



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, October 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 September 5, 2017, Minutes
- V. Consent Agenda
- A. October Claims
- B. RTC – City of Vancouver Master Interlocal Services Agreement, Resolution 10-17-15
- C. Consulting Agreement for General Counsel Legal Services, Agreement Extension, Resolution 10-17-16
- (4:15) VI. 2021 Regional Competitive Grant Awards, Resolution 10-17-17 (Action)
- (4:30) VII. 2018-2021 Transportation Improvement Program, Resolution 10-17-18 (Action)
- (4:50) VIII. Bylaws of the Southwest Washington Regional Transportation Council Amendment, Resolution 10-17-19 (Action)
- (5:05) IX. Regional Transportation Plan – 2018 Update, Growth and Demographic Analysis (Information)
- (5:25) X. Other Business
- A. From the Board
- B. From the Executive Director
- JPACT, Thursday, October 19, 2017, 7:30 a.m. at Metro
 - Bi-State Coordination Committee – October 26, 9:30 a.m. at the Port of Vancouver Terminal 1 (Former Red Lion Hotel)
 - Next RTC Board Meeting, Tuesday, November 7, 2017, at 4:00 p.m. with Location: Vancouver City Hall Aspen Room
- (5:30) XI. Adjourn

Served by C-TRAN Route 2 or Route 25

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Southwest Washington Regional Transportation Council