



The next Southwest Washington Regional Transportation Council Board of Directors Meeting will be held on **Tuesday, March 3, 2015, 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  
*(All comment cards to be collected by Board Chair before comments begin.)*
- III. Approval of the Board Agenda
- (4:10) IV. Approval of the February 3, 2015, Minutes
- V. Consent Agenda
- A. March Claims
- B. 2015-2018 TIP Amendment: WSDOT Projects, Resolution 03-15-03
- (4:15) VI. RTC – C-TRAN Master Interlocal Services Agreement, Resolution 03-15-04 (Action)
- (4:20) VII. Transportation Alternatives Program Process, (Action)
- (4:30) VIII. Legislative Update, (Discussion) \*
- (4:40) IX. Transportation Corridor Visioning Study (2008) – Retrospective Review (Discussion)
- (5:15) X. Other Business
- A. From the Board
- B. From the Executive Director
- Administrative Review Updates
  - 2014 Obligation Report
  - JPACT, Thursday, March 19, 2015, 7:30 a.m. at Metro
  - Bi-State Coordination Committee, Thursday, March 19, 2015, 9:00 – 10:30 a.m. at Metro
  - C-TRAN Board of Directors, Thursday, March 19, 2015, 5:30 p.m. at the Vancouver Community Library
  - Next RTC Board Meeting, Tuesday, April 7, 2015, 4:00 p.m. at the Clark County Public Service Center 6<sup>th</sup> Floor Training Room

*\*Materials available at the meeting*

Served by C-TRAN Route 3 or Route 25

For special accommodations or translation services, call (360) 397.6067, (TTY) 711 or email [info@rtc.wa.gov](mailto:info@rtc.wa.gov), three business days in advance. RTC assures nondiscrimination in accordance with Title VI of the Civil Rights Act of 1964, Washington State discrimination laws in RCW 49.60 and the Americans with Disabilities Act.

Southwest Washington Regional Transportation Council