



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, August 1, 2017, at 4:00 p.m.** at **Vancouver City Hall**, Aspen Meeting Room, 415 West 6th 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 June 6, 2017, Minutes
- V. Consent Agenda
- A. Ratification of the July Claims
- B. August Claims
- C. Indirect Cost Plan, Resolution 08-17-10
- (4:15) VI. Transportation Alternatives Program (TA) – Grant Selection, Resolution 08-17-11 (Action)
- (4:20) VII. 2016 Congestion Management Process – Monitoring Report, Resolution 08-17-12 (Action)
- (4:55) VIII. RTC 25-Year Anniversary Report (Information)
- (5:20) IX. Other Business
- A. From the Board
- B. From the Executive Director
- Project Showcase: Highway 99 Traffic Responsive Incident Management (Clark County)
 - Bylaws Committee
 - Legislative Recap
 - JPACT, Thursday, August 17, 2017, 7:30 a.m. at Metro
 - Next RTC Board Meeting, Tuesday, September 5, 2017, at 4:00 p.m.
- (5:30) X. Adjourn

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Southwest Washington Regional Transportation Council