



*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, September 3, 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 August 6, 2019, Minutes
- V. Consent Agenda
- A. September Claims
- (4:15) VI. 2019 Regional Grants – Project Evaluation and Prioritization (Action)
- (4:35) VII. Gorge Region Economic Development Strategy and Regional Transit Investments  
*(guest presentation from the Mid-Columbia Economic Development District)*
- (5:00) VIII. Legislative Affairs Update (Discussion)
- (5:20) IX. Other Business
- A. From the Board
- B. From the Executive Director
- Project Showcase: Evergreen Highway Trail – Weber Arboretum to SE Ellsworth, City of Vancouver
  - RTC - WSDOT - C-TRAN MPO Planning Agreement – Update
  - EHB 1584 Implementation - Update
  - Next RTC Board Meeting, Tuesday, October 1, 2019, at 4:00 p.m.
- (5:30) X. Adjourn

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.