



The next Southwest Washington Regional Transportation Council Board of Directors Meeting will be held on **Tuesday, September 3, 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 August 6, 2013, Minutes
- III. Citizen Communications
- IV. Consent Agenda
 - A. September Claims
- V. 2035 MTP Capital Facilities Process Update
- VI. Metropolitan Transportation Improvement Program: 2016-2017 Project Evaluation and Ranking
- VII. Other Business
 - A. From the Board
 - New RTC Director Profile
 - Commissioner David Madore: request to pull the CRC off the MTIP list, request to hold BRT funding until the results of the election by the people can be considered, and introduction of County's new concurrency method.
 - B. From the Transportation Director
 - C-TRAN Board Composition Review Committee September 10, 2013, at 4:00 p.m. and Board of Directors Meeting at 5:30 p.m. at Vancouver Community Library
 - JPACT, Thursday, September 12, 2013, 7:30 a.m. at Metro
 - Transportation Revenue Package Listening Tour, Tuesday, September 24, 2013, WSDOT Southwest Region Office in Vancouver
 - Next RTC Board Meeting, Tuesday, October 1, 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.