



The next Southwest Washington Regional Transportation Council Board of Directors Meeting will be held on **Tuesday, February 5, 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 December 4, 2012, Minutes
- III. Citizen Communications
- IV. Consent Agenda
  - A. Ratification of January Claims
  - B. February Claims
  - C. Ratification of 2013-16 Metropolitan Transportation Improvement Program Amendment: Port of Ridgefield-Ridgefield Rail Overpass Project, Resolution 01-13-01
  - D. 2013-16 Metropolitan Transportation Improvement Program Amendment: Clark County Bridge Grants, Resolution 02-13-02
  - E. 2013-16 Metropolitan Transportation Improvement Program Amendment: Clark County Signal Optimization Projects, Resolution 02-13-03
  - F. 2013-16 Metropolitan Transportation Improvement Program Amendment: WSDOT Interstate Maintenance Projects, Resolution 02-13-04
- V. RTC Concurrence with C-TRAN's Designation as Recipient of Federal Transit Administration Section 5310 Funds, Resolution 02-13-05
- VI. I-205 Access and Operational Study: Need/Purpose Statement and Scope of Work
- VII. Moving Ahead for Progress in the 21<sup>st</sup> Century (MAP-21) National Highway Performance Program
- VIII. Moving Ahead for Progress in the 21<sup>st</sup> Century (MAP-21) Transportation Alternatives Program: Draft Process
- IX. Other Business
  - From the Board
  - From the Transportation Director
    - RTC 10 Year Priorities/Forward Washington
    - Request for Proposals for Traffic Data Collection\*
    - C-TRAN Board of Directors, February 12, 2013, 5:30 p.m. at C-TRAN
    - JPACT, Thursday, February 14, 2013, 7:30 a.m. at Metro
    - Next RTC Board Meeting, Tuesday, March 5, 2013, 4:00 p.m. at the Clark County Public Service Center 6<sup>th</sup> Floor Training Room

*\*Materials available at the meeting*

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).