



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, November 7, 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 October 3, 2017, Minutes
- V. Consent Agenda
- A. November Claims
- (4:15) VI. Vancouver Area Smart Trek – Professional Services Contract, Resolution 11-17-19 (Action)
- (4:20) VII. Vancouver Area Smart Trek – Annual Program Update (Discussion)
- (4:50) VIII. Bylaws of the Southwest Washington Regional Transportation Council – Amendment (Discussion)
- (5:05) IX. YR 2018 RTC Work Program and Budget – DRAFT (Discussion)
- (5:20) X. Other Business
- A. From the Board
- B. From the Executive Director
- Annual Report: FFY 2017 Unified Planning Work Program
 - JPACT, Thursday, November 16, 2017, 7:30 a.m. at Metro
 - Next RTC Board Meeting, Tuesday, December 5, 2017, at 4:00 p.m.
- (5:30) XI. Adjourn

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