

Cowlitz-Wahkiakum Council of Governments

Board Meeting

Cowlitz County Administration Building ~ General Meeting Room
Thursday, April 28, 2016 ~ 12:00 pm

AGENDA

1. Call to Order & Introduction of Members and Guests
2. Public Comment
3. Consent Agenda
 - A. Minutes of the February 25, 2016 CWCOC Board Meeting*
 - B. February 2016 Expenditures*
 - C. March 2016 Expenditures*
4. Action Items
 - D. Resolution 16-04: Regional Transportation Improvement Program (RTIP) Amendment*
 - E. 2015 Annual Report*
 - F. Letters of Support – City of Longview FAST Grant*
 - G. Letters of Support – City of Longview TIGER Grant*
 - H. Letters of Support – City of Kalama TIGER Grant*
 - I. Executive Committee Nomination
5. Information Items
 - J. Transportation 101 - Matt Kunic, Washington State Department of Transportation
6. Executive Director's Report
 - K. City of Longview Membership Report*
 - L. Board Training Topics and Meeting Utilization
7. Executive Committee Report*
 - M. Minutes of the February 16, 2016 CWCOC Executive Committee Meeting*
 - N. Minutes of the March 15, 2016 CWCOC Executive Committee Meeting*
8. Other Business
9. Adjourn

* Attachment

Upcoming Meetings

- SWEDD Board Meeting, May 5, 2016, Parker's Restaurant
- Cowlitz Regional Information Forum will be scheduled for May. Information to come

CWCOC 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 CWCOC'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.