

MOTION NO. M2014-67

A motion of the Board of the Central Puget Sound Regional Transit Authority (1) authorizing travel and approving payment of expenses for Boardmember Paul Roberts to attend the 2014 Regional Leadership Conference in Cle Elum, Washington from October 15, through October 17, 2014; and (2) ratifying travel and payment of expenses for Boardmember Paul Roberts to attend Rail~Volution from September 21, through September 24, 2014 in Minneapolis/St. Paul, Minnesota.

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."

Boardmember Paul Roberts attended the Rail~Volution conference in Minneapolis/St. Paul, Minnesota on behalf of Sound Transit from September 21-24, 2014.

Further, on behalf of Sound Transit, Boardmember Roberts seeks approval for reimbursement of travel and other expenses related to attendance at the 2014 Regional Leadership Conference being held by the Seattle Metropolitan Chamber of Commerce at the Suncadia Resort in Cle Elum, Washington.

This motion is being brought directly to the Board for action because travel for the 2014 Regional Leadership Conference needs to be arranged prior to the next Executive Committee meeting scheduled on October 2, 2014.

MOTION:

It is hereby moved by the Board of the Central Puget Sound Regional Transit Authority that (1) Boardmember Paul Roberts' travel and related expenses to attend the 2014 Regional Leadership Conference in Cle Elum, Washington from October 15, through October 17, 2014 are approved; and (2) reimbursement of travel and related expenses for Boardmember Paul Roberts to attend Rail~Volution from September 21, through September 24, 2014 in Minneapolis/St. Paul, Minnesota is ratified.

APPROVED by the Board of the Central Puget Sound Regional Transit Authority at a regular meeting thereof held on September 25, 2014.



Dow Constantine
Board Chair

ATTEST:



Marcia Walker
Board Administrator