of the law by a
14	special prosecutor shall have standing to challenge the
15	authority of the special prosecutor to prosecute the case. If
16	a challenge is made, the challenge shall be dismissed and no
17	relief shall be available in the courts of this Commonwealth
18	to the individual making the challenge.
19	(6) If a vacancy in office arises by reason of the
20	resignation, death or removal for any other reason of a
21	special prosecutor, the Attorney General shall appoint a
22	<u>replacement within 30 days.</u>
23	(7) Each law enforcement agency with jurisdiction in a
24	county of the first class shall notify a special prosecutor
25	of any arrest or other criminal action or proceeding
26	involving an alleged violation of the laws of this
27	Commonwealth occurring within a public transportation
28	authority that serves as the primary provider of public
29	passenger transportation in the county of the first class
30	within 48 hours of the arrest or of instituting the action or

- 5 -

1 <u>proceeding.</u>

2	(8) No new action or proceeding may be initiated by a
3	special prosecutor under this section after December 31,
4	2026. Notice of final disposition of the last remaining
5	action or proceeding initiated under this section prior to
6	December 31, 2026, shall be transmitted to the Legislative
7	Reference Bureau for publication in the next available issue
8	<u>of the Pennsylvania Bulletin.</u>
9	(9) The special prosecutor shall compile reports related
10	to the criminal activity and administrative proceedings
11	within a public transportation authority that serves as the
12	primary provider of public passenger transportation in the
13	county of the first class, to which the following shall
14	apply:
15	(i) An initial report shall be submitted no later
16	than 90 days following appointment of the special
17	prosecutor. Following the initial report, annual reports
18	shall be submitted to the General Assembly.
19	(ii) Reports shall be submitted to the following:
20	(A) The President pro tempore of the Senate.
21	(B) The Speaker of the House of Representatives.
22	(C) The chairperson and minority chairperson of
23	the Judiciary Committee of the Senate.
24	(D) The chairperson and minority chairperson of
25	the Judiciary Committee of the House of
26	<u>Representatives.</u>
27	(E) The chairperson and minority chairperson of
28	the Transportation Committee of the Senate.
29	(F) The chairperson and minority chairperson of
30	the Transportation Committee of the House of

1	<u>Representatives.</u>
2	(iii) Each report shall contain the following
3	information for the period of time between each report:
4	(A) The total number of arrests for alleged
5	criminal activity within a public transportation
6	authority that serves as the primary provider of
7	public passenger transportation in the county of the
8	<u>first class.</u>
9	(B) The total number of bills of information
10	filed for alleged violations within a public
11	transportation authority that serves as the primary
12	provider of public passenger transportation in the
13	county of the first class.
14	(C) The total number of convictions resulting
15	from prosecutions by the special prosecutor.
16	(D) Each sentence imposed for each conviction
17	for a crime committed within a public transportation
18	authority that serves as the primary provider of
19	public passenger transportation in the county of the
20	<u>first class.</u>
21	(10) A county of the first class in which a special
22	prosecutor is appointed under this section shall reimburse
23	the special prosecutor and the Office of Attorney General for
24	any expenses incurred while investigating or prosecuting an
25	alleged violation of the laws of this Commonwealth occurring
26	within a public transportation authority that serves as the
27	primary provider of public passenger transportation in the
28	county of the first class. For reimbursement, the special
29	prosecutor shall submit an itemized statement of expenses of
30	the special prosecutor and Office of Attorney General to the
000000	

20230SB0140PN0684

- 7 -

1	treasurer of the county of the first class, who shall pay the
2	expenses from the general funds of the county of the first
3	class within 30 days of receipt of the itemized statement.
4	Reimbursement under this section may not exceed actual
5	expenses incurred in prosecuting any action, including the
6	amount necessary to compensate the special prosecutor.
7	(11) A special prosecutor appointed under this section
8	shall receive compensation to be paid by the Office of
9	Attorney General at the per diem rate equal to the annual
10	rate of compensation payable to the district attorney of a
11	county of the first class. A special prosecutor shall be
12	entitled to the payment of travel expenses within this
13	Commonwealth.
14	(12) Notwithstanding section 1401(p) of the act of
15	August 9, 1955 (P.L.323, No.130), known as The County Code,
16	during the period in which a special prosecutor serves in a
17	county of the first class, the Commonwealth may not reimburse
18	that county for the salary of the district attorney of that
19	county. An amount equal to the reimbursement that would have
20	been made if no special prosecutor had been appointed shall
21	be used to reimburse the Office of Attorney General for the
22	compensation of the special prosecutor and any expenses
23	incurred for the purpose of carrying out the duties of the
24	<u>special prosecutor.</u>
25	(13) This section shall expire upon publication of the
26	notice under paragraph (8).
27	(14) The ATTORNEY GENERAL, THE county of the first <
28	class, the district attorney of the first class and the
29	public transportation authority that serves as the primary
30	provider of public passenger transportation in the county of
20230S	B0140PN0684 - 8 -

1 the first class must comply with this section until this

2 <u>section expires under paragraph (13).</u>

Ζ	section expires under paragraph (13).
3	(15) NOTWITHSTANDING ANY OTHER PROVISION OF LAW, A <
4	GOVERNING BODY OF A POLITICAL SUBDIVISION OR PUBLIC OFFICIAL
5	MAY NOT ENACT OR ENFORCE AN ORDINANCE, EXECUTIVE ORDER OR
6	DIRECTIVE OR TAKE ANY OTHER OFFICIAL ACTION THAT WOULD BE
7	INCONSISTENT WITH THE PROVISIONS OF THIS SECTION OR DIRECT A
8	LAW ENFORCEMENT AGENCY WITH APPROPRIATE JURISDICTION TO NOT
9	ASSIST THE SPECIAL PROSECUTOR IF ABLE. AN ORDINANCE,
10	EXECUTIVE ORDER OR DIRECTIVE OR ANY OTHER OFFICIAL ACTION IN
11	VIOLATION OF THIS SECTION SHALL BE NULL AND VOID.
12	(B) DEFINITIONSAS USED IN THIS SECTION, THE FOLLOWING
13	WORDS AND PHRASES SHALL HAVE THE MEANINGS GIVEN TO THEM IN THIS
14	SUBSECTION UNLESS THE CONTEXT CLEARLY INDICATES OTHERWISE:
15	"LAW ENFORCEMENT AGENCY." ANY OF THE FOLLOWING:
16	(1) A PUBLIC AGENCY OF A POLITICAL SUBDIVISION HAVING
17	GENERAL POLICE POWERS AND CHARGED WITH MAKING ARRESTS IN
18	CONNECTION WITH THE ENFORCEMENT OF THE CRIMINAL OR TRAFFIC
19	LAWS.
20	(2) A CAMPUS POLICE OR UNIVERSITY POLICE DEPARTMENT, AS
21	USED IN SECTION 2416 OF THE ACT OF APRIL 9, 1929 (P.L.177,
22	NO.175), KNOWN AS THE ADMINISTRATIVE CODE OF 1929, CERTIFIED
23	BY THE OFFICE OF ATTORNEY GENERAL AS A CRIMINAL JUSTICE
24	AGENCY UNDER THE DEFINITION OF "CRIMINAL JUSTICE AGENCY" IN
25	<u>18 PA.C.S. § 9102 (RELATING TO DEFINITIONS).</u>
26	(3) A RAILROAD OR STREET RAILWAY POLICE DEPARTMENT
27	FORMED WITH OFFICERS COMMISSIONED UNDER 22 PA.C.S. CH. 33
28	(RELATING TO RAILROAD AND STREET RAILWAY POLICE) OR ANY PRIOR
29	STATUTE PROVIDING FOR THE COMMISSIONING.
30	(4) AN AIRPORT AUTHORITY POLICE DEPARTMENT.

20230SB0140PN0684

1	(5)	Δ	COUNTY	PARK	POLICE	FORCE	IINDER	SECTION	2511 (F	3) (	नि(
<b>T</b>	$( \cup )$	A	COONTI	EAIN	ЕОЦІСЦ	LOKCE		DRCITON		) (	ノビ

- 2 THE ACT OF AUGUST 9, 1955 (P.L.323, NO.130), KNOWN AS THE
- 3 <u>COUNTY CODE</u>.
- 4 Section 2. This act shall take effect immediately.