SOUND TRANSIT

MOTION NO. M99-9

A motion of the Executive Committee of the Central Puget Sound Regional Transit Authority approving travel for Board Chair Paul Miller and Board Vice Chair Dave Earling to participate in the Seattle Chamber of Commerce visit to Sydney, Australia from March 4 to March 13, 1999 in the conduct of official business on behalf of Sound Transit.

Background:

Resolution No. 98-7, the policies covering travel by Sound Transit Boardmembers and employees, specifies in Section 5 that travel by boardmembers outside of the United States be approved by the Executive Committee.

Approved by the Executive Committee of the Central Puget Sound Regional Transit Authority at a regular meeting thereof held on the $2^{\frac{na}{2}}$ day of $\underline{febuuary}$, 1999.

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Paul E. Miller Board Chair

ATTEST:

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Marcia Walker Board Administrator