



The next Southwest Washington Regional Transportation Council Board of Directors Meeting will be held on **Tuesday, December 4, 2012, 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

- I. Call to Order and Roll Call of Members
- II. Approval of November 6, 2012, Minutes
- III. Citizen Communications
- IV. Consent Agenda
 - A. December Claims
 - B. Disposition of Depreciated RTC Equipment, Resolution 12-12-20
 - C. Human Services Transportation Plan, 2013-2015 WSDOT Public Transportation Consolidated Grant Applications: RTC Project Ranking, Resolution 12-12-21
- V. 2013-2016 Metropolitan Transportation Improvement Program Amendment: Clark County Timmen Road-STP Rural, Resolution 12-12-22
- VI. RTC Bylaw Amendment: Change in RTC State Legislative District Representation, Resolution 12-12-23
- VII. 2013 RTC Work Plan and Budget, Resolution 12-12-24
- VIII. Clark County Transportation Alliance Statement
- IX. Other Business
 - From the Board
 - Election of 2013 Officers
 - From the Transportation Director
 - C-TRAN Board of Directors, December 11, 2012, 5:30 p.m. at C-TRAN
 - JPACT, Thursday, December 13, 2012, 7:30 a.m. at Metro
 - January RTC Board Meeting is Cancelled
 - Next RTC Board Meeting, Tuesday, February 5, 2013, 4:00 p.m. at the Clark County Public Service Center 6th Floor Training Room
- X. Executive Session, RTC Transportation Director Report and Evaluation
- XI. Transportation Director Agreement, Resolution 12-12-25*

**Materials available at the meeting*

Served by C-TRAN Route 3 or Route 25
If you have special needs, please contact RTC

♿ Americans with Disabilities Act (ADA) Information

The meeting site is accessible to persons with disabilities. Materials can be provided in alternative formats and other accommodations can be arranged by contacting the Southwest Washington Regional Transportation Council at (360) 397-6067 or info@rtc.wa.gov.