



The next Southwest Washington Regional Transportation Council Board of Directors Meeting will be held on **Tuesday, October 6, 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 September 1, 2015, Minutes
- V. Consent Agenda
- A. October Claims
- (4:15) VI. 2019 Regional Grant Selection, Resolution 10-15-16 (Action)
- (4:25) VII. 2016-2019 Transportation Improvement Program, Resolution 10-15-17 (Action)
- (4:35) VIII. Project Funding and Obligation Status (Discussion)
- (4:45) IX. Other Business
- A. From the Board
- B. From the Executive Director
- Administrative Updates:
    - Dues Review Committee
    - FY 2015 UPWP Annual Report
  - JPACT, Thursday, October 8, 2015, 7:30 a.m. at Metro
  - C-TRAN Board of Directors Meeting, Tuesday, October 13, 2015, at 5:30 p.m. at the Vancouver Community Library
  - Next RTC Board Meeting, Tuesday, November 3, 2015, 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](mailto: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.