



Mission Statement

To encourage and promote the development of a balanced, safe, efficient, and affordable regional transportation system to meet the mobility needs of people and goods, within and through this region, and minimize transportation-related air pollution.

The next Southwest Washington Regional Transportation Council Board of Directors meeting will be held on **Tuesday, January 3, 2017, at 4:00 p.m.** at the Clark County Public Service Center 6th Floor Training Room, 1300 Franklin Street, Vancouver, Washington.

A G E N D A

Time

- (4:00) I. Call to Order and Roll Call of Members
- II. Approval of the Board Agenda
- III. Call for Public Comments
(All comment cards to be collected by Board Chair before comments begin.)
- (4:10) IV. Approval of the December 6, 2016, Minutes
- V. Consent Agenda
- A. January Claims
- (4:15) VI. Clark County Transportation Alliance 2017 Policy Statement (Action)
- (4:30) VII. Human Services Transportation Plan: 2017-2019 WSDOT Consolidated Grant Program, RTC Project Rankings, Resolution 01-17-01 (Action)
- (4:40) VIII. Designation of I-5 Bridge Replacement as a Project of Statewide Significance (Discussion)
- (5:05) IX. Other Business
- A. From the Board
- B. From the Executive Director
- Regional Grant Awards
 - MPO Certification Review
 - JPACT, Thursday, January 12, 2017, 7:30 a.m. at Metro
 - Next RTC Board Meeting, Tuesday, February 7, 2017, at 4:00 p.m.
- (5:15) X. Executive Session: Continuation of Executive Director Performance Evaluation (Action will be taken following the Executive Session) (10 Minutes) *
- (5:25) XI. Executive Director Employment Agreement, Resolution 01-17-02 (Action) *
- (5:30) XII. Adjourn

**Materials available at the meeting*

Served by C-TRAN Route 3 or Route 25

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