



The next Southwest Washington Regional Transportation Council Board of Directors Meeting will be held on **Tuesday, April 7, 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 March 3, 2015, Minutes
- V. Consent Agenda
- A. 2015 RTC Budget Adjustment (RTC Insurance Premiums), Resolution 04-15-05
- B. April Claims
- C. Complete Streets Policy Review – Professional Services Contract, Resolution 04-15-06
- (4:15) VI. FY 2016 Unified Planning Work Program – Draft Review (Discussion)
- A. Annual Contributions Paid by RTC Member Agencies
- (4:30) VII. Memorandum of Understanding Between Metro and Southwest Washington Regional Transportation Council – Draft Review (Discussion)
- (4:40) VIII. State Legislative Update (Discussion) *
- (4:50) IX. Federal Legislative Update (Discussion)
- (5:15) X. Other Business
- A. From the Board
- B. From the Executive Director
- 2014 Obligation Report
 - JPACT, Thursday, April 9, 2015, 7:30 a.m. at Metro
 - C-TRAN Board of Directors, Tuesday, April 14, 2015, 5:30 p.m. at the Vancouver Community Library
 - Next RTC Board Meeting, Tuesday, May 5, 2015, 4:00 p.m. at the Clark County Public Service Center 6th Floor Training Room

**Materials available at the meeting*

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Southwest Washington Regional Transportation Council

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