



**Board Report**

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**File #:** 2017-0455, **File Type:** Motion / Motion Response

**Agenda Number:** 43.1

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**REGULAR BOARD MEETING  
JUNE 22, 2017**

**Motion by:**

**FASANA AND KUEHL**

**Related to Item 43: Board Rules and Procedures**

**SUBJECT: AMENDMENT BY FASANA AND KUEHL REGARDING  
BOARD RULES AND PROCEDURES**

WE THEREFORE MOVE that the Board AMEND Section 6.6 (Board Travel Expense) of the Board Rules and Procedures to include the following text:

Metro will reimburse the travel expenses, in conformance with Metro Travel and Business Expense Policy (Policy #FIN14), for Board deputies' travel to Washington D.C. and Sacramento for Metro legislative purposes when accompanying the Director to whom the deputy reports or when acting on that Director's behalf. Exception to this Travel Policy may be made only with the approval of the Chairman of the Board.