



*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, May 7, 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 April 2, 2019, Minutes
- V. Consent Agenda
- A. May Claims
- B. Unified Planning Work Program for Fiscal Year 2020, Resolution 05-19-10
- C. 2019-2022 TIP Amendments: WSDOT, I-5 Active Traffic Management, Resolution 05-19-11
- D. Lease Agreement between Southwest Washington Regional Transportation Council and Clark County, Resolution 05-19-12
- (4:15) VI. 2019 Obligation Strategy, Resolution 05-19-13 (Action)
- (4:30) VII. Hood River-White Salmon Bridge Replacement Project and Bridge of the Gods Project Updates\* (Information)  
*(Guest presentations from the Port of Hood River and Port of Cascade Locks)*
- (5:00) VIII. 2018 Congestion Management Process - Initial Data (Discussion)
- (5:20) IX. State Legislative Session Recap\* (Discussion)
- (5:30) X. Other Business
- A. From the Board
- B. From the Executive Director
- RTC and Clark County Business Contracts Update
  - Next RTC Board Meeting, Tuesday, June 4, 2019, at 4:00 p.m.
- (5:40) XI. Adjourn

*\*Materials available at the meeting*

Served by C-TRAN Route 2 or Route 25

For special accommodations or translation services, call 564-397-6067, (TTY) 711 or email [info@rtc.wa.gov](mailto:info@rtc.wa.gov), three business days in advance.  
RTC assures nondiscrimination in accordance with Title VI of the Civil Rights Act of 1964, Washington State discrimination laws in RCW 49.60 and the Americans with Disabilities Act.