



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, March 5, 2019, 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 February 5, 2019, Minutes
- V. Consent Agenda
- A. March Claims
- B. 2019-2022 TIP Amendments: WSDOT, Resolution 03-19-03
- (4:15) VI. Regional Transportation Plan for Clark County, March 2019 Update, Resolution 03-19-04 (Action)
- (4:35) VII. MAP-21/FAST Act Safety Performance Measures and Target Setting, Resolution 03-19-05 (Action)
- (4:45) VIII. 2018 Annual Listing of Federal Project Obligation (Discussion)
- (5:00) IX. SR-500 / Fourth Plain Blvd. Study* (Discussion) *(guest presentation by WSDOT)*
- (5:20) X. State Legislative Session Update* (Discussion)
- (5:35) XI. Other Business
- A. From the Board
- B. From the Executive Director
- Regional Project Showcases
 - RTC Member Contributions (Dues) – YR 2019 Review
 - Next RTC Board Meeting, Tuesday, April 2, 2019, at 4:00 p.m.
- (5:45) XII. Adjourn

**Materials available at the meeting*

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