

SOUND TRANSIT

MOTION NO. M2005-18

A motion of the Board of the Central Puget Sound Regional Transit Authority temporarily suspending the rules to permit more than 25% of the Board members to attend the special Board meeting on March 2, 2005, by teleconference and to authorize any Board member not able to attend the meeting in person to be recorded as present and to participate and vote by telephone.

Background:

A special Board meeting will be held on March 2, 2005, to approve a resolution authorizing the Chief Executive Officer to sell Sound Transit bonds on terms approved by the Board and to approve a budget amendment requiring a two-third majority vote of the Board. A number of Board members will be unable to attend the special meeting in person, but wish to consider and vote at the special meeting. Participation by telephone is consistent with the Washington Open Public Meetings Act (Ch. 42.30 RCW) if a speaker phone is used at the official meeting location to permit all Board members and the public to hear each Board member. Resolution No. 1-1 (amended) authorizes a Board member to participate and vote by teleconference upon approval by two-thirds of the Board or committee members in attendance at the meeting. A motion to suspend the rules is also necessary to generally authorize Board member participation by teleconference and because Resolution No. 1-1 (amended) provides that no more than 25% of the Board members may attend a meeting and vote by telephone.

Motion:

It is hereby moved by the Board of the Central Puget Sound Regional Transit Authority to temporarily suspend the rules to permit more than 25% of the Board members to attend the special Board meeting on March 2, 2005, by teleconference and to authorize any Board member not able to attend the meeting in person to be recorded as present and to participate and vote by telephone.

APPROVED by an affirmative vote of not less than two-thirds of the members of the Board of the Central Puget Sound Regional Transit Authority at a regular meeting thereof held on February 24, 2005.


John W. Ladenburg
Board Chair

ATTEST:



Marcia Walker
Board Administrator