

COWLITZ-WAHKIAKUM COUNCIL OF GOVERNMENTS

Regular Board Meeting

Cowlitz County Administration Building ~ General Meeting Room

Thursday, April 27, 2017 ~ 12:00 PM

AGENDA

1. **Call to Order & Introduction of Members and Guests** 12:00

2. **Public Comment**

3. **Consent Agenda** 12:05
 - A. March 23, 2017 Minutes*
 - B. March 2017 Expenditures*

4. **Action Items** 12:10
 - A. Resolution 17-01: Regional Transportation Improvement Plan Amendment*
 - B. Resolution 17-02: Surface Transportation Program Guidelines & Application*
 - C. Travel: National Association of Regional Councils*

5. **Information Items** 12:25
 - A. CWCOG Public Participation Plan Policy Update*
 - B. MPO Safety Performance Measures
 - C. Resiliency Training*

6. **Executive Director's Report** 12:45

7. **Executive Committee Report*** 12:55
 - A. Informational: Approved February 2017 EC Minutes*

8. **Other Business**

9. **Adjourn** 1:00

* Attachment

The next regularly scheduled meeting is **May 25, 2017** at 12:00 p.m. – Cowlitz County General Meeting Room

CWCOG ensures all compliance with Title VI of the Civil Rights Act of 1964 and Americans with Disabilities Act of 1990 by prohibiting discrimination against any person on the basis of race, color, national origin, sex or disabilities in the provisions of benefits and services results in from its federally assisted programs and activities. For questions regarding CWCOG's Title VI Program, you may contact the Department's Title VI Coordinator at 360-577-3041. If you need special accommodations to participate in this meeting, please call us at 360-577-3041 by 10:00 a.m. three days prior to the meeting.