



The next Southwest Washington Regional Transportation Council Board of Directors Meeting will be held on **Tuesday, January 5, 2016, 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. Approval of the Board Agenda
- III. Call for Public Comments
(All comment cards to be collected by Board Chair before comments begin.)
- (4:10) IV. Approval of the December 1, 2015, Minutes
- V. Consent Agenda
- A. January Claims
- B. 2016-2019 TIP Amendment: WSDOT Projects, Resolution 01-16-01
- (4:15) VI. Clark County Transportation Alliance – 2016-2017 Washington State Legislative Policy Statement (Action)
- (4:30) VII. Transportation Improvement Program – Regional Grant Process (Discussion)
- (5:00) VIII. Growth Management Act – RTC Certification Process and Policy (Discussion)
- (5:20) IX. Federal Legislative Update: FAST Act (Discussion)
- (5:30) X. Other Business
- A. From the Board
- B. From the Executive Director
- Administrative Update: RTC Board Sub-committee - Member Dues Review report
 - JPACT, Thursday, January 21, 2016, 7:30 a.m. at Metro
 - Next RTC Board Meeting, Tuesday, February 2, 2016, at 4:00 p.m.
- XI. Adjourn

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Southwest Washington Regional Transportation Council

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