



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, April 2, 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 March 5, 2019, Minutes
- V. Consent Agenda
- A. April Claims
- B. RTC Member Contributions (Dues) for YR 2020, Resolution 04-19-06
- C. TIP Amendments:
- a. Project Removal - Chelatchie Prairie Rails with Trails, Resolution 04-19-07
- b. WSDOT, SR-500/NE Robinson Rd. and NE 3rd St., Resolution 04-19-08
- (4:15) VI. Transportation Programming Guidebook – TIP Policies and Procedures, Resolution 04-19-09 (Action)
- (4:30) VII. YR 2023 Regional Grant Program – Call for Projects (Action)
- (4:40) VIII. Unified Planning Work Program for Fiscal Year 2020 – DRAFT Review (Discussion)
- (5:00) IX. C-TRAN Mill Plain Bus Rapid Transit Project and Facilities Update* (Discussion)
(guest presentation by C-TRAN)
- (5:20) X. State Legislative Session Update* (Discussion)
- (5:35) XI. Other Business
- A. From the Board
- B. From the Executive Director
- NE 47th Av./NE 78th St. Intersection - Before and After Report
 - Next RTC Board Meeting, Tuesday, May 7, 2019, at 4:00 p.m.
- (5:45) XII. Adjourn

**Materials available at the meeting*

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