



The next Southwest Washington Regional Transportation Council Board of Directors Meeting will be held on **Tuesday, August 6, 2013, 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

- I. Call to Order and Roll Call of Members
- II. Approval of July 2, 2013, Minutes
- III. Citizen Communications
- IV. Consent Agenda
 - A. August Claims
 - B. 2013-2016 MTIP Amendment: WSDOT I-5/NE 39th Street to NE 99th Street Paving, Resolution 08-13-18
- V. Congestion Management Process: 2012 Monitoring Report, Resolution 08-13-19
- VI. 2014/15 MTP Update and MTP Assessment/Amendment Process
- VII. 2035 MTP Capital Facilities Review
- VIII. Other Business
 - A. From the Board
 - B. From the Transportation Director
 - JPACT, Thursday, August 1, 2013, 7:30 a.m. at Metro
 - C-TRAN Board Composition Review Committee August 13, 2013, at 4:00 p.m. and Board of Directors Meeting at 5:30 p.m. at Vancouver Community Library
 - Next RTC Board Meeting, Tuesday, September 3, 2013, 4:00 p.m. at the Clark County Public Service Center 6th Floor Training Room

Served by C-TRAN Route 3 or Route 25
If you have special needs, please contact RTC

♿ Americans with Disabilities Act (ADA) Information

The meeting site is accessible to persons with disabilities. Materials can be provided in alternative formats and other accommodations can be arranged by contacting the Southwest Washington Regional Transportation Council at (360) 397-6067 or info@rtc.wa.gov.