

SOUND TRANSIT

MOTION NO. M2008-05

A motion of the Board of the Central Puget Sound Regional Transit Authority authorizing Board member travel for the year 2008 within the State of Washington and to Washington DC, for the purpose of briefing legislators and congressional delegates on behalf of Sound Transit.

Background:

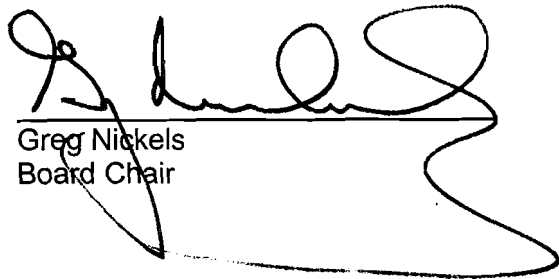
Resolution No. 98-7, adopted April 9, 1998, establishes Sound Transit's travel and reimbursement policies. Under that Resolution, approval for Board member travel "...on behalf of the Authority beyond a radius of 300 miles from the Authority or which requires overnight lodging..." is required.

Approval of Motion No. M2008-05 would authorize Board member travel for the year 2008 within the State of Washington and to Washington DC.

Motion:

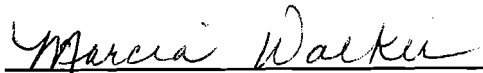
It is hereby moved by the Board of the Central Puget Sound Regional Transit Authority that Board member travel for the year 2008 within the State of Washington and to Washington DC for the purpose of briefing legislators and congressional delegates on behalf of Sound Transit, is approved.

APPROVED by the Board of the Central Puget Sound Regional Transit Authority at a regular meeting thereof held on January 10, 2008.



Greg Nickels
Board Chair

ATTEST:



Marcia Walker
Board Administrator