SOUND TRANSIT

MOTION NO. M2002-71

A motion of the Board of the Central Puget Sound Regional Transit Authority authorizing Board member Dave Earling to travel to the APTA Light Rail/Commuter Rail Conference in Baltimore from June 8 to June 12, 2002.

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 this motion would authorize Dave Earling to attend the APTA Light Rail/Commuter Rail Conference in Baltimore from June 8 to June 12, 2002.

This motion is being brought directly to the Board for action because travel needs to be arranged prior to the next Executive Committee meeting scheduled on June 6, 2002.

Motion:

It is hereby moved by the Board of the Central Puget Sound Regional Transit Authority that Board member Dave Earling is authorized to travel to the APTA Light Rail/Commuter Rail Conference in Baltimore from June 8 to June 12, 2002.

APPROVED by the Board of the Central Puget Sound Regional Transit Authority at a regular meeting thereof held on May 23, 2002.

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Board Chair

ATTEST:

Walkey)

Marcia Walker Board Administrator