



The next Southwest Washington Regional Transportation Council Board of Directors Meeting will be held on **Tuesday, September 1, 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 July 7, 2015, Minutes
- V. Consent Agenda
- A. Ratification of the August Claims
- B. September Claims
- C. Professional Services Contract, RSG, Resolution 09-15-14
- D. 2015-2018 TIP Amendment, WSDOT Projects, Resolution 09-15-15
- (4:15) VI. YR 2019 Regional Grant Proposals – Project Evaluation and Prioritization (Action)
- (4:25) VII. Vancouver Area Smart Trek – Annual Program Report (Discussion)
- (5:05) VIII. Legislative Update – Federal (Discussion) *
- (5:15) IX. Other Business
- A. From the Board
- B. From the Executive Director
- Administrative Updates: Dues Review Committee
 - JPACT, Thursday, September 10, 2015, 7:30 a.m. at Metro
 - C-TRAN Board of Directors Meeting, Tuesday, September 15, 2015, at 5:30 p.m. at the Vancouver Community Library
 - Next RTC Board Meeting, Tuesday, October 6, 2015, at 4:00 p.m.

**Materials available at the meeting*

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Southwest Washington Regional Transportation Council

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