



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, June 5, 2018, at 4:00 p.m.** at the Clark County Public Service Center 6th Floor Training Room, 1300 Franklin Street, Vancouver, Washington.

AMENDED

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 May 1, 2018, Minutes
- V. Consent Agenda
- A. June Claims
- B. Establishment of RTC Procurement Card, Resolution 06-18-11
- ~~C. Inter Municipality Lease between RTC and Clark County, Resolution 06-18-12*~~
- (4:15) VI. Portland Metro Area Value Pricing Feasibility Analysis – Consideration of Input (Action)
- (4:30) VII. 2017 Congestion Management Process – Initial Data and Summary Report (Discussion)
- (4:45) VIII. Regional Transportation Plan for Clark County – 2018 Update, Preliminary Review of Finance Plan (Discussion)
- (5:00) IX. Washington Transportation Plan and Finance Trends * *(Guest Presentation from the Washington State Transportation Commission)*
- (5:30) X. Other Business
- A. From the Board
- B. From the Executive Director
- Next RTC Board Meeting, Tuesday, ~~July 3~~ August 7, 2018, at 4:00 p.m. at **Vancouver City Hall Aspen Room**
- (5:35) XI. Adjourn

* Materials available at the meeting.

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