



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, May 2, 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 April 4, 2017, Minutes
- V. Consent Agenda
- A. May Claims
- B. Regional Traffic Counting Services Contract, Resolution 05-17-06
- (4:15) VI. FY 2018 Unified Planning Work Program, Resolution 05-17-07 (Action)
- (4:25) VII. Regional Economic Development Plan Update, Columbia River Economic Development Council (Guest Presentation)
- (4:50) VIII. 2016 Congestion Management Process, Initial Data (Discussion)
- (5:05) IX. Transit Asset Management Performance Targets (Discussion)
- (5:20) X. Other Business
- A. From the Board
- B. From the Executive Director
- Agency Project Showcases (Vancouver, Clark County)
 - State Legislative Session Update
 - JPACT, Thursday, May 18, 2017, 7:30 a.m. at Metro
 - Regional Exchange, Minneapolis, MN (May 22-26)
 - Next RTC Board Meeting, Tuesday, June 6, 2017, at 4:00 p.m.
- (5:30) XI. Adjourn

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