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.

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

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