



The next Southwest Washington Regional Transportation Council Board of Directors Meeting will be held on **Tuesday, November 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 October 1, 2013, Minutes
- III. Citizen Communications
- IV. Consent Agenda
 - A. November Claims
- V. RCW 81.104 HCT Requirements, Resolution 11-13-23, Clark County Commissioner David Madore
- VI. Proposed 2014 RTC Work Plan Emphasis Areas
- VII. RTC's Draft Public Participation Plan, Release for Public Comment Review
- VIII. Other Business
 - A. From the Board
 - B. From the Transportation Director
 - C-TRAN Board of Directors, Tuesday, November 12, 2013, 5:30 p.m. at Vancouver Community Library
 - JPACT, Thursday, November 14, 2013, 7:30 a.m. at Metro
 - Next RTC Board Meeting, Tuesday, December 3, 2013, 4:00 p.m. at the Clark County Public Service Center 6th Floor Training Room

Executive Session 5:00 – 6:00 p.m.

- IX. Executive Session, Executive Director Search Process

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.