



The next Southwest Washington Regional Transportation Council Board of Directors Meeting will be held on **Tuesday, October 1, 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 September 3, 2013, Minutes
- III. Citizen Communications
 - Public Comment on 2014-2017 Metropolitan Transportation Improvement Program
- IV. Consent Agenda
 - A. October Claims
- V. FY 2014 Unified Planning Work Program Amendment: Human Services Transportation Plan Update, Resolution 10-13-20
- VI. Fourth Plain Bus Rapid Transit, Resolution 10-13-21, Clark County Commissioner David Madore
- VII. 2014-2017 Metropolitan Transportation Improvement Program, Resolution 10-13-22
- VIII. I-205 Corridor Study Update
- IX. RTC's Public Participation Plan Update: Regulatory Basis and Process
- X. Clark County Transportation Concurrency Program*
- XI. Other Business
 - A. From the Board
 - B. From the Transportation Director
 - Special C-TRAN Board of Directors Meeting, September 26, 2013, 7:00-9:00 p.m. at Vancouver Library
 - State Transportation Revenue Package Listening Tour, Monday, October 7, 2013, 6:00 - 9:00 p.m. at WSDOT SW Region
 - C-TRAN Board Composition Review Committee October 8, 2013, at 4:00 p.m. and Board of Directors Meeting at 5:30 p.m. at Vancouver Community Library
 - JPACT, Thursday, October 10, 2013, 7:30 a.m. at Metro
 - Next RTC Board Meeting, Tuesday, November 5, 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.