



The next Southwest Washington Regional Transportation Council Board of Directors Meeting will be held on **Tuesday, December 1, 2015, 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

Time

- (4:00) I. Call to Order and Roll Call of Members
- II. Approval of the Board Agenda
- III. Call for Public Comments
(All comment cards to be collected by Board Chair before comments begin.)
- (4:10) IV. Approval of the November 3, 2015, Minutes
- V. Consent Agenda
- A. December Claims
- B. Disposition of Depreciated RTC Equipment, Resolution 12-15-19
- (4:15) VI. YR 2016 RTC Work Program and Budget, Resolution 12-15-20 (Action)
- (4:25) VII. Other Business
- A. From the Board
- Election of 2016 Officers
 - Board Member Recognitions (Chair)
- B. From the Executive Director
- RTC Annual Report, 2015
 - TIB Project Announcement
 - Clark County Transportation Alliance 2016 Policy Statement
 - Bi-State Coordination Committee Update
 - Administrative Update: Dues Review Committee Report
 - 2016 Meeting Schedule
 - JPACT, Thursday, December 10, 2015, 7:30 a.m. at Metro
 - Next RTC Board Meeting, Tuesday, January 5, 2016, at 4:00 p.m.
- VIII. Executive Session, Executive Director Performance Evaluation (Action will be taken following the Executive Session) (20 Minutes) *
- IX. Executive Director Employment Agreement, Resolution 12-15-21 (Action) *
- X. Adjourn

**Materials available at the meeting*

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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

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