



The next Southwest Washington Regional Transportation Council Board of Directors Meeting will be held on **Tuesday, July 1, 2014, 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. Citizen Communications
- III. Approval of the Board Agenda
- (4:10) IV. Approval of June 3, 2014, Minutes
- (4:12) V. Consent Agenda
- A. July Claims
- (4:15) VI. Congestion Management Process: 2013 Monitoring Report, Resolution 07-14-13 (Action)
- (4:35) VII. Vancouver Area Smart Trek (VAST) Program Report (Discussion)
- (5:00) VIII. MPO Metropolitan Planning Agreement (Discussion)
- (5:10) IX. Transportation Improvement Program Call For Projects (Information)
- (5:15) X. Results WSDOT – Moving Washington Forward (Information)
- (5:30) XI. Other Business
- A. From the Board
- B. From the Executive Director
- C-TRAN Board of Directors, Tuesday, July 8, 2014, 5:30 p.m. at the Vancouver Community Library
  - JPACT, Thursday, July 10, 2014, 7:30 a.m. at Metro
  - Bi-State Coordination Committee, Thursday, July 10, 2014, 9:30 a.m. at Metro
  - Next RTC Board Meeting, Tuesday, August 5, 2014, 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

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