



The next Southwest Washington Regional Transportation Council Board of Directors Meeting will be held on **Tuesday, August 2, 2016, at 4:00 p.m.** at the Clark County Public Service Center 6th Floor *Hearing 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 July 5, 2016, Minutes
- V. Consent Agenda
- A. August Claims
- (4:15) VI. Establishment of RTC Trust Account, Resolution 08-16-16 (Action)
- (4:25) VII. Bingen/White Salmon Data Collection (Actions):
- A. FY 2017 Unified Planning Work Program Amendment, Resolution 08-16-17
- B. Data Collection Contract Authorization, Resolution 08-16-18
- (4:35) VIII. SR-14 Bingen/White Salmon Circulation Study (Actions):
- A. FY 2017 Unified Planning Work Program Amendment, Resolution 08-16-19
- B. Governmental Contract Agreement Between RTC and WSDOT, Resolution 08-16-20
- (4:45) IX. MAP-21 and FAST Act Related Rule-Making (Discussion)
- (5:05) X. I-205 Corridor Updates* (Information)
- (5:20) XI. Other Business
- A. From the Board
- B. From the Executive Director
- Bi-State Committee Meeting Report
 - Grant Funding Obligation Status
 - Next RTC Board Meeting, Tuesday, September 6, 2016, at 4:00 p.m.
- XII. Executive Session, Potential Litigation (Action will not be taken following the Executive Session) (15 Minutes)
- XIII. Adjourn

*Materials available at meeting

Served by C-TRAN Route 3 or Route 25

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