



The next Southwest Washington Regional Transportation Council Board of Directors Meeting will be held on **Tuesday, December 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 November 5, 2013, Minutes
- III. Citizen Communications
- IV. Consent Agenda
 - A. December Claims
 - B. Disposition of Depreciated RTC Equipment, Resolution 12-13-24
- V. 2014 RTC Work Plan and Budget, Resolution 12-13-25
- VI. Supporting RTC Resolution 07-08-10 Columbia River Crossing Locally Preferred Alternative, Resolution 12-13-26, Clark County Commissioner David Madore
- VII. MTP Capital Facilities Review
- VIII. Other Business
 - A. From the Board
 - Election of 2014 Officers
 - B. From the Transportation Director
 - FY 2015 Transportation Improvement Board Funded Projects
 - [Draft Public Participation Plan](#) Comment Period Ends December 30, 2013
 - C-TRAN Board of Directors, December 10, 2013, 5:30 p.m. and C-TRAN Board Composition Review Committee, December 11, 2013, at 4:30 p.m. at Vancouver Community Library
 - JPACT, Thursday, December 12, 2013, 7:30 a.m. at Metro
 - Next RTC Board Meeting, Tuesday, January 7, 2014, 4:00 p.m. at the Clark County Public Service Center 6th Floor Training Room
- IX. Executive Session, New RTC Executive Director
- X. New Executive Director Agreement*

**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.