



The next Southwest Washington Regional Transportation Council Board of Directors Meeting will be held on **Tuesday, October 7, 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. Call for Public Comments
- III. Approval of the Board Agenda
- (4:10) IV. Approval of the September 2, 2014, Minutes
- V. Consent Agenda
- A. October Claims
- B. Metropolitan Planning Agreement, Resolution 10-14-16
- (4:12) VI. General Legal Counsel Service Consulting Agreement, Resolution 10-14-17 (Action)
- (4:20) VII. 2015-2018 Transportation Improvement Program, Resolution 10-14-18 (Action)
- (4:35) VIII. I-205 Corridor Study: Findings and Policy Recommendations (Discussion)
- (5:05) IX. 2035 Regional Transportation Plan Update (Discussion)
- A. Finance Forecast
- B. Travel Forecast and Transportation System Performance
- (5:35) X. Other Business
- A. From the Board
- ODOT: I-5 Bridge(s) Condition Update
- B. From the Executive Director
- Regional Project Showcase: Aspen Avenue at 18<sup>th</sup> Street (La Center)
  - JPACT, Thursday, October 9, 2014, 7:30 a.m. at Metro
  - C-TRAN Board of Directors, Tuesday, October 14, 2014, 5:30 p.m. at the Vancouver Community Library
  - Next RTC Board Meeting, Tuesday, November 4, 2014, at 4:00 p.m.

Served by C-TRAN Route 3 or Route 25

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