



STAFF REPORT/RESOLUTION

TO: Southwest Washington Regional Transportation Council Board of Directors
FROM: Dean Lookingbill, Transportation Director
DATE: November 27, 2012
SUBJECT: **RTC Bylaw Amendment: Change in RTC State Legislative District Representation, Resolution 12-12-23**

AT A GLANCE

This Resolution proposes a bylaw amendment that would remove members from the 15th Legislative District and add members from the 14th and 20th Legislative Districts to the RTC Board of Directors.

BACKGROUND

RCW 47.80.040, Transportation Policy Boards requires that “Any members of the House of Representatives or the State Senate whose districts are wholly or partly within the boundaries of the Regional Transportation Planning Organization are considered *ex officio*, nonvoting policy board members of the regional transportation planning organization. This does not preclude legislators from becoming full-time, voting board members”. As a result of the 2012 statewide legislative redistricting, RTC’s RTPO area (Clark, Skamania, and Klickitat) will lose the 15th district and will gain the 14th and 20th legislative districts. In order to be consistent with the RCW, this would require a bylaw amendment. The proposed bylaw amendment is summarized below; the full set of RTC’s current bylaws can be accessed [at this link](#).

RTC’s bylaws currently state:

4.3 Number and Term. The Board of Directors shall be comprised of the fourteen (14) voting members designated as provided in the Interlocal Agreement creating RTC, with the exception of changing the designation of one of the City of Vancouver representatives from the City of Vancouver Manager to a City of Vancouver Councilmember and the twelve (12) state legislative members of the 14th, 17th, 18th, and 49th districts that are wholly or partly within RTC’s RTPO boundaries are ex-officio non-voting members of the Board.

The Proposed bylaw amendment would state:

4.3 Number and Term. The Board of Directors shall be comprised of the fourteen (14) voting members designated as provided in the Interlocal Agreement creating RTC, with the exception of changing the designation of one of the City of Vancouver representatives from the City of Vancouver Manager to a City of Vancouver Councilmember and the ~~twelve (12)~~ fifteen (15) state legislative members of the ~~15th~~ 14th, 17th, 18th, 20th, and 49th districts that are wholly or partly within RTC’s RTPO boundaries are ex-officio non-voting members of the Board.

POLICY IMPLICATION

The proposed bylaw amendment would make RTC consistent with RCW 47.80.040.

BUDGET IMPLICATION

This bylaw amendment is an administrative action and would not impact RTC’s 2013 budget.

ACTION REQUESTED

Adoption of Resolution 12-12-23, “RTC Bylaw Amendment: Change in RTC State Legislative District Representation.”

ADOPTED this _____ day of _____ 2012,
by the Southwest Washington Regional Transportation Council.

SOUTHWEST WASHINGTON
REGIONAL TRANSPORTATION COUNCIL

ATTEST:

Marc Boldt
Chair of the Board

Dean Lookingbill
Transportation Director