



The next Southwest Washington Regional Transportation Council Board of Directors Meeting will be held on **Tuesday, April 1, 2014, at 4:00 p.m.** at the Clark County Public Service Center 6<sup>th</sup> 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. Citizen Communications
  - III. Approval of the Board Agenda
  - (4:15) IV. Approval of March 4, 2014, Minutes
  - (4:18) V. Consent Agenda
    - A. April Claims
    - B. 2014-2017 TIP Amendment: Clark County NE 119<sup>th</sup> Street, Resolution 04-14-05
    - C. VAST Regional Communications Plan, Resolution 04-14-06
  - (4:20) VI. Safety Management Assessment for Clark County (April 2014), Resolution 04-14-07 (Action)
  - (4:40) VII. Regional Transportation Plan – Policy Review and Demographic Trends (Discussion)
  - (5:20) VIII. Other Business
    - A. From the Board
      - Election of Officer – Vice Chair
    - B. From the Executive Director
      - C-TRAN Board of Directors, April 8, 2014, 5:30 p.m. at Vancouver Community Library
      - JPACT, Thursday, April 10, 2014, 7:30 a.m. at Metro
      - Next RTC Board Meeting, Tuesday, May 6, 2014, 4:00 p.m. at the Clark County Public Service Center 6<sup>th</sup> Floor Training Room

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](mailto:info@rtc.wa.gov).