



The next Southwest Washington Regional Transportation Council Board of Directors Meeting will be held on **Tuesday, May 3, 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 April 5, 2016, Minutes
- V. Consent Agenda
- A. May Claims
- (4:10) VI. FY 2017 Unified Planning Work Program, Resolution 05-16-08 (Action)
- (4:20) VII. Transportation Improvement Program Guidebook – DRAFT (Discussion)
- (4:50) VIII. 2015 Congestion Management Process – Initial Data (Discussion)
- (5:15) IX. Public Participation Plan Update and RTC Tribal Consultation Policy (Information)
- (5:30) X. Other Business
- A. From the Board
- B. From the Executive Director
- JPACT, Thursday, May 19, 2016, 7:30 a.m. at Metro
 - Next RTC Board Meeting, Tuesday, June 7, 2016, at 4:00 p.m.
 - Washington State Transportation Commission Meeting (Vancouver, WA), June 15-16, 2016
- XI. Adjourn

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.