

**SOUND TRANSIT**

**MOTION NO. M2005-07**

A motion of the Executive Committee of the Central Puget Sound Regional Transit Authority authorizing Board member Kevin Phelps to travel on behalf of Sound Transit through December 31, 2005, to conduct business related to bond issuance.

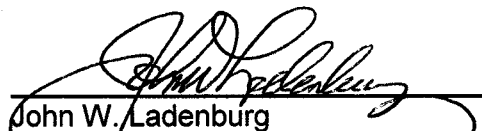
**Background:**

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 Board member and Finance Committee Chair Kevin Phelps to travel on behalf of Sound Transit for purposes related to the issuance of bonds.

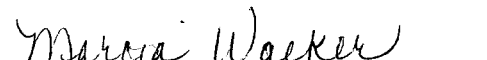
**Motion:**

It is hereby moved by the Executive Committee of the Central Puget Sound Regional Transit Authority that Kevin Phelps is authorized to travel on behalf of Sound Transit through December 31, 2005, to conduct business related to bond issuance.

APPROVED by the Executive Committee of the Central Puget Sound Regional Transit Authority at a regular meeting thereof held on January 6, 2005.

  
John W. Ladenburg  
Executive Committee Chair

ATTEST:

  
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Marcia Walker  
Board Administrator