



*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, July 2, 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 June 4, 2019, Minutes
- V. Consent Agenda
- A. July Claims
- B. Memorandum of Understanding Between RTC and the Clark County Treasurer, Resolution 07-19-16
- C. Southwest Washington Regional Transportation Council Personnel Policy Manual, Resolution 07-19-17
- D. RTC – City of Ridgefield Master Interlocal Service Agreement, Resolution 07-19-18
- (4:15) VI. 2019 Transportation Alternatives Grant Awards, Resolution 07-19-19 (Action)
- (4:30) VII. SR-500/Fourth Plain Blvd. Study\* (Discussion)  
*(Guest presentation by WSDOT staff)*
- (4:50) VIII. Regional Traffic Safety Data (Information)
- (5:05) IX. Other Business
- A. From the Board
- B. From the Executive Director
- Project Showcase: NE 10<sup>th</sup> Ave. (NE 154<sup>th</sup> St. to NE 164<sup>th</sup> St.), Clark County
  - Cost of Congestion Reports
  - Next RTC Board Meeting, Tuesday, August 6, 2019, at 4:00 p.m.  
**(Note: August Meeting will be held at the City of Vancouver Aspen Room)**
- (5:15) X. Adjourn

*\*Materials available at the meeting*

Served by C-TRAN Route 2 or Route 25

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