



The next Southwest Washington Regional Transportation Council Board of Directors Meeting will be held on **Tuesday, September 2, 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
- (4:10) IV. Approval of the August 5, 2014, Minutes
- V. Consent Agenda
- A. September Claims
- (4:12) VI. Transportation Improvement Program – Project Evaluation (Action)
- (4:20) VII. Human Services Transportation Plan – Update (Discussion)
- A. Clark County
- B. Skamania County
- C. Klickitat County
- (4:45) VIII. 2035 Regional Transportation Plan Update, Draft Project List (Discussion)
- (5:10) IX. Other Business
- A. From the Board
- B. From the Executive Director
- Washington Transportation Plan Open House September 8, 2014, 4:30 - 7:30 p.m. at the Vancouver Community Library
- Includes Public Outreach on RTC's Programs
 - C-TRAN Board of Directors, Tuesday, September 9, 2014, 5:30 p.m. at the Vancouver Community Library
 - JPACT, Thursday, September 11, 2014, 7:30 a.m. at Metro
 - Next RTC Board Meeting, Tuesday, October 7, 2014, at 4:00 p.m.
- (5:15) X. Executive Session, Executive Director Six-Month Evaluation (30 Minutes)
- XI. Discussion and Adjournment

Served by C-TRAN Route 3 or Route 25

For special accommodations or translation services, call (360) 397.6067, (TTY) 711 or email info@rtc.wa.gov, three business days in advance. RTC assures nondiscrimination in accordance with Title VI of the Civil Rights Act of 1964, Washington State discrimination laws in RCW 49.60 and the Americans with Disabilities Act.

Southwest Washington Regional Transportation Council

1300 Franklin Street, Floor 4 P.O. Box 1366 Vancouver, Washington 98666-1366 360-397-6067 fax: 360-397-6132 <http://www.rtc.wa.gov>