



The next Southwest Washington Regional Transportation Council Board of Directors Meeting will be held on **Tuesday, November 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 October 6, 2015, Minutes
- V. Consent Agenda
- A. November Claims
- (4:15) VI. Master Interlocal Services Agreement Between RTC and Metro, Resolution 11-15-18 (Action)
- (4:20) VII. Washington State Public Transportation Plan Update* (Presentation)
- (4:35) VIII. Regional Project Update: I-205 / NE 18th Street Interchange* (Presentation)
- (5:00) IX. YR 2016 RTC Work Program: UPWP and Emphasis Activities (Discussion)
- (5:20) X. Other Business
- A. From the Board
- B. From the Executive Director
- Project Showcase: Bi-State Travel Time Project
 - Administrative Updates:
 - Dues Review Committee
 - C-TRAN Board of Directors Meeting, Tuesday, November 10, 2015, at 5:30 p.m. at the Vancouver Community Library
 - JPACT, Thursday, November 12, 2015, 7:30 a.m. at Metro
 - Bi-State Coordination Committee, November 12, 2015, 9:30 a.m. at Metro
 - Next RTC Board Meeting, Tuesday, December 1, 2015, at 4:00 p.m.

**Materials available at the meeting*

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Southwest Washington Regional Transportation Council

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