



The next Southwest Washington Regional Transportation Council Board of Directors Meeting will be held on **Tuesday, November 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 October 4, 2016, Minutes
- V. Consent Agenda
- A. November Claims
- B. Bingen/White Salmon Circulation Study Contract, Resolution 11-16-25
- (4:15) VI. Agreement to Extend Social Security Coverage to Eligible Employees, Resolution 11-16-26 (Action)
- (4:20) VII. Skamania County Regional Transportation Plan Amendment, Resolution 11-16-27 (Action)
- (4:25) VIII. Public Participation Plan, Title VI and Limited English Proficiency Plan Updates, Resolution 11-16-28 (Action)
- (4:30) IX. Comprehensive Plan(s) Transportation Element Certifications, Resolution 11-16-29 (Action)
- (4:50) X. Bus on Shoulder Feasibility Study – Update (Information)
- (4:55) XI. C-TRAN 2030 Plan Update (Information) *
- (5:10) XII. YR 2017 RTC Work Program and Budget – DRAFT (Discussion)
- (5:30) XIII. Other Business
- A. From the Board
- B. From the Executive Director
- Annual Report: FFY 2016 Unified Planning Work Program
 - Next RTC Board Meeting, Tuesday, December 6, 2016, at 4:00 p.m.
- XIV. Adjourn

*Materials available at the meeting

Served by C-TRAN Route 3 or Route 25

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