



STAFF REPORT/RESOLUTION

TO: Southwest Washington Regional Transportation Council Board of Directors
FROM: Matt Ransom, Executive Director *MARK*
DATE: November 28, 2017
SUBJECT: **Year 2018 Meeting Schedule of the Board of Southwest Washington Regional Transportation Council, Resolution 12-17-21**

AT A GLANCE - ACTION

The purpose of this Resolution is to adopt a Year 2018 meeting schedule of the Board of Southwest Washington Regional Transportation Council.

BACKGROUND

Pursuant to provisions of the RTC’s Bylaws and Public Participation Plan, and in the interest of public notification, the Board is to adopt a yearly meeting schedule for the Southwest Washington Regional Transportation Council.

YEAR 2018 MEETING SCHEDULE

The following meeting schedule is established for the Board of Directors, and may be amended from time to time, consistent with Open Public Meetings Act provisions and as duly advertised by the RTC. The RTC Board of Directors meets on the following first Tuesday of the month for 2018:

January 2	July 3
February 6	August 7
March 6	September 4
April 3	October 2
May 1	November 6
June 5	December 4

POLICY IMPLICATION

The adoption of this resolution will establish a meeting schedule for the Board of Directors. This schedule may be amended, and such amendments will be advertised consistent with relevant Open Public Meetings Act requirements and RTC policies.

BUDGET IMPLICATION

None.

ACTION REQUESTED

Adoption of Resolution 12-17-21 will establish a Year 2018 Meeting Schedule of the Southwest Washington Regional Transportation Council.

ADOPTED this _____ day of _____ 2017,
by the Southwest Washington Regional Transportation Council.

SOUTHWEST WASHINGTON
REGIONAL TRANSPORTATION COUNCIL

ATTEST:

Jeanne E. Stewart
Chair of the Board

Matt Ransom
Executive Director

Attachment: Year 2018 Board Meeting Schedule



**Southwest Washington
Regional Transportation Council Board of Directors
2018 Meeting Schedule**

Listed below is the RTC Board of Directors 2018 public meeting schedule. All meetings are open to the public and will be held at 4:00 p.m. in the Clark County Public Service Center 6th floor Training Room. For more information, call 360-397-6067.

RTC Board of Directors

- Tuesday January 2
- Tuesday February 6
- Tuesday March 6
- Tuesday April 3
- Tuesday May 1
- Tuesday June 5
- Tuesday July 3
- Tuesday August 7
- Tuesday September 4
- Tuesday October 2
- Tuesday November 6
- Tuesday December 4

JPACT

7:30 a.m. at Metro

- | | |
|----------------------|-----------------------|
| Thursday January 18 | Thursday July 19 |
| Thursday February 15 | Thursday August 16 |
| Thursday March 15 | Thursday September 20 |
| Thursday April 19 | Thursday October 18 |
| Thursday May 17 | Thursday November 15 |
| Thursday June 21 | Thursday December 20 |

JPACT is the Joint Policy Advisory Committee on Transportation for the Portland Metro area

Meeting Locations:

RTC - Clark County Public Service Center 6th Floor Training Room – 1300 Franklin St., Vancouver, WA
 Metro - 600 NE Grand Avenue, Portland, OR