

MOTION NO. M2011-64

A motion of the Board of the Central Puget Sound Regional Transit Authority authorizing travel and approving payment of expenses for Boardmember Dave Enslow and Boardmember Joe Marine to attend Rail~Volution in Washington, DC from October 16 to October 19, 2011 on behalf of Sound Transit.

BACKGROUND:

Sound Transit is a partner of Rail~Volution a national transit organization with a mission to develop and promote livable communities with transit. The non-profit organization puts on a conference—this year's conference will be held in Washington DC, October 16-19.

As partners, Sound Transit receives benefits including three complimentary conference registrations and ten at cost registrations. A leadership role is also required to ensure a collaborative and efficient conference planning effort that results in Rail~Volution conferences which are increasingly successful and attended by diverse key players. On behalf of the agency Kathy Albert, Executive Programs Advisor, is an active member of the National Steering Committee, the entity that develops and delivers the annual Rail~Volution conference.

The annual conference gives transit professionals, elected leaders, advocates, developers and business leaders the opportunity to learn more about emerging issues, state of the art techniques and tools for jumpstarting projects, engaging the communities and shaping the future of transit as a centerpiece of livable communities.

Resolution No. 98-7, adopted April 9, 1998, establishes Sound Transit's travel and reimbursement policies. Under that Resolution, travel by Boardmembers "...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 this motion would authorize Boardmember Dave Enslow and Boardmember Joe Marine to attend the Rail~Volution conference in Washington, DC.

MOTION:

It is hereby moved by the Board of the Central Puget Sound Regional Transit Authority that Boardmember Dave Enslow's and Boardmember Joe Marine's travel to the 2011 Rail~Volution conference in Washington, DC from October 16 to October 19, 2011 on behalf of Sound Transit is authorized and the payment of expenses are approved.

APPROVED by the Board of the Central Puget Sound Regional Transit Authority at a regular meeting thereof held on August 25, 2011.


Claudia Thomas
Board Vice Chair

ATTEST:



Marcia Walker
Board Administrator