



The next Southwest Washington Regional Transportation Council Board of Directors Meeting will be held on **Tuesday, February 3, 2015, 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

- 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 January 6, 2015, Minutes
- V. Consent Agenda
- A. February Claims
- (4:15) VI. Commute Trip Reduction Program – Local and Regional Plans Update (Discussion)
- (4:40) VII. Legislative Session Update (Discussion)
- (5:00) VIII. Other Business
- A. From the Board
- B. From the Executive Director
- Regional Project Showcase: NW 18th Avenue Bike and Pedestrian Trail (Camas)
 - C-TRAN Board of Directors, Tuesday, February 10, 2015, 5:30 p.m. at the Vancouver Community Library
 - JPACT, Thursday, February 12, 2015, 7:30 a.m. at Metro
 - Next RTC Board Meeting, Tuesday, March 3, 2015, 4:00 p.m. at the Clark County Public Service Center 6th Floor Training Room

Served by C-TRAN Route 3 or Route 25

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