

SOUND TRANSIT

MOTION NO. M99-3

A motion of the Executive Committee of the Central Puget Sound Regional Transit Authority authorizing boardmember 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 Sound Transit.

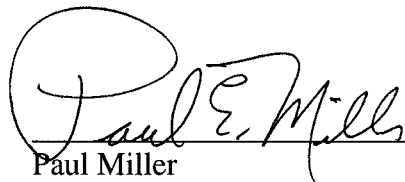
Background:

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. M99-3 would authorize Board member travel for the remainder of 1999 within the State of Washington and to Washington DC for briefings to policy makers.

Motion:

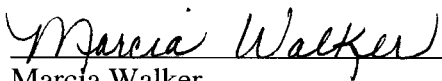
It is hereby moved by the Executive Committee of the Central Puget Sound Regional Transit Authority that boardmember travel for the remainder of 1999 within the State of Washington and to Washington DC, for the purpose of briefing legislators and congressional delegates on behalf of Sound Transit, is approved.

Approved by the Executive Committee of the Central Puget Sound Regional Transit Authority at a regular meeting thereof on the 15th day of January 1999.



Paul Miller
Executive Committee Chair

ATTEST:



Marcia Walker
Board Administrator