

FOR ACTION FEBRUARY 11, 1994

REGIONAL TRANSIT AUTHORITY

RESOLUTION NO. 15

A RESOLUTION of the Board of the Regional Transit Authority for the Pierce, King and Snohomish Counties region authorizing reimbursements for Boardmember expenses and per diem allowances as provided by RCW 81.112.040(3).

WHEREAS, RCW 81.112.040 (3) provides that each member of the Regional Transit Authority Board is eligible to be reimbursed for travel expenses in accordance with RCW 43.03.050 and 43.03.060 and to receive compensation as provided in RCW 43.03.250; and

WHEREAS, members of the Board have been, and will in the future be, required to travel to locations within and outside the boundaries of the Authority to conduct its business; and

WHEREAS, reimbursement of members of the Board and future officers and employees of the Authority for subsistence, lodging and travel costs to facilitate their efforts on behalf of the Authority is in the best interests of citizens of the Pierce, King and Snohomish Counties region;

NOW, THEREFORE, BE IT RESOLVED by the Board of the Regional Transit Authority as follows:

Section 1. Members of the Board of the Regional Transit Authority and its officers are hereby authorized to apply for and receive allowances to cover reasonable and necessary subsistence and lodging expenses while engaged in official business of the Authority outside the boundaries of the Authority. Such allowances shall be the same as those prescribed by the State of Washington Office of Financial Management pursuant to RCW 43.03.050 and shall include special allowances for foreign travel and other travel involving higher than usual costs for

subsistence and lodging. Allowances for employees of the Authority shall be paid only if such travel or expenses were approved in advance by the Chair of the Authority or its Board.

Section 2. Members of the Board and officers and employees of the Authority may apply for and receive allowances to cover reasonable expenses for meals, coffee and light refreshment served to elective and appointive officials and governmental employees regardless of travel status at a meeting to pursue the business or purposes of the Authority which qualifies under RCW 43.03.050(3).

Section 3. Members of the Board and officers and employees of the Authority are hereby authorized to apply for and receive the mileage reimbursement at rates established by the State of Washington Office of Financial Management pursuant to RCW 43.03.060 whenever members of the Board or officers or employees of the Authority travel while engaged on official business for the Authority and it is more advantageous or economical to the Authority that travel be by privately-owned vehicle rather than a common carrier or a vehicle owned or operated by the Authority. Members of the Board and officers and employees of the Authority are further authorized to apply for and receive reimbursement for the costs of parking and air or other forms of travel necessary to pursue the business or purposes of the Authority at the actual cost of such travel when such method of travel is deemed most advantageous or economical to the Authority.

Section 4. Members of the Board of the Authority who are part-time public officials shall receive compensation in the amount of \$85 for each day during which the member attends an official meeting of the Authority or performs statutorily prescribed duties as approved by the Chair of the Authority or as authorized by action of the Board of the Authority. Such duties may include, but not are not limited to, meetings of interim subcommittees task forces, standing committees, study groups and consultant selection boards of the Authority, public hearings and public meetings conducted by, or directly concerning business of, the Authority and meetings, public hearings and intergovernmental conferences and seminars conducted as a joint effort of the Authority and any other governmental agency or public entity; provided, however, the primary

purpose of attendance at such meetings, conferences and seminars is the conduct of official business of the Authority. A member of the Board shall not receive compensation for a day of service under this section if the person: (a) occupies a position, normally regarded as full-time in nature, in any agency of the federal, state or local governments; and (b) receives any compensation from such government for working that day.

Section 5. The Rules Committee of the Board of the Regional Transit Authority is hereby directed to annually review and revise, if necessary, the allowances, per diem rates and reimbursement procedures authorized by this resolution.

Section 6. Members of the Board are hereby authorized to submit applications for allowances for mileage expenses incurred and per diem earned as provided herein commencing with the second meeting of the Authority on September 24, 1993; provided, however, that such members performed their duties for the Authority with the expectation of reimbursement as provided by RCW 81.112.040(3). If members have received mileage or cost reimbursements or per diem payments from any other source for attendance at meetings of the Authority, then such members may only apply for the difference. Any mileage or other expense reimbursements or per diems previously paid by or on behalf of the Authority prior to the date of this resolution are hereby ratified and approved.

ADOPTED by the Board of the Regional Transit Authority for the Pierce, King and Snohomish Counties region this 25 day of Feb., 1994.

By 
Chair of the Board

ATTEST:

Clerk of the Board