



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, March 7, 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 February 7, 2017, Minutes
- V. Consent Agenda
- A. March Claims
- B. RTC - Clark County Interlocal Cooperative Purchasing Agreement, Resolution 03-17-05
- (4:15) VI. *Tabled at February Meeting:* Designation of I-5 Bridge Replacement as a Project of Statewide Significance – Resolutions 02-17-03 and 02-17-04 (Action)
- (4:30) VII. Transportation Alternatives Program (TAP) – Call for Projects (Action)
- (4:35) VIII. 2016 Federal Obligation Report (Information)
- (4:45) IX. Rose Quarter Project Update (Guest Presentation)
- (5:05) X. Regional Transportation Plan – 2018 Update, Preliminary Scoping (Discussion)
- (5:30) XI. Other Business
- A. From the Board
- B. From the Executive Director
- Project Showcases
 - State Legislative Session Update
 - Member Dues Update
 - Bylaws Committee
 - JPACT, Thursday, March 16, 2017, 7:30 a.m. at Metro
 - Bi-State Coordination Committee, March 16, 9:30 a.m. at Metro
 - Next RTC Board Meeting, Tuesday, April 4, 2017, at 4:00 p.m.
- (5:45) XII. Adjourn

Served by C-TRAN Route 2 or Route 25

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Southwest Washington Regional Transportation Council