

SOUND TRANSIT

MOTION NO. M99-3

**Board member travel to Washington D.C. for 1999
BACKGROUND AND COMMENTS**

Meeting:	Date:	Type of Action:	Staff Contact:	Phone:
Executive Committee	1/15/98	Action	Marcia Walker	206-684-1639

ACTION:

Approve Motion No. M99-3, approving Board member travel for the remainder of 1999 within the State of Washington and to Washington DC, for the purpose of briefing legislators and congressional delegates on behalf of Sound Transit; and approval of Board member Dave Enslow's travel to Portland to inspect the light rail system.

BACKGROUND:

Resolution No. 98-7

RELEVANT BOARD POLICIES AND PREVIOUS ACTIONS TAKEN:

- Adoption of Resolution No. 80 on January 23, 1997 – Sound Transit Board's rules and operating procedures

Section 16 of Resolution No. 80 outlines the responsibilities of the executive committee; one of those responsibilities is to review and confirm the recommendations by the Chair concerning assignments and the appointment of chairpersons for standing committees.

- Motion No. M98-55 on July 23, 1998 – Adopting the revised responsibilities for Sound Transit Board's permanent committees

SOUND TRANSIT

MOTION NO. M99-3

A motion of the Executive Committee of the Central Puget Sound Regional Transit Authority authorizing boardmember travel for the remainder of 1999 within the State of Washington and to Washington DC, for the purpose of briefing legislators and congressional delegates on behalf of Sound Transit.

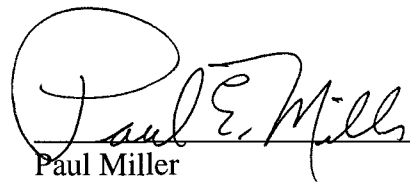
Background:

Resolution No. 98-7, adopted April 9, 1998, establishes Sound Transit's travel and reimbursement policies. Under that Resolution, travel by board members "...on behalf of the Authority beyond a radius of 300 miles from the Authority or which requires overnight lodging shall be approved by the Board's Executive Committee." Approval of Motion No. M99-3 would authorize Board member travel for the remainder of 1999 within the State of Washington and to Washington DC for briefings to policy makers.

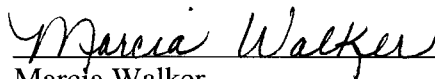
Motion:

It is hereby moved by the Executive Committee of the Central Puget Sound Regional Transit Authority that boardmember travel for the remainder of 1999 within the State of Washington and to Washington DC, for the purpose of briefing legislators and congressional delegates on behalf of Sound Transit, is approved.

Approved by the Executive Committee of the Central Puget Sound Regional Transit Authority at a regular meeting thereof on the 15th day of January 1999.


Paul Miller
Executive Committee Chair

ATTEST:


Marcia Walker
Board Administrator