

[a.] (I) One member shall be appointed for a six-year term;
and

[b.] (II) One member shall be appointed for a [five-year]
FOUR-YEAR term.

B. THE TERM OF THE MEMBER APPOINTED BY THE U.S. SECRETARY OF
TRANSPORTATION SHALL BE FOR TWO YEARS.

7. The failure of a signatory or the Secretary of Transportation to appoint one or more members shall not impair the Authority's creation when the signatories are in compliance with the other terms of the compact.

8. Any person appointed to fill a vacancy shall serve for the unexpired term.
[No] A member of the Authority [shall] MAY NOT serve for more than two terms.

9. The members of the Authority, including nonvoting members, if any, shall not be personally liable for any act done or action taken in their capacities as members of the Authority, nor shall they be personally liable for any bond, note, or other evidence of indebtedness issued by the Authority.

10. [Nine] SIX voting members shall constitute a quorum and a majority of the quorum shall be required for any [authority] action BY THE AUTHORITY, with the following exceptions:

a. [Eight] SEVEN affirmative votes shall be required to approve bond issues and the annual budget of the Authority; and

b. [Three negative votes of the five members appointed solely by each Governor shall prevent approval of any motion] A MOTION MAY NOT BE APPROVED IF ALL THREE MEMBERS APPOINTED SOLELY BY EACH GOVERNOR CAST NEGATIVE VOTES.

11. Any sole source procurement of ~~property~~ GOODS, services, or construction in excess of [\$100,000] \$250,000 shall require the prior approval of a majority of all of the voting members of the Authority.

12. Members shall serve without compensation and shall reside in the METROPOLITAN Washington [metropolitan] area. Members shall be entitled to reimbursement for their expenses incurred in attending the meetings of the Authority and while otherwise engaged in the discharge of their duties as members of the Authority.

13. The Authority may employ such engineering, technical, legal, clerical, and other personnel on a regular, part-time, or consulting basis as in its judgment, SUBJECT TO THE PROVISIONS OF CHAPTER I, ARTICLE X OF THIS COMPACT, may be necessary for the discharge of its duties. The Authority shall not be bound by any statute or regulation of any signatory in the employment or discharge of any officer or employee of the Authority, except as may be contained in this compact.

14. A. The Authority shall establish its office for the conduct of its affairs at a location to be determined by the Authority and shall publish rules and regulations governing the conduct of its operations.