



The next Southwest Washington Regional Transportation Council Board of Directors Meeting will be held on **Tuesday, March 1, 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.)
- IV. Approval of the February 2, 2016, Minutes
- V. Consent Agenda
- A. March Claims
- (4:15) VI. Bus on Shoulder Feasibility Study, Resolution 03-16-03 (Action items)
- 2016-2019 Transportation Improvement Program - Amendment
 - Unified Planning Work Program for Fiscal Year 2016 - Amendment
- VII. Bus on Shoulder Feasibility Study – Consulting Services Agreement, Resolution 03-16-04 (Action)
- (4:45) VIII. Growth Management Act – RTC Certification Process Guide and Checklist, Resolution 03-16-05 (Action)
- (4:55) IX. Federal Legislative Update: - FAST Act (Information)
- (5:15) X. Public Participation Plan Update and RTC Tribal Consultation Policy (Information)
- (5:25) XI. State Legislative Session Update* (Information)
- (5:40) XII. Other Business
- A. From the Board
- B. From the Executive Director
- JPACT, Thursday, March 17, 2016, 7:30 a.m. at Metro
 - Next RTC Board Meeting, Tuesday, April 5, 2016, at 4:00 p.m.
- XIII. Adjourn

*Materials available at the meeting

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.