

Cowlitz-Wahkiakum Council of Governments

Board Meeting

Cowlitz County Administration Building ~ General Meeting Room
Thursday, July 28, 2016 ~ 12:00 p.m.

AGENDA

1. Call to Order & Introduction of Members and Guests

2. Public Comment

3. Consent Agenda

- A. Minutes of the June 23, 2016 CWCOG Board Meeting*
- B. June 2016 Expenditures*

4. Action Items

- A. Bicycle and Pedestrian Assessment Report – Accept Report. *A copy of the draft assessment can be found on the CWCOG's website at <http://www.cwcog.org/transportation.htm#Plans>.*
- B. Regional Transportation Plan (RTP) – Active Transportation Long Range Strategies*
- C. Resolution 16-07: Regional Transportation Improvement Program (RTIP) Amendment*
- D. Resolution 16-08: Surface Transportation Program (STP) Funding Allocation*
- E. Travel Request – Approval of out of state travel for Judith Donovan*

5. Information Items

- A. Presentation by Michael O'Neill, Cowlitz County Health and Human Services
Cowlitz County Office of Healthy Communities' Role in Transportation Planning

6. Executive Director's Report

7. Executive Committee Report

8. Other Business

9. Adjourn

* Attachment

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.