



The next Southwest Washington Regional Transportation Council Board of Directors Meeting will be held on **Tuesday, May 6, 2014, at 4:00 p.m.** at the Clark County Public Service Center 6<sup>th</sup> 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. Citizen Communications
  - III. Approval of the Board Agenda
  - (4:10) IV. Approval of April 1, 2014, Minutes
  - (4:13) V. Consent Agenda
    - A. May Claims
    - B. Title VI Plan and Limited English Proficiency Plan Updates, Resolution 05-14-08
  - (4:15) VI. Unified Planning Work Program for Fiscal Year 2015, Resolution 05-14-09 (Action)
  - (4:25) VII. Skamania County Regional Transportation Plan, Resolution 05-14-10 (Action)
  - (4:35) VIII. Klickitat County Regional Transportation Plan, Resolution 05-14-11 (Action)
  - (4:45) IX. I-205 Access and Operations Study – Update (Discussion)
  - (5:15) X. Other Business
    - A. From the Board
    - B. From the Executive Director
      - Bi-State Coordination Committee, Thursday, May 1, 2014, 8:00 a.m. at Vancouver Community Library
      - JPACT, Thursday, May 8, 2014, 7:30 a.m. at Metro
      - C-TRAN Board of Directors, May 13, 2014, 5:30 p.m. at Vancouver Community Library
      - Next RTC Board Meeting, Tuesday, June 3, 2014, 4:00 p.m. at the Clark County Public Service Center 6<sup>th</sup> 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](mailto:info@rtc.wa.gov).