

# Cowlitz-Wahkiakum Council of Governments

## Board Meeting

Cowlitz Regional Conference Center ~ 1900 7<sup>th</sup> Ave. ~ Longview, WA  
Thursday, September 22, 2016 ~ 12:00 p.m.

### AGENDA

1. **Call to Order & Introduction of Members and Guests** 12:00
2. **Public Comment**
3. **Consent Agenda** 12:05
  - A. Minutes of the August 25, 2016 CWCOG Board Meeting\*
  - B. August 2016 Expenditures\*
4. **Action Items** 12:10
  - A. Resolution 16-10: Regional Transportation Improvement Program (RTIP) Amendment\*
  - B. Resolution 16-11: 2017-2020 Regional Transportation Improvement Program (RTIP)\*  
*A copy of the draft program can be found on the CWCOG's website at <http://www.cwcog.org/>.*
  - C. Resolution 16-12: Employee Health Benefit Premium for 2017\*
  - D. Administrative Approval Authority Policy\*
5. **Information Items** 12:30
  - A. Presentation – Bridges out of Poverty and 40 for 2020 Update by Chris Bailey
  - B. 2017 Membership Dues
  - C. Metropolitan Planning Organization (MPO) Safety Performance Measures\*
6. **Executive Director's Report** 12:45
7. **Executive Committee Report** 12:50
8. **Other Business** 12:55
9. **Adjourn** 1:00

\* Attachment

*The next regularly scheduled meeting is October 27, 2016 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.*