

Cowlitz-Wahkiakum Council of Governments

Board Meeting

Cowlitz County Administration Building ~ General Meeting Room
Thursday, August 25, 2016 ~ 12:00 p.m.

A G E N D A – REVISED**

1. Call to Order & Introduction of Members and Guests

2. Public Comment

3. Consent Agenda

- A. Minutes of the July 28, 2016 CWCOG Board Meeting*
- B. July 2016 Expenditures*

4. Action Items

- A. Resolution 16-07: Regional Transportation Improvement Program (RTIP) Amendment*
- B. Resolution 16-08: Surface Transportation Program (STP) Funding Allocation*
- C. Resolution 16-09: Regional Transportation Improvement Program (RTIP) Amendment*
- D. Travel Request – Approval of out of state travel for Judith Donovan*
- E. Consideration of National Association of Regional Councils (NARC) Transportation Policies*
- F. City of Longview – Return of STP Funds SR 4 Ocean Beach Hwy/West Main Traffic Signal Interconnect Project*
- G. Cowlitz County – STP Funds Allocation Industrial Way/Oregon Way Intersection Project*
- H. Letter of Support to WSDOT/FMSIB – City of Longview Grant Application SR 432 Corridor Improvements*

5. Information Items

- A. Financial Report – 2nd Qtr. 2016*

6. Executive Director's Report

7. Executive Committee Report

8. Other Business

9. Adjourn

* Attachment

**Revised agenda – Reversed the order of Action Items B and C.

The next regularly scheduled meeting is September 22, 2016 at 12:00 p.m. – Cowlitz Regional Conference Center.

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