



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 Annual Meeting of the Southwest Washington Regional Transportation Council Board of Directors will be held on **Tuesday, December 4, 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 November 6, 2018, Minutes
- V. Consent Agenda
- A. December Claims
- B. 2019 RTC Board Meeting Schedule, Resolution 12-18-28
- C. Clark County Transportation Alliance 2019-2020 Policy Statement
- (4:15) VI. YR 2019 RTC Work Program and Budget, Resolution 12-18-29 (Action)
- (4:20) VII. Regional Transportation Plan for Clark County – DRAFT Plan (Discussion)
- (4:45) VIII. Other Business
- A. From the Board
- Election of 2019 Officers
- B. From the Executive Director
- Project Showcase – City of Vancouver 4th Plain Subarea Sidewalk Infill
 - TIB FY 2019 Grant Awards
 - RTC Annual Report, 2018
 - Next RTC Board Meeting, Tuesday, February 5, 2019, at 4:00 p.m.
- (5:10) IX. Executive Session: Executive Director Performance Evaluation (Action will be taken following the Executive Session) (20 Minutes) *
- (5:30) X. Executive Director Employment Agreement, Resolution 12-18-30 (Action) *
- XI. Adjourn

**Materials available at the meeting*

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