



Motion No. M2024-32

A motion of the Board of the Central Puget Sound Regional Transit Authority authorizing Board member Kim Roscoe to travel to the APTA Transit Board Members and Board Administrators Seminar being held in San Jose, California from July 13, 2024 through July 16, 2024, on behalf of Sound Transit.

Background

Resolution No. R2023-01, adopted January 26, 2023, establishes rules and procedures that apply to the administration and operation of the Sound Transit Board of Directors. Under that Resolution, the Board or Executive Committee must approve Board member travel reimbursement when beyond 300 miles from the agency or when overnight lodging is required.

Approval of this motion would authorize Board member Roscoe to attend the Transit Board Members and Board Administrators Seminar being given by the American Public Transportation Association (APTA) in July 2024 and receive reimbursement for travel expenses while traveling on behalf of Sound Transit.

Motion

It is hereby moved by the Board of the Central Puget Sound Regional Transit Authority that Board member Kim Roscoe's travel to the APTA Transit Board Members and Board Administrators Seminar being held in San Jose, California from July 13, 2024 through July 16, 2024 on behalf of Sound Transit is authorized.

APPROVED by the Board of the Central Puget Sound Regional Transit Authority at a regular meeting thereof held on _____.

Dow Constantine
Board Chair

Attest:

Kathryn Flores
Board Administrator