



The next Southwest Washington Regional Transportation Council Board of Directors Meeting will be held on **Tuesday, April 5, 2016, 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. Approval of the Board Agenda
- III. Call for Public Comments  
*(All comment cards to be collected by Board Chair before comments begin.)*
- IV. Approval of the March 1, 2016, Minutes
- V. Consent Agenda
- A. April Claims
- (4:10) VI. Bus on Shoulder Feasibility Study – Consulting Services Agreement, Resolution 03-16-04 (Action)
- (4:40) VII. RTC Member Contributions (Dues) for YR 2017, Resolution 04-16-07 (Action)
- (5:00) VIII. FAST Act Funding (Discussion)
- (5:15) IX. Unified Planning Work Program for Fiscal Year 2017 – DRAFT (Information)
- (5:30) X. Annual Project Obligation Report (Information)
- (5:40) XI. Other Business
- A. From the Board
- B. From the Executive Director
- Project Showcase: NW 38<sup>th</sup> Avenue Phase 2 (City of Camas)
  - Project Showcase: Salmon Creek Avenue Pathway (Clark County)
  - JPACT, Thursday, April 21, 2016, 7:30 a.m. at Metro
  - Next RTC Board Meeting, Tuesday, May 3, 2016, at 4:00 p.m.
- XII. Adjourn

Served by C-TRAN Route 3 or Route 25

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