



The next Southwest Washington Regional Transportation Council Board of Directors Meeting will be held on **Tuesday, August 5, 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 the June 3, 2014, Minutes
- V. Approval of the July 1, 2014, Minutes
- (4:12) VI. Consent Agenda
- A. August Claims
- B. MPO Metropolitan Planning Agreement, Resolution 08-14-14
- (4:15) VII. 2014-2017 TIP Amendment: C-TRAN Fourth Plain Bus Rapid Transit, Resolution 08-14-15 (Action)
- (4:30) VIII. 2035 Regional Transportation Plan Update (Discussion)
- A. Regional Project List – *Preliminary Review*
- B. Finance Plan – *Background Assumptions*
- (5:15) IX. Other Business
- A. From the Board
- B. From the Executive Director
- C-TRAN Board of Directors, Tuesday, August 12, 2014, 5:30 p.m. at the Vancouver Community Library
  - JPACT, Thursday, August 14, 2014, 7:30 a.m. at Metro
  - Salmon Creek Interchange Project – Ribbon Cutting, (*details forthcoming*)
  - Next RTC Board Meeting, Tuesday, September 2, 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

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