



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, September 5, 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 August 1, 2017, Minutes
- V. Consent Agenda
- A. September Claims
- B. FY 2018 Unified Planning Work Program Amendment – Human Services Transportation Plan Update, Resolution 09-17-13
- C. 2017-2020 TIP Amendment: WSDOT I-5 / E. Fork Lewis River Bridge NB Replacement, Resolution 09-17-14
- (4:15) VI. 2021 Regional Grant Program - Project Evaluation and Prioritization (Action)
- (4:30) VII. Regional Transportation Plan - 2018 Update, Population and Employment Forecast (Action)
- (4:50) VIII. Washington Transportation Plan 2035 – Phase 2 (Information)
- (5:00) IX. 2017 Washington State Freight System Plan (Information)
- (5:15) X. Other Business
- A. From the Board
- B. From the Executive Director
- Bylaws Committee Recommendation
 - JPACT, Thursday, September 21, 2017, 7:30 a.m. at Metro
 - Next RTC Board Meeting, Tuesday, October 3, 2017, at 4:00 p.m.
- (5:30) XI. Adjourn

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