



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, August 7, 2018, at 4:00 p.m.** at the **Vancouver City Hall**, Aspen Multi-Purpose Room, 415 West 6th 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 June 5, 2018, Minutes
- V. Consent Agenda
- A. July Claims (*Ratification*)
- B. August Claims
- C. 2018 – 2021 TIP Amendment: WSDOT, Resolution 08-18-12
- D. 2018 – 2021 TIP Amendment: Highway Infrastructure Program, Resolution 08-18-13
- E. Memorandum of Understanding Between Metro and Southwest Washington Regional Transportation Council, Resolution 08-18-14
- F. SR-14 Bingen/White Salmon Circulation Study (Phase 2), Resolution 08-18-16**
- (4:15) VI. Congestion Management Process: 2017 Monitoring Report, Resolution 08-18-15 (Action)
- (4:30) VII. Regional Transportation Plan for Clark County – 2018 Update: System Performance, Public Outreach (Discussion)
- (5:00) VIII. SR-500 42nd Ave. and 54th Ave. Safety Improvements Study – Update (WSDOT Presentation)
- (5:30) IX. Other Business
- A. From the Board
- City of Vancouver: Resolution; Interstate 5 Bridge Replacement
 - Metro: 2018 Regional Transportation Plan – [*Briefing Book*](#)
- B. From the Executive Director
- Project Showcases:
NE 18th Street, I-205 to 136th Avenue (Vancouver)
32nd Street & Evergreen Way Intersection Improvements (Washougal)
SR-503 ATIS Infill (WSDOT)

Continued.....

- ADA Self Evaluation and Program Access Plan
- Columbia Connects, FHWA National Economic Partnerships Grant
- Washington Transportation Plan, 2040 and Beyond – *Public Comment Period*
- Next RTC Board Meeting, Tuesday, September 4, 2018, at 4:00 p.m.

(5:35) X. Adjourn

Served by C-TRAN Route 2 or Route 25

For special accommodations or translation services, call 564.397.6067, (TTY) 711 or email 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.



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, August 7, 2018, at 4:00 p.m.** at the **Vancouver City Hall**, Aspen Multi-Purpose Room, 415 West 6th 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 June 5, 2018, Minutes
- V. Consent Agenda
- A. July Claims *(Ratification)*
- B. August Claims
- C. 2018 – 2021 TIP Amendment: WSDOT, Resolution 08-18-12
- D. 2018 – 2021 TIP Amendment: Highway Infrastructure Program, Resolution 08-18-13
- E. Memorandum of Understanding Between Metro and Southwest Washington Regional Transportation Council, Resolution 08-18-14
- (4:15) VI. Congestion Management Process: 2017 Monitoring Report, Resolution 08-18-15 (Action)
- (4:30) VII. Regional Transportation Plan for Clark County – 2018 Update: System Performance, Public Outreach (Discussion)
- (5:00) VIII. SR-500 42nd Ave. and 54th Ave. Safety Improvements Study – Update (WSDOT Presentation)
- (5:30) IX. Other Business
- A. From the Board
- B. From the Executive Director
- Project Showcases:
NE 18th Street, I-205 to 136th Avenue (Vancouver)
32nd Street & Evergreen Way Intersection Improvements (Washougal)
SR-503 ATIS Infill (WSDOT)
 - ADA Self Evaluation and Program Access Plan
 - Columbia Connects, FHWA National Economic Partnerships Grant
 - Next RTC Board Meeting, Tuesday, September 4, 2018, at 4:00 p.m.
- (5:35) X. Adjourn

Served by C-TRAN Route 2 or Route 25

For special accommodations or translation services, call 564.397.6067, (TTY) 711 or email 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.