

SOUND TRANSIT

MOTION NO. M2000-12

Board member travel for legislative purposes for 2000 BACKGROUND AND COMMENTS

Meeting:	Date:	Type of Action:	Staff Contact:	Phone:
Executive Committee	1/21/00	Action	Marcia Walker	206-398-5015

ACTION:

Approve Motion No. M2000-12, approving boardmember travel for the year 2000 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. M2000-12 would authorize Board member travel for the year 2000 within the State of Washington and to Washington DC for briefings to policy makers.

RELEVANT BOARD POLICIES AND PREVIOUS ACTIONS TAKEN:

- Adoption of Resolution No. 80 on January 23, 1997 – Sound Transit Board’s rules and operating procedures.
- Motion No. 43 on September 19, 1997 - Approving Board member travel for the remainder of 1997 within the State of Washington and to Washington DC for the purpose of briefing legislators and congressional delegates on behalf of the RTA.
- Motion No. 98-6 on January 16, 1998 - Approving Board member travel for the remainder of 1998 within the State of Washington and to Washington DC for the purpose of briefing legislators and congressional delegates on behalf of the RTA.
- Motion No. M99-3 on January 15, 1999 - 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 the RTA.
- Motion No. M2000-04 on January 13, 2000 – Adopting the revised responsibilities for Sound Transit Board’s committees and task forces.

SOUND TRANSIT

MOTION NO. M2000-12

A motion of the Executive Committee of the Central Puget Sound Regional Transit Authority authorizing boardmember travel for the year 2000 within the State of Washington and to Washington DC, for the purpose of briefing legislators and congressional delegates on behalf of Sound Transit.

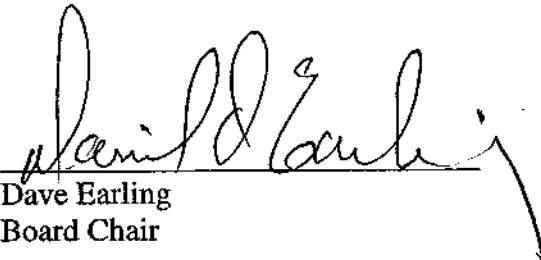
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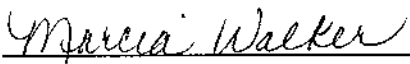
Motion:

It is hereby moved by the Executive Committee of the Central Puget Sound Regional Transit Authority that boardmember travel for the year 2000 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 21st day of January, 2000.


Dave Earling
Board Chair

ATTEST:



Marcia Walker
Board Administrator