

**SOUND TRANSIT**

**MOTION NO. M2007-34**

A motion of the Board of the Central Puget Sound Regional Transit Authority authorizing Board member Mark Olson to travel to Fukuoka and Kitakyushu, Japan for the Greater Seattle Chamber study mission being held from May 7, 2007 through May 18, 2007.

**Background:**

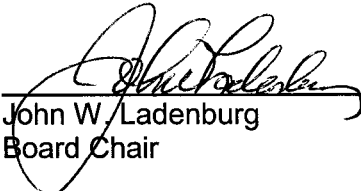
Resolution No. 98-7, adopted April 9, 1998, establishes Sound Transit's travel and reimbursement policies. Under that Resolution, travel by board members "...on behalf of the Authority beyond a radius of 300 miles from the Authority or which requires overnight lodging shall be approved by the Board's Executive Committee." Approval of this motion would authorize Board member Mark Olson to attend the Greater Seattle Chamber study mission.

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 March 1, 2007.

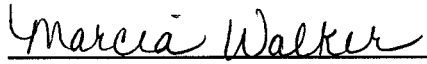
**Motion:**

It is hereby moved by the Board of the Central Puget Sound Regional Transit Authority that Board member Mark Olson's travel to the Greater Seattle Chamber study mission being held in Fukuoka and Kitakyushu, Japan from May 7, 2007 through May 18, 2007 on behalf of the Authority is authorized.

APPROVED by the Board of the Central Puget Sound Regional Transit Authority at a regular meeting thereof held on February 22, 2007.

  
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John W. Ladenburg  
Board Chair

ATTEST:

  
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Marcia Walker  
Board Administrator