



The next Southwest Washington Regional Transportation Council Board of Directors Meeting will be held on **Tuesday, November 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. Call for Public Comments
(All comment cards to be collected by Board Chair before comments begin.)
- III. Approval of the Board Agenda
- (4:10) IV. Approval of the October 7, 2014, Minutes
- V. Consent Agenda
- A. November Claims
- B. Grant Scope Change: City of Vancouver Evergreen Highway Trail, Resolution 11-14-19
- (4:12) VI. 2014 Human Services Transportation Plan for Clark, Skamania and Klickitat Counties and Consolidated Grant Project Ranking, Resolution 11-14-20 (Action)
- (4:27) VII. I-205 Corridor Study Recommendations, Resolution 11-14-21 (Action)
- (4:42) VIII. 2035 Regional Transportation Plan – Public Comment DRAFT (Discussion)
- (5:30) IX. Proposed 2015 RTC Work Program: Emphasis Areas and Core Program (Discussion)
- (5:40) X. Other Business
- A. From the Board
- B. From the Executive Director
- JPACT, Thursday, November 13, 2014, 7:30 a.m. at Metro
 - C-TRAN Tuesday, November 18, 2014 Board Composition Review Committee at 4:00 p.m. and Regular Board Meeting at 5:30 p.m. at the Vancouver Community Library
 - Bi-State Coordination Committee, Tuesday, December 9, 2014, 8:30 to 10:00 a.m. at the Vancouver Community Library
 - Next RTC Board Meeting, Tuesday, December 2, 2014, at 4:00 p.m.

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.