

Southwest Washington Regional Transportation Planning Organization

Cowlitz-Wahkiakum Council of Governments
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August 18, 2009

To: Southwest Washington Regional Transportation Planning Organization
Board of Directors

From: Rosemary Brinson Siipola
Transportation Planner/Manager

Subject: September 2nd Meeting DRAFT Agenda

Good Afternoon:

The 2009 SWRTPO Board of Directors' annual meeting is scheduled as follows:

Date: Wednesday, September 2, 2009
Time: 2:00 – 4:00 pm
Place: Cowlitz PUD Auditorium
961 - 12th, Longview, Washington

We have scheduled several speakers to cover a variety of topics pertinent to long-range transportation issues. The DRAFT Agenda for our meeting is attached. Hope to see you there. If you have any questions, please contact me at rsiipola@cw cog.org or 360.577.3041.

RS:nh
Attachment - *Draft Agenda*

Southwest Washington Regional Transportation Planning Organization
Board of Directors - 2009 Annual Meeting
September 2, 2009, 2:00 – 4:00 pm
Cowlitz PUD Auditorium, 961 - 12th Avenue, Longview, WA

DRAFT AGENDA

1. Call to Order
2. Introductions

DISCUSSION/ACTION ITEMS

3. Regional/Metropolitan Transportation Plan Update: *Patrick Lynch, Transpo Group*
 - Presentation
 - Discussion
 - Timeframe for Adoption
 - Adoption Method Discussion
4. Washington Transportation Plan Update: *Paul Parker, Washington State Transportation Commission Policy Director*
5. Legislative Perspectives: *Group Discussion with Sen. Dan Swecker (20th District) and Rep. Dean Takko (19th District)*

UPDATES

6. System Plans
 - Highways
 - Freight Rail
 - Scenic and Recreational Highways
 - Freight and Goods System
7. Federal Activities
 - ARRA/Stimulus: Local Projects & High Speed Rail Program
 - Authorization (T-4, Green Tea, etc.)
8. Transit Coordination
9. County Updates
 - Cowlitz
 - Grays Harbor
 - Lewis
 - Pacific
 - Wahkiakum
10. WSDOT Regions
 - Olympic
 - Southwest
11. New Business
 - Set annual meeting date, time & place