

MOTION NO. M2016-89

A motion of the Board of the Central Puget Sound Regional Transit Authority authorizing travel and approving payment of expenses for Boardmember Paul Roberts to attend Rail~Volution in San Francisco, California, from October 9, 2016, through October 12, 2016 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, 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 travel and approve payment of expenses for Boardmember Paul Roberts to attend Rail~Volution in San Francisco, California.

MOTION:

It is hereby moved by the Board of the Central Puget Sound Regional Transit Authority that travel is authorized and payment is approved for Boardmember Paul Roberts' travel and related expenses to attend Rail~Volution in San Francisco, California, from October 9, 2016, through October 12, 2016, on behalf of Sound Transit.

APPROVED by the Board of the Central Puget Sound Regional Transit Authority at a regular meeting thereof held on August 25, 2016.

Dow Constantine

Executive Committee Chair

ATTEST:

Kathryn Flores Board Administrator