HB0370/580211/1

BY: Environment and Transportation Committee

<u>AMENDMENTS TO HOUSE BILL 370</u> (First Reading File Bill)

AMENDMENT NO. 1

On page 1, in line 16, after "directors;" insert "<u>encouraging each signatory of the</u> <u>Washington Metropolitan Area Transit Authority Compact to support certain reforms</u> <u>of the Authority;</u>".

AMENDMENT NO. 2

On page 6, after line 2, insert:

"SECTION 3. AND BE IT FURTHER ENACTED, That:

(a) <u>Each signatory of the Washington Metropolitan Area Transit Authority</u> <u>Compact is encouraged to support reform of the Washington Metropolitan Area Transit</u> <u>Authority's governance structure to improve efficiency, accountability, and effectiveness</u> <u>of the Authority's performance, oversight, safety, accessibility, environmental quality,</u> <u>economic development, and quality of life in Maryland.</u>

(b) <u>Reforms of the Authority's governance structure may include:</u>

(1) <u>reducing the size of the Washington Metropolitan Area Transit</u> <u>Authority Board of Directors;</u>

(2) <u>improving the independent investigation and oversight of the</u> <u>Authority:</u>

- (3) prohibiting elected officials from serving on the Board of Directors;
- (4) removing a Compact signatory's veto authority;

(Over)

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(5) requiring eligibility criteria for Board members, such as possessing qualifications in relevant fields;

- (6) providing equitable compensation for each Board member;
- (7) enhancing transparency; and

(8) improving stakeholder input, including input from users of the Authority's services.";

and in line 3, strike "3." and substitute "<u>4.</u>".