



The next Southwest Washington Regional Transportation Council Board of Directors Meeting will be held on **Tuesday, February 4, 2014, at 4:00 p.m.** at the Clark County Public Service Center 6<sup>th</sup> Floor Training Room, 1300 Franklin Street, Vancouver, Washington.

## A G E N D A

- Time*
- (4:00) I. Call to Order and Roll Call of Members
  - II. Citizen Communications
  - III. Approval of the Board Agenda
  - (4:15) IV. Approval of January 7, 2014, Minutes
  - (4:18) V. Consent Agenda
    - A. February Claims
  - (4:20) VI. Health Care Benefit Program Interlocal Agreement, Resolution 02-14-02 (Action)
  - (4:30) VII. Clark County Transportation Alliance Statement (Action)
  - (4:50) VIII. Safety Management Assessment (Discussion)
  - (5:15) IX. Other Business
    - A. From the Board
    - B. From the Executive Director
      - Clark County Transportation Alliance – Legislative Day, February 10, Olympia
      - C-TRAN Board of Directors, February 11, 2014, 5:30 p.m. at Vancouver Community Library
      - JPACT, Thursday, February 13, 2014, 7:30 a.m. at Metro
      - Next RTC Board Meeting, Tuesday, March 4, 2014, 4:00 p.m. at the Clark County Public Service Center 6<sup>th</sup> Floor Training Room

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](mailto:info@rtc.wa.gov).