

NORTHERN VIRGINIA TRANSPORTATION COMMISSION; FOR THE DISTRICT OF COLUMBIA, BY THE CITY COUNCIL OF THE DISTRICT OF COLUMBIA, FROM AMONG ITS MEMBERS, THE COMMISSIONER AND THE ASSISTANT TO THE COMMISSIONER OF THE DISTRICT OF COLUMBIA; AND FOR MARYLAND, BY THE WASHINGTON SUBURBAN TRANSIT COMMISSION. IN EACH INSTANCE THE DIRECTOR SHALL BE APPOINTED FROM AMONG THE MEMBERS OF THE APPOINTING BODY, EXCEPT AS OTHERWISE PROVIDED HEREIN, AND SHALL SERVE FOR A TERM COINCIDENT WITH HIS TERM ON THE BODY BY WHICH HE WAS APPOINTED. A DIRECTOR MAY BE REMOVED OR SUSPENDED FROM OFFICE ONLY AS PROVIDED BY THE LAW OF THE SIGNATORY FROM WHICH HE WAS APPOINTED. THE APPOINTING AUTHORITIES SHALL ALSO APPOINT AN ALTERNATE FOR EACH DIRECTOR, WHO MAY ACT ONLY IN THE ABSENCE OF THE DIRECTOR FOR WHOM HE HAS BEEN APPOINTED AN ALTERNATE, EXCEPT THAT, IN THE CASE OF THE DISTRICT OF COLUMBIA WHERE ONLY ONE DIRECTOR AND HIS ALTERNATE ARE PRESENT, SUCH ALTERNATE MAY ACT ON BEHALF OF THE ABSENT DIRECTOR. EACH ALTERNATE SHALL SERVE AT THE PLEASURE OF THE APPOINTING AUTHORITY. IN THE EVENT OF A VACANCY IN THE OFFICE OF DIRECTOR OR ALTERNATE, IT SHALL BE FILLED IN THE SAME MANNER AS AN ORIGINAL APPOINTMENT.

(B) OATH OF DIRECTOR AND ALTERNATE DIRECTOR.

BEFORE ENTERING UPON THE DUTIES OF HIS OFFICE EACH DIRECTOR AND ALTERNATE DIRECTOR SHALL TAKE AND SUBSCRIBE TO THE FOLLOWING OATH (OR AFFIRMATION) OF OFFICE OR ANY SUCH OTHER OATH OR AFFIRMATION, IF ANY, AS THE CONSTITUTION OR LAWS OF THE SIGNATORY HE REPRESENTS SHALL PROVIDE:

"I,, HEREBY SOLEMNLY SWEAR (OR AFFIRM) THAT I WILL SUPPORT AND DEFEND THE CONSTITUTION OF THE UNITED STATES AND THE CONSTITUTION AND LAWS OF THE STATE OR POLITICAL JURISDICTION FROM WHICH I WAS APPOINTED AS A DIRECTOR (ALTERNATE DIRECTOR) OF THE BOARD OF WASHINGTON METROPOLITAN AREA TRANSIT AUTHORITY AND WILL FAITHFULLY DISCHARGE THE DUTIES OF THE OFFICE UPON WHICH I AM ABOUT TO ENTER."

6. COMPENSATION OF DIRECTORS AND ALTERNATES.

MEMBERS OF THE BOARD AND ALTERNATES SHALL SERVE WITHOUT COMPENSATION BUT MAY BE REIMBURSED FOR NECESSARY EXPENSES INCURRED AS AN INCIDENT TO THE PERFORMANCE OF THEIR DUTIES.

7. ORGANIZATION AND PROCEDURE.

THE BOARD SHALL PROVIDE FOR ITS OWN ORGANIZATION AND PROCEDURE. IT SHALL ORGANIZE ANNUALLY BY THE ELECTION OF A CHAIRMAN AND VICE-CHAIRMAN FROM AMONG ITS MEMBERS. MEETINGS OF THE BOARD SHALL BE HELD AS FREQUENTLY AS THE BOARD DEEMS THAT THE PROPER PERFORMANCE OF ITS DUTIES REQUIRES AND THE BOARD SHALL KEEP MINUTES OF ITS MEETINGS. THE BOARD SHALL ADOPT RULES AND REGULATIONS GOVERNING ITS MEETINGS, MINUTES AND TRANSACTIONS.