



*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, June 4, 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 May 7, 2019, Minutes
- V. Consent Agenda
- A. June Claims
- B. 2019-2022 TIP Amendment-Performance Measures, Resolution 06-19-14
- (4:15) VI. 2018 Congestion Management Process – Final Report, Resolution 06-19-15 (Action)
- (4:30) VII. Regional Origin Destination and Urban Freeway Corridor Operations Studies: Update (Discussion)
- (4:55) VIII. WSDOT Active Transportation Plan 2019\* (Information)  
*(Guest presentation by Washington State Department of Transportation staff)*
- (5:15) IX. RTC Business Agreements and Administration Manual (Information)
- Memorandum Concerning County Treasurer and Southwest Washington Regional Transportation Council (Discussion)
  - Southwest Washington Regional Transportation Council Personnel Policy Manual (Discussion)
- (5:30) X. Other Business
- A. From the Board
- B. From the Executive Director
- Regional Project Showcases: NE 119<sup>th</sup> Street, Clark County
  - Next RTC Board Meeting, Tuesday, July 2, 2019, at 4:00 p.m.
- (5:40) XI. Adjourn

*\*Materials available at the meeting*

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