

SUMMARY STATEMENT

ITEM NO. **SUBJECT: Travel Expenditures**

COMMITTEE: **New Business**

COMMITTEE MEETING DATE: **August 18, 2010**

BOARD ACTION DATE: **August 18, 2010**

PROPOSAL: **That the Board of Commissioners direct that DRPA and PATCO staff review the agencies' travel expenditure policy and propose revisions for the Board's consideration and approval as necessary.**

PURPOSE: **The purpose of this Resolution and Summary Statement is to promote accountability, transparency, good government, and fiscal responsibility at the DRPA and PATCO.**

BACKGROUND: **The Board deems it appropriate to review and, if necessary, revise the travel expenditure policies of DRPA and PATCO.**

SUMMARY:

Amount:	N/A
Source of Funds:	N/A
Capital Project #:	N/A
Operating Budget:	N/A
Master Plan Status:	N/A
Other Fund Sources:	N/A
Duration of Contract:	N/A
Other Parties Involved:	N/A

RESOLUTION

- RESOLVED:** That all Board of Commissioners hereby directs that DRPA and PATCO staff review the agencies' travel expenditure policy and propose revisions for the Board's consideration and approval as necessary; and be it further
- RESOLVED:** That such review shall include, but shall not be limited to, transportation, lodgings, conference registrations, and the like; and be it further
- RESOLVED:** That staff shall report the results of its review and its recommendations to the Board not later than October 31, 2010; and be it further
- RESOLVED:** That the staff's report shall be presented to the Board in the form of a Board Resolution for action at the monthly meeting scheduled for November 17, 2010.

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