



The next Southwest Washington Regional Transportation Council Board of Directors Meeting will be held on **Tuesday, July 2, 2013, 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 June 4, 2013, Minutes
- III. Citizen Communications
- IV. Consent Agenda
 - A. July Claims
 - B. 2013-2016 MTIP Amendment: Clark County Signal Optimization Projects, Resolution 07-13-14
 - C. 2013-2016 MTIP Amendment: Port of Ridgefield Pioneer Street Railroad Overpass-Phase II, Resolution 07-13-15
- V. VAST Program Professional Services, Resolution 07-13-16
- VI. Transportation Alternatives Program Selection FY 2013-2016, Resolution 07-13-17
- VII. Metropolitan Transportation Improvement Program Call For Projects
- VIII. I-205 Corridor Study Update
- IX. Congestion Management Process, 2012 Overview
- X. Metropolitan Transportation Plan Assessment/Amendment Process, Review Draft
- XI. Other Business
 - A. From the Board
 - B. From the Transportation Director
 - C-TRAN Board Composition Review Committee July 9, 2013, at 4:30 p.m. and Board of Directors Meeting at 5:30 p.m. at Vancouver Community Library
 - JPACT, Thursday, July 11, 2013, 7:30 a.m. at Metro
 - Open Forum, Executive Director Qualifications, July 16, 2013, 4:30 to 5:00 p.m., Balsam Fir Room, Vancouver City Hall
 - Next RTC Board Meeting, Tuesday, August 6, 2013, 4:00 p.m. at the Clark County Public Service Center 6th 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.