



The next Southwest Washington Regional Transportation Council Board of Directors Meeting will be held on **Tuesday, October 4, 2016, 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. 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 September 6, 2016, Minutes
- V. Consent Agenda
- A. October Claims
- (4:15) VI. RTC Procurement Policy, Resolution 10-16-21 (Action)
- (4:20) VII. Transportation Programming Guidebook, Policy Amendments, Resolution 10-16-22 (Action)
- (4:30) VIII. 2020 Regional Competitive Grant Awards, Resolution 10-16-23 (Action)
- (4:40) IX. 2017-2020 Transportation Improvement Program, Resolution 10-16-24 (Action)
- (4:45) X. Comprehensive Plan(s) Transportation Element Certifications, Resolution 10-16-25 (Action)
- (5:00) XI. Vancouver Area Smart Trek (VAST), Annual Program Report (Discussion)
- (5:30) XII. Other Business
- A. From the Board
- Board Chair: Executive Director Performance Evaluation\*
- B. From the Executive Director
- Federal Rulemaking and MPO's – Update\*
  - Next RTC Board Meeting, Tuesday, November 1, 2016, at 4:00 p.m.
- XIII. 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](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.