



The next Southwest Washington Regional Transportation Council Board of Directors Meeting will be held on **Tuesday, February 2, 2016, at 4:00 p.m.** at the Clark County Public Service Center 6th Floor Training Room, 1300 Franklin Street, Vancouver, Washington.

Amended
A G E N D A

- Time*
- (4:00) I. Call to Order and Roll Call of Members
- II. Approval of the Board Agenda
- III. Call for Public Comments
(All comment cards to be collected by Board Chair before comments begin.)
- IV. Approval of the January 5, 2016, Minutes
- V. Consent Agenda
- A. February Claims
- (4:15) VI. 2016-2019 TIP Amendment: Battle Ground, Resolution 02-16-02
- (4:20) VII. Growth Management Act – RTC Certification Process Guide and Checklist (Discussion)
- (4:40) VIII. Transportation Improvement Program – Regional Grant Process (Discussion)
- (5:05) IX. RTC Board Sub-Committee – Member Dues Review Report (Discussion)
- (5:25) X. State Legislative Session Update* (Discussion)
- (5:30) XI. Other Business
- A. From the Board
- B. From the Executive Director
- Report on regional leaders roundtable with Governor Inslee (*January 20*)
 - JPACT, Thursday, February 18, 2016, 7:30 a.m. at Metro
 - Next Bi-State Coordination Committee Meeting, Thursday, February 25, 2016, 9:00 a.m. at the City of Vancouver Aspen Room
 - Next RTC Board Meeting, Tuesday, March 1, 2016, at 4:00 p.m.
- XII. Adjourn

*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, 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.



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- B. 2016-2019 TIP Amendment: Battle Ground, Resolution 02-16-02
- (4:15) VI. 2016-2019 TIP Amendment: Bus on Shoulder Feasibility Study, Resolution 02-16-03
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