

SOUND TRANSIT

MOTION NO. M99-30

A motion of the Board of the Central Puget Sound Regional Transit Authority authorizing the Board Chair to amend the employment agreement with the Executive Director and to amend the employment agreement with the Board Administrator.

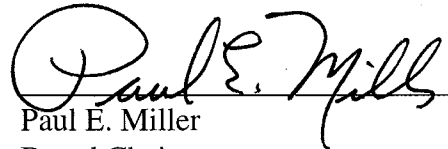
Motion:

It is hereby moved by the Board of the Central Puget Sound Regional Transit Authority that:

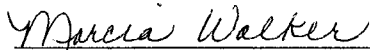
The Board Chair is authorized to amend the employment agreement with the Executive Director establishing a total compensation of \$160,000, inclusive of \$8,000 in deferred compensation effective January 1, 1999.

The Board Chair is also authorized amend the employment agreement with the Board Administrator, establishing an annual salary of \$89,900 effective January 1, 1999. The Board Chair shall direct staff to implement the Board's performance evaluation decisions in a manner consistent with the Sound Transit human resources system.

Approved by the Board of the Central Puget Sound Regional Transit Authority at a regular meeting thereof on the 27th day of May, 1999.


Paul E. Miller
Board Chair

ATTEST:



Marcia Walker
Board Administrator