

REGIONAL TRANSIT ISSUE PAPER

Agenda Item No.	Board Meeting Date	Open/Closed Session	Information/Action Item	Issue Date
9	05/24/10	Open	Action	05/17/10

Subject: Authorizing Travel Outside the United States for RoseMary Covington, AGM of Planning and Transit System Development, to Attend the APTA Rail Conference to be Held in Vancouver, British Columbia, Canada, June 6 - 9, 2010

ISSUE

Whether or not to authorize travel outside the United States for RoseMary Covington, AGM of Planning and Transit System Development, to Attend the APTA Rail Conference to be held in Vancouver, British Columbia, Canada, June 6 - 9, 2010

RECOMMENDED ACTION

Adopt Resolution No. 10-05-_____, Authorizing Travel Outside the United States for RoseMary Covington, AGM of Planning and Transit System Development, to Attend the APTA Rail Conference to be Held in Vancouver, BC, Canada, June 6 - 9, 2010

FISCAL IMPACT

Budgeted:	Yes	This FY:	\$	150.00
Budget Source:	Operating	Next FY:	\$	N/A
Funding Source:	Local	Annualized:	\$	150.00
Cost Cntr/GL Acct(s) or Capital Project #:	GL 690005	Total Amount:	\$	150.00
Total Budget:	\$ 150.00			

DISCUSSION

Ms. Covington has been invited to speak at the conference on Rail Project Influence on Development Decisions, specifically addressing the Sacramento Green Line. She has also been asked to participate in a round table discussion, along with SACOG and others to discuss the transit/MPO relationship in developing sustainable and livable communities. This activity will allow for transit peers to ask questions and provide valuable insight for future Green Line activities.

Ms. Covington will also participate in the Streetcar and Historic Trolley Committee and the Land Use and Economic Development Subcommittee to discuss planning and policy issues related to both committees. She will also be able to participate in the many educational sessions devoted to planning and transit system development, including updates on new Federal policies related to transit.

Ms. Covington's participation in the Conference will benefit the District by providing exposure to the most current thinking and strategies in transit project development which can immediately benefit RT planning activities.

Approved:

Presented:

Final 5/18/10

General Manager/CEO

AGM, Planning and Transit System Development

J/Board Meeting Documents/2010/May 24, 2010

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9	05/24/10	Open	Action	05/13/10

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The majority of her travel expenses will be covered by Ms. Covington and APTA. This request is for authorization for Ms. Covington to travel out of the United States to attend the Conference and to spend up to \$150.00 on meals.

Pursuant to Regional Transit policy for non-domestic travel, staff recommends approval for RoseMary Covington, AGM of Planning and Transit System Development, to Attend the APTA Rail Conference to be Held in Vancouver, BC, Canada, June 6 - 9, 2010.

RESOLUTION NO. 10-05-_____

Adopted by the Board of Directors of the Sacramento Regional Transit District on this date:

May 24, 2010

AUTHORIZING TRAVEL OUTSIDE THE UNITED STATES FOR ROSEMARY COVINGTON, AGM OF PLANNING AND TRANSIT SYSTEM DEVELOPMENT, TO ATTEND THE APTA RAIL CONFERENCE TO BE HELD IN VANCOUVER, BC, CANADA, JUNE 6 - 9, 2010

BE IT HEREBY RESOLVED BY THE BOARD OF DIRECTORS OF THE SACRAMENTO REGIONAL TRANSIT DISTRICT AS FOLLOWS:

THAT, travel outside the United States by RoseMary Covington for the purpose set out in the attached Travel Requests will serve a Regional Transit business purpose and is hereby approved in accordance with Section 9.211 of Title IX of the Regional Transit Administrative Code.

THAT, the Chair is hereby authorized to sign the attached Travel Request Form.

STEVE MILLER, Chair

A T T E S T:

MICHAEL R. WILEY, Secretary

By: _____
Cindy Brooks, Assistant Secretary