



The next Southwest Washington Regional Transportation Council Board of Directors Meeting will be held on **Tuesday, January 6, 2015, at 4:00 p.m.** at the Clark County Public Service Center 6th Floor Training Room, 1300 Franklin Street, Vancouver, Washington.

Revised A G E N D A

- Time*
- (4:00) I. Call to Order and Roll Call of Members
- II. Call for Public Comments
(All comment cards to be collected by Board Chair before comments begin.)
- III. Approval of the Board Agenda
- (4:10) IV. Approval of the December 2, 2014, Minutes
- V. Consent Agenda
- A. January Claims
- VI. *FY 2015 Unified Planning Work Program Amendment: Complete Streets Policy, Resolution 01-15-02*
- (4:15) VII. 10-Year Transportation Project Priorities Report – Update, Resolution 01-15-01 – (Action)
- (4:30) VIII. Clark County Transportation Alliance - 2015-2016 Washington State Legislative Policy Statement - (Action)
- (4:45) IX. Policy Summary of: Governor Inslee’s Transportation Investment Package (December 2014) – (Discussion)
- (4:50) X. 2015 Legislative Session Outlook Briefing* - (Discussion)
- (5:30) XI. Other Business
- A. From the Board
- B. From the Executive Director
- JPACT, Thursday, January 8, 2015, 7:30 a.m. at Metro
 - C-TRAN Board of Directors, January 13, 2015, 5:30 p.m. at the Vancouver Community Library
 - Next RTC Board Meeting, Tuesday, February 3, 2015, 4:00 p.m. at the Clark County Public Service Center 6th Floor Training Room

**Materials available at the meeting*

Served by C-TRAN Route 3 or Route 25

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Southwest Washington Regional Transportation Council

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