



The next Southwest Washington Regional Transportation Council Board of Directors Meeting will be held on **Tuesday, March 5, 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 February 5, 2013, Minutes
- III. Citizen Communications
- IV. Consent Agenda
 - A. March Claims
 - B. TSMO/ITS Program: Technical Services Contract, Resolution 03-13-06
 - C. 2013-16 Metropolitan Transportation Improvement Program Amendment: Quick Response Safety Grants, Resolution 03-13-07
 - D. 2013-16 Metropolitan Transportation Improvement Program Amendment: Safe Routes to School Grants, Resolution 03-13-08
- V. MAP-21 Transportation Alternatives Program Process
- VI. Metropolitan Transportation Plan Capital Facilities Review
- VII. New WSDOT Federal Obligation Authority Rules
- VIII. Other Business
 - From the Board
 - From the Transportation Director
 - Video Recording RTC Board Meetings, Information
 - JPACT, Thursday, March 14, 2013, 7:30 a.m. at Metro
 - C-TRAN Board of Directors, March 19, 2013, 4:30-5:30 p.m. Board Workshop and 5:30 p.m. Board Meeting at C-TRAN
 - Next RTC Board Meeting, Tuesday, April 2, 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.