



The next Southwest Washington Regional Transportation Council Board of Directors Meeting will be held on **Tuesday, July 7, 2015, 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

- 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 May 5, 2015, Minutes
- V. Consent Agenda
- A. Ratification of the June Claims
- B. July Claims
- (4:15) VI. Transportation Alternatives Program Project Selection, Resolution 07-15-11 (Action)
- (4:25) VII. Transportation Programming Guidebook, Resolution 07-15-12 (Action)
- (4:40) VIII. 2014 Congestion Management Process, Resolution 07-15-13 (Action)
- (5:00) IX. Legislative Update – State and Federal (Discussion) *
- (5:15) X. Other Business
- A. From the Board
- B. From the Executive Director
- Regional Project Showcase: Hazel Dell Area Sidewalks (Clark County)
 - Regional Project Showcase: 6th Street Sidewalks (Klickitat County)
 - Regional Project Showcase: Transit to Port Center Project (Port of Vancouver)
 - Administrative Updates: Dues Review Committee
 - JPACT, Thursday, July 9, 2015, 7:30 a.m. at Metro
 - C-TRAN Board of Directors Training, Tuesday, July 14, 2015, 5:00 p.m., Regular Board Meeting at 7:00 p.m. at the Vancouver Community Library
 - Next RTC Board Meeting, Tuesday, August 4, 2015, at 4:00 p.m.

**Materials available at the meeting*

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Southwest Washington Regional Transportation Council

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