

1 VIRGINIA ACTS OF ASSEMBLY — CHAPTER

2 *An Act to amend and reenact § 33.2-2901 of the Code of Virginia, relating to the Richmond*
3 *Metropolitan Transportation Authority; membership.*

4
5 Approved

[H 538]

6 **Be it enacted by the General Assembly of Virginia:**

7 **1. That § 33.2-2901 of the Code of Virginia is amended and reenacted as follows:**

8 **§ 33.2-2901. Creation of the Richmond Metropolitan Transportation Authority.**

9 There is hereby created a political subdivision and public body corporate and politic of the
10 Commonwealth to be known as the Richmond Metropolitan Transportation Authority, to be governed by
11 a board of directors consisting of 16 members appointed as follows: five members to be appointed by
12 the Board of Supervisors of Chesterfield County for terms of four years from the date of appointment;
13 five members to be appointed by the Board of Supervisors of Henrico County for terms of four years
14 from the date of appointment; ~~five~~ four members to be appointed by the Mayor of the City of Richmond
15 with the approval of the City Council of the City of Richmond (*Council*) for terms of four years from
16 the date of appointment; *one member of the Council appointed by the president of the Council for a*
17 *term of four years from the date of appointment;* and one ex officio member from the Commonwealth
18 Transportation Board to be appointed by the Commissioner of Highways. Any of the three localities
19 may, in its discretion, appoint as one of its Board members an elected officeholder who is a member of
20 the governing body of that locality. Vacancies in the membership of the board of directors shall be filled
21 in the same manner as the original appointment for the unexpired portion of the term. The board of
22 directors so appointed shall enter upon the performance of its duties and shall initially and annually elect
23 a chairman and a vice-chairman from its membership and shall also elect annually a secretary or
24 secretary-treasurer, who need not be a member of the board of directors. The chairman, or in his
25 absence the vice-chairman, shall preside at all meetings of the board of directors, and in the absence of
26 both the chairman and vice-chairman, the board of directors shall elect a chairman pro tempore who
27 shall preside at such meetings. Nine directors shall constitute a quorum, and all action by the board of
28 directors shall require the affirmative vote of a majority of the directors present and voting. The
29 members of the board of directors shall be entitled to reimbursement for expenses incurred in attendance
30 upon meetings of the board of directors or while otherwise engaged in the discharge of their duties, and
31 each member shall also be paid the sum of \$50 per day for each day or portion thereof during which he
32 is engaged in the performance of his duties. Such expenses and compensation shall be paid out of the
33 treasury of the Authority in such manner as shall be prescribed by the Authority. No member of the
34 Board shall receive health insurance, dental insurance, retirement benefits, or other such benefits as
35 compensation for his service on the Board.

36 **2. That the first vacancy on the Richmond Metropolitan Transportation Authority (Authority)**
37 **occurring on or after July 1, 2020, due to the resignation or expiration of the term of a member of**
38 **the Authority appointed by the Mayor of Richmond shall be filled by a member of the City**
39 **Council of the City of Richmond appointed pursuant to this act.**

ENROLLED

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