



The next Southwest Washington Regional Transportation Council Board of Directors Meeting will be held on **Tuesday, March 4, 2014, 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

- 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 February 4, 2014, Minutes
- (4:18) V. Consent Agenda
- A. March Claims
- B. 2014-2017 TIP Amendment: Washougal Jemtegaard Trail, Resolution 03-14-03
- C. 2014-2017 TIP Amendment: La Center Aspen at 18th Crosswalk, Resolution 03-14-04
- (4:20) VI. 10-Year Transportation Project Priorities Report (Discussion)
- (4:35) VII. FY 2015 Unified Planning Work Program (UPWP) - DRAFT (Discussion)
- (4:45) VIII. Regional Transportation Plan – Vision and Goals (Discussion)
- (5:15) IX. 2014 Legislative Session Update – Transportation (Mark Brown, Connections Public Affairs)*
- (5:30) X. Other Business
- A. From the Board
- Election of Officer – Vice Chair
- B. From the Executive Director
- JPACT, Thursday, March 13, 2014, 7:30 a.m. at Metro
 - C-TRAN Board of Directors, March 18, 2014, 5:30 p.m. at Vancouver Community Library
 - Next RTC Board Meeting, Tuesday, April 1, 2014, 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.