



The next Southwest Washington Regional Transportation Council Board of Directors Meeting will be held on **Tuesday, June 7, 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 May 3, 2016, Minutes
- V. Consent Agenda
- A. June Claims
- B. 2016-2019 TIP Amendment: WSDOT SR-14 Access Improvements, Resolution 06-16-09
- C. 2016-2019 TIP Amendment: Clark County NE 119th Street East, Resolution 06-16-10
- D. FY 2016 UPWP Amendment, Resolution 06-16-11
- (4:15) VI. Section 218 Agreement, Resolution 06-16-12 (Action)
- (4:25) VII. RTC – Clark County Master Interlocal Service Agreement, Resolution 06-16-13 (Action)
- (4:30) VIII. Transportation Programing Guidebook, Resolution 06-16-14 (Action)
- (4:45) IX. YR 2020 Transportation Improvement Program – Call for Projects (Information)
- (4:50) X. 2015 Congestion Management Process – Update (Discussion)
- (5:30) XI. Other Business
- A. From the Board
- B. From the Executive Director
- Project Showcase:
 - SR-14 Traveler Information (WSDOT)
 - SR-503 Traveler Information (WSDOT)
 - Washington State Transportation Commission Meeting, June 15-16, 2016, at the Port of Vancouver Office
 - JPACT, Thursday, June 16, 2016, 7:30 a.m. at Metro
 - Next RTC Board Meeting, Tuesday, July 5, 2016, at 4:00 p.m.
- XII. Adjourn

Served by C-TRAN Route 3 or Route 25

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