



*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, September 4, 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 August 7, 2018, Minutes
- V. Consent Agenda
- A. September Claims
- B. Port of Ridgefield Project Delay Request: Pioneer Street Railroad Overpass, Resolution 09-18-17
- C. City of Vancouver Project Delay Request: Mill Plain Boulevard, 104<sup>th</sup> Avenue to Chkalov Drive, Resolution 09-18-18
- D. Regional Origin Destination Study: Professional Services Consulting Agreement, Resolution 09-18-19
- E. Urban Freeway Corridor Operations Study: Professional Services Consulting Agreement, Resolution 09-18-20
- (4:15) VI. Memorandum of Understanding between Southwest Washington Regional Transportation Council and Metro, Resolution 08-18-14 (Action)
- (4:25) VII. 2022 Regional Grant Program – Project Evaluation and Prioritization (Action)
- (4:35) VIII. MAP-21/FAST Act Performance Measures and Target Setting: Status Report (Discussion)
- (4:50) IX. Regional Ramp Meter Implementation – Guest Presentation by WSDOT (Discussion) \*
- (5:10) X. Resolution Supporting the Replacement of the Interstate 5 Bridge between the State of Washington and the State of Oregon (Discussion)
- (5:30) XI. Other Business
- A. From the Board
- B. From the Executive Director
- Oregon Department of Transportation – Value Pricing Update

Continued.....

- Washington State Transportation Commission/RTC/Planning Partners: Public Outreach Event – Monday, September 10, From 4:00 to 7:00 p.m. in the Columbia Room at the Downtown Vancouver Library
- Next RTC Board Meeting, Tuesday, October 2, 2018, at 4:00 p.m.

(5:35) XII. Adjourn

\* Materials available at the meeting.

Served by C-TRAN Route 2 or Route 25

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