



The next Southwest Washington Regional Transportation Council Board of Directors Meeting will be held on **Tuesday, June 3, 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.

## AGENDA

- Time*
- (4:00) I. Call to Order and Roll Call of Members
- II. Citizen Communications
- III. Approval of the Board Agenda
- (4:10) IV. Approval of May 6, 2014, Minutes
- (4:12) V. Consent Agenda
- A. June Claims
- B. Skamania County Regional Transportation Plan, Resolution 06-14-10
- C. Klickitat County Regional Transportation Plan, Resolution 06-14-11
- D. 2014-2017 TIP Amendment: WSDOT Pavement Repair, Resolution 06-14-12
- (4:15) VI. Congestion Management Process – 2013 Initial Data (Discussion)
- (4:35) VII. 2035 Regional Transportation Plan – Process Update and Demographic Trends (Discussion)
- (5:15) VIII. Funding Program Updates (Information)
- A. MAP-21 and Highway Trust Fund Status
- B. Federal Transportation Funding Obligation
- (5:30) IX. Other Business
- A. From the Board
- B. From the Executive Director
- C-TRAN Board of Directors, June 10, 2014, 5:30 p.m. at Vancouver Community Library
  - JPACT, Thursday, June 12, 2014, 7:30 a.m. at Metro
  - Next RTC Board Meeting, Tuesday, July 1, 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

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