



The next Southwest Washington Regional Transportation Council Board of Directors Meeting will be held on **Tuesday, May 5, 2015, 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. 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 April 7, 2015, Minutes
- V. Consent Agenda
- A. May Claims
- (4:13) VI. RTC-Clark County Interlocal Agreement for Reimbursable Services – IT Services, Resolution 05-15-07 (Action)
- (4:16) VII. Memorandum of Understanding Between Metro and Southwest Washington Regional Transportation Council, Resolution 05-15-08 (Action)
- (4:20) VIII. FY 2016 Unified Planning Work Program, Resolution 05-15-09 (Action)
- (4:30) IX. Commute Trip Reduction Program, Resolution 05-15-10 (Action)
- (4:45) X. Transportation Programming Guidebook, Resolution 05-15-11 (Action)
- XI. YR 2019 Transportation Improvement Program Call for Projects (Information)
- (5:00) XII. Congestion Management Process – 2014 Initial Data (Discussion)
- (5:20) XIII. State Legislative Update (Discussion) \*
- (5:30) XIV. Other Business
- A. From the Board
- B. From the Executive Director
- Regional Project Showcase: Trail of the Gods (Stevenson)
  - Administrative Updates
  - C-TRAN Board of Directors, Tuesday, May 12, 2015, 5:30 p.m. at the Vancouver Community Library
  - JPACT, Thursday, May 14, 2015, 7:30 a.m. at Metro
  - Next RTC Board Meeting, Tuesday, July 7, 2015, at 4:00 p.m.

*\*Materials available at the meeting*

Served by C-TRAN Route 3 or Route 25

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