



BOARD OF DIRECTORS WORKSHOP

DATE : Saturday, April 17, 2010

TIME : 9:00 a.m.

PLACE: Rose F. Besserman Community Room, Fisher's Landing Transit Center, 3510 SE 164th Avenue, Vancouver, Washington (360-696-4494, e-mail: ctran@c-tran.com; Web site: www.c-tran.com)

The Fisher's Landing Transit Center is accessible by C-TRAN Routes #30 Burton, #37 Mill Plain, #65 Parkrose Limited, #80 Van Mall/Fisher, #92 Camas/Washougal, and #164 Fisher's Landing Express

AGENDA

I. 9:00 AM – CALL TO ORDER

II. ROLL CALL OF BOARD MEMBERS

III. WELCOME

- Today's Goals
- How we Get There

IV. C-TRAN'S 2030 PLAN

- Review Preferred Alternative
- Review Public Outreach
- Review Telephone Survey Results
- Financial Update
- Moving Ahead

V. 2030 FUNDING

- Potential Revenue Sources
- Ballot Measure Scenarios

VI. NEXT STEPS

VII. ADJOURN