



The next Southwest Washington Regional Transportation Council Board of Directors Meeting will be held on **Tuesday, December 2, 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.

## *Revised* A G E N D A

- Time*
- (4:00) I. Call to Order and Roll Call of Members
- II. Call for Public Comments  
*(All comment cards to be collected by Board Chair before comments begin.)*
- III. Approval of the Board Agenda
- (4:10) IV. Approval of the November 4, 2014, Minutes
- V. Consent Agenda
- A. December Claims
- B. Disposition of Depreciated RTC Equipment, Resolution 12-14-22
- (4:12) VI. 2015 RTC Work Program and Budget Resolution 12-14-23 (Action)
- (4:22) VII. Regional Transportation Plan for Clark County - 2014 Update, Resolution 12-14-24 (Action)
- (5:02) VIII. Other Business
- A. From the Board
- Election of 2015 Officers
- B. From the Transportation Director
- Transportation Improvement Board Project Selection
  - Bi-State Coordination Committee, Tuesday, December 9, 2014, 8:30 – 10:00 a.m. at the Vancouver Community Library
  - C-TRAN Board of Directors, December 9, 2014, 5:30 p.m. at the Vancouver Community Library
  - JPACT, Thursday, December 11, 2014, 7:30 a.m. at Metro
  - Next RTC Board Meeting, Tuesday, January 6, 2015, 4:00 p.m. at the Clark County Public Service Center 6<sup>th</sup> Floor Training Room
  - Annual Report – 2014
- (5:20) IX. Executive Session, Executive Director Report and Evaluation (15 minutes) \*  
*(Further action will/will not be taken following the executive session)*
- (5:35) X. Executive Director Agreement, Resolution 12-14-25 (Action) \*

*\*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.

Southwest Washington Regional Transportation Council