



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 meeting of the Southwest Washington Regional Transportation Council Board of Directors will be held on **Tuesday, January 2, 2018, 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 December 5, 2017, Minutes
- V. Consent Agenda
- A. January Claims
- B. Master Interlocal Services Agreement: Southwest Washington Regional Transportation Council and Port of Hood River (OR), Resolution 01-18-01
- (4:15) VI. Clark County Transportation Alliance 2018 Policy Statement (Action)
- (4:25) VII. MAP-21 Safety Performance Measures and Target Setting, Resolution 01-18-02 (Action)
- (4:45) VIII. Major Project Funding Context (Discussion)
- (5:00) IX. Portland Metro Area Value Pricing Feasibility Analysis – Project Update (*Guest Presentation*)
- (5:30) X. Other Business
- A. From the Board
- Unfinished Business: Tabled Motion – Letter to Oregon Transportation Commission Chair (*submitted by Commissioner Jerry Oliver, December 5, 2017*)
 - SR-14 Bus on Shoulder Pilot Project – Update (C-TRAN)
- B. From the Executive Director
- Legislative Session Update(s)
 - Next RTC Board Meeting, Tuesday, February 6, 2018, at 4:00 p.m.
- (5:45) XI. Adjourn

Served by C-TRAN Route 2 or Route 25

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