

SOUND TRANSIT

MOTION NO. M2001-123

A motion of the Board of the Central Puget Sound Regional Transit Authority authorizing up to eight (8) Board members travel to the City of Portland, Oregon for a field study of the MAX (Metropolitan Area Express) Light Rail system from November 19 through November 20, 2001.

Background:

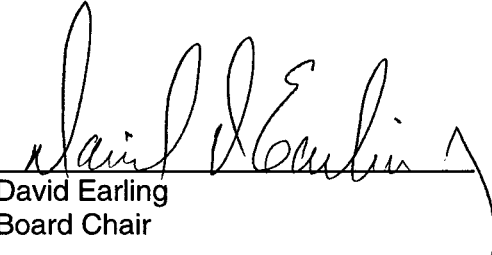
Resolution No. 98-7, adopted April 9, 1998, establishes Sound Transit's travel and reimbursement policies. Under that Resolution, travel by board members "...on behalf of the Authority beyond a radius of 300 miles from the Authority or which requires overnight lodging shall be approved by the Board's Executive Committee." Board approval of this action is required because the Executive Committee will not meet before the travel dates.

Approval of this motion would authorize board members to travel to the City of Portland, Oregon for a field study of the MAX (Metropolitan Area Express) Light Rail system from November 19 through November 20, 2001.

Motion:

It is hereby moved by the Board of the Central Puget Sound Regional Transit Authority to authorize up to eight (8) Board members travel to the City of Portland, Oregon for a field study of the MAX (Metropolitan Area Express) Light Rail system from November 19 through November 20, 2001.

APPROVED by the Board of the Central Puget Sound Regional Transit Authority at a regular meeting thereof held on the 8th day of November 2001.


David Earling
Board Chair

ATTEST:


Marcia Walker
Board Administrator