



The next Southwest Washington Regional Transportation Council Board of Directors Meeting will be held on **Tuesday, January 7, 2014, 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 the Board Agenda
- III. Citizen Communications
- IV. Approval of December 3, 2013, Minutes
- V. Consent Agenda
 - A. January Claims
- VI. Public Participation Plan, Resolution 01-14-01
- VII. 2014 Legislative Session: Transportation *
- VIII. I-205 Access and Operations Study Update
- IX. 2014 Regional Transportation Plan: Scoping and Decision Making Process
- X. Other Business
 - A. From the Board
 - B. From the Executive Director
 - JPACT, Thursday, January 9, 2014, 7:30 a.m. at Metro
 - C-TRAN Board of Directors, January 14, 2014, 5:30 p.m. at Vancouver Community Library
 - Next RTC Board Meeting, Tuesday, February 4, 2014, 4:00 p.m. at the Clark County Public Service Center 6th Floor Training Room

**Materials available at the meeting*

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.