

**MOTION NO. M2017-97**

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 Denver, Colorado from September 17, 2017, through September 20, 2017, on behalf of Sound Transit.

**BACKGROUND:**

Sound Transit is a partner of Rail~Volution a national transit organization with a mission to develop and promote livable communities with transit. The non-profit organization puts on a conference— this year's conference will be held in Denver, Colorado, September 17-20, 2017.

As partners, Sound Transit receives benefits including three complimentary conference registrations and ten at cost registrations. A leadership role is also required to ensure a collaborative and efficient conference planning effort that results in Rail~Volution conferences which are increasingly successful and attended by diverse key players. On behalf of the agency, Kathy Albert, Strategic Business Officer, is an active member of the National Steering Committee, the entity that develops and delivers the annual Rail~Volution conference.

The annual conference gives transit professionals, elected leaders, advocates, developers and business leaders the opportunity to learn more about emerging issues, state of the art techniques and tools for jumpstarting projects, engaging the communities and shaping the future of transit as a centerpiece of livable communities.

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."

**MOTION:**

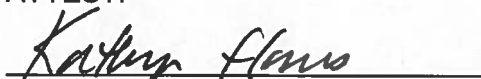
It is hereby moved by the Board of the Central Puget Sound Regional Transit Authority that travel is authorized and payment is approved for Boardmember Paul Roberts' travel and related expenses to attend Rail~Volution in Denver, Colorado from September 17, 2017, through September 20, 2017, on behalf of Sound Transit.

APPROVED by the Board of the Central Puget Sound Regional Transit Authority at a regular meeting thereof held on June 22, 2017.



Dave Somers  
Board Chair

ATTEST:



Kathryn Flores  
Board Administrator