



*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, February 5, 2019, 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 December 4, 2018, Minutes
- V. Consent Agenda
  - A. January Claims *(Ratification)*
  - B. February Claims
  - C. Disposition of Depreciated RTC Equipment, Resolution 02-19-01
- (4:15) VI. Regional Grant Allocation and 2019-2022 TIP Amendment, Resolution 02-19-02 (Action)
- (4:25) VII. 2019 Transportation Alternatives (TA) - Call for Projects (Action)
- (4:45) VIII. Regional Transportation Plan Update, DRAFT Final Report (Discussion)
- (5:05) IX. Vancouver Regional Operations Studies – 2019 Update (Discussion)
  - Oregon Freeway Operations Project: Case Study Results *(ODOT presentation)*
- (5:25) X. State Legislative Session Update (Discussion)
- (5:35) XI. Other Business
  - A. From the Board
  - B. From the Executive Director
    - Regional Project Showcases
    - Regional Grant Awards (WSDOT Bridge and Safety Programs)
    - RTC Member Contributions (Dues) – YR 2019 Review
    - Clark County Commission on Aging – Transportation Summit (February 21)
    - ODOT Value Pricing Studies - Update
    - Next RTC Board Meeting, Tuesday, March 5, 2019, at 4:00 p.m.
- (5:45) XII. Adjourn

Served by C-TRAN Route 2 or Route 25

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