## SOUND TRANSIT

## **MOTION NO. M99-16**

A motion of the Executive Committee of the Central Puget Sound Regional Transit Authority approving travel for Boardmembers Paul Miller, Dave Enslow, and Ann Kirk Davis to attend the APTA Commuter Rail/Rapid Transit Conference in Toronto, Canada from May 22 to May 27, 1999 in the conduct of official business on behalf of Sound Transit.

## **Background:**

Resolution No. 98-7, the policies governing travel by Sound Transit Boardmembers and employees, specifies in Section 5 that travel by Boardmembers on behalf of Sound Transit beyond a radius of 300 miles from Sound Transit or which requires overnight lodging shall be approved by the Board's Executive Committee.

Approved by the Executive Committee of the Central Puget Sound Regional Transit Authority at a regular meeting thereof held on the \_\_\_\_\_19<sup>th</sup> day of \_\_\_\_\_\_March\_\_\_\_\_, 1999.

Paul E. Miller Board Chair

ATTEST:

Marcla Walker Board Administrator