



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, May 1, 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 April 3, 2018, Minutes
- V. Consent Agenda
- A. May Claims
- B. Unified Planning Work Program for Fiscal Year 2019, Resolution 05-18-09
- (4:15) VI. RTC Regional Competitive Grant Program, Resolution 05-18-10 (Action)
- (4:25) VII. YR 2022 Regional Grant Program – Call for Projects (Action)
- (4:30) VIII. Regional Transportation Plan for Clark County – 2018 Update, Preliminary Project Review and Student Research Projects (Discussion)
- (5:10) IX. Portland Metro Area Value Pricing Feasibility Analysis – Consideration of Input* (Discussion)
- (5:30) X. Other Business
- A. From the Board
- B. From the Executive Director
- Next RTC Board Meeting, Tuesday, June 5, 2018, at 4:00 p.m.
- (5:35) XI. Adjourn

* Materials available at the meeting.

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