



The next Southwest Washington Regional Transportation Council Board of Directors Meeting will be held on **Tuesday, June 4, 2013, at 4:00 p.m.** at the Clark County Public Service Center 6th Floor Training Room, 1300 Franklin Street, Vancouver, Washington.

A G E N D A

- I. Call to Order and Roll Call of Members
- II. Approval of May 7, 2013, Minutes
- III. Citizen Communications
- IV. Consent Agenda
 - A. June Claims
- V. FY 2014 Unified Planning Work Program, Resolution 06-13-13
- VI. 2010 U.S. Census Urbanized Area and Federal Aid Urban Area Boundary
- VII. I-205 Corridor Study
- VIII. Metropolitan Transportation Plan Capital Facilities
- IX. Overview of Executive Search Process by Prothman*
- X. Other Business
 - A. From the Board
 - B. From the Transportation Director
 - Obligation Authority
 - C-TRAN Board meeting on June 11, 2013, at 5:30 p.m. at Vancouver Library
 - JPACT, Thursday, June 13, 2013, 7:30 a.m. at Metro
 - Next RTC Board Meeting, Tuesday, July 2, 2013, 4:00 p.m. at the Clark County Public Service Center 6th Floor Training Room

**Materials available at the meeting*

Served by C-TRAN Route 3 or Route 25
If you have special needs, please contact RTC

♿ Americans with Disabilities Act (ADA) Information

The meeting site is accessible to persons with disabilities. Materials can be provided in alternative formats and other accommodations can be arranged by contacting the Southwest Washington Regional Transportation Council at (360) 397-6067 or info@rtc.wa.gov.