



The next Southwest Washington Regional Transportation Council Board of Directors Meeting will be held on **Tuesday, May 7, 2013, 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**

- I. Call to Order and Roll Call of Members
- II. Approval of March 5, 2013, Minutes
- III. Citizen Communications
- IV. Consent Agenda
  - A. Ratification of April Claims
  - B. May Claims
  - C. Transportation Data Collection Consultant Selection, Resolution 05-13-09
  - D. 2013-2016 MTIP Amendment: C-TRAN Bus Replacement, Resolution 05-13-10
- V. 2013-14 Vancouver Area Smart Trek Program, Resolution 05-13-11
- VI. Draft FY 2014 Unified Planning Work Program
- VII. Consulting Services for Executive Search Process, Resolution 05-13-12
- VIII. Metropolitan Transportation Plan Regulatory Process
- IX. Other Business
  - A. From the Board
  - B. From the Transportation Director
    - JPACT, Thursday, May 9, 2013, 7:30 a.m. at Metro
    - C-TRAN Special Board Meeting, May 14, 2013, at 5:30 to 8:30 p.m. and Regular Board meeting on May 21, 2013, at 5:30 p.m. Both meetings held at Vancouver Community Library
    - Next RTC Board Meeting, Tuesday, June 4, 2013, 4:00 p.m. at the Clark County Public Service Center 6<sup>th</sup> Floor Training Room

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](mailto:info@rtc.wa.gov).