



*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, April 3, 2018, 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 March 6, 2018, Minutes
- V. Consent Agenda
- A. April Claims
- B. RTC Member Contributions (Dues) for YR 2019, Resolution 04-18-06
- C. VAST: Portal Transportation Data Archive Services Contract, Resolution 04-18-07
- D. Battle Ground Project Delay Request: Chelatchie Rails With Trails, Resolution 04-18-08
- (4:15) VI. RTC Regional Competitive Grant Program Review (Discussion)
- (4:40) VII. Portland Metro Area Value Pricing Feasibility Analysis – Project Update (Guest Presentation)
- (5:10) VIII. Human Services Transportation Plan, 2018 Update (Discussion)
- (5:20) IX. Unified Planning Work Program for Fiscal Year 2019 – DRAFT Review (Discussion)
- (5:30) X. Other Business
- A. From the Board
- B. From the Executive Director
- Next RTC Board Meeting, Tuesday, May1, 2018, at 4:00 p.m.
- (5:35) XI. Adjourn

Served by C-TRAN Route 2 or Route 25

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.