



*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 Annual Meeting of the Southwest Washington Regional Transportation Council Board of Directors will be held on **Tuesday, December 5, 2017, at 4:00 p.m.** at the Clark County Public Service Center 6<sup>th</sup> 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 November 7, 2017, Minutes
- V. Consent Agenda
- A. December Claims
- B. SR-14 Bingen/White Salmon Circulation Study Contract Amendment, Resolution 12-17-20
- C. 2018 RTC Board Meeting Schedule, Resolution 12-17-21
- (4:15) VI. YR 2018 RTC Work Program and Budget, Resolution 12-17-22 (Action)
- (4:20) VII. Bylaws of Southwest Washington Regional Transportation Council – Amendment, Resolution 12-17-23 (Action)
- (4:25) VIII. Articles of Incorporation of Southwest Washington Regional Transportation Council - Amendment, Resolution 12-17-24 (Action)
- (4:30) IX. MAP-21 Safety Performance Measures and Target Setting (Discussion)
- (4:45) X. Other Business
- A. From the Board
- Election of 2018 Officers
- B. From the Executive Director
- Clark County Transportation Alliance 2018 Policy Statement
  - RTC Annual Report, 2017
  - Bi-State Coordination Committee Annual Report, 2017
  - ODOT Value Pricing Study – *Recurring Update*
  - TIB FY 2019 Grant Awards
  - Next RTC Board Meeting, Tuesday, January 2, 2018, at 4:00 p.m.
- (5:10) XI. Executive Session: Executive Director Performance Evaluation (Action will be taken following the Executive Session) (20 Minutes) \*
- (5:30) XII. Executive Director Employment Agreement, Resolution 12-17-25 (Action) \*
- XIII. Adjourn

*\*Materials available at the meeting*

Served by C-TRAN Route 3 or Route 25

**Southwest Washington Regional Transportation Council**

For special accommodations or translation services, call (360) 397.6067, (TTY) 711 or email [info@rtc.wa.gov](mailto:info@rtc.wa.gov), three business days in advance. RTC assures nondiscrimination in accordance with Title VI of the Civil Rights Act of 1964, Washington State discrimination laws in RCW 49.60 and the Americans with Disabilities Act.