



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, October 1, 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 September 3, 2019, Minutes
- V. Consent Agenda
- A. October Claims
- B. Agreement Relating to Mutual Responsibilities In Carrying Out the Metropolitan Transportation Planning Process In The Southwest Washington Regional Transportation Council Metropolitan Planning Area: GCB 1935 Amendment 1, Resolution 10-19-21
- C. Smart Communities Assessment: Professional Services Consulting Agreement, Resolution 10-19-22
- D. Transportation Programming Guidebook: Project Delivery and Obligation Policy, Resolution 10-19-23
- (4:15) VI. 2019 Regional Competitive Grant Awards, Resolution 10-19-24 (Action)
- (4:25) VII. 2020-2023 Transportation Improvement Program, Resolution 10-19-25 (Action)
- (4:35) VIII. Legislative Affairs Update (Discussion)
- (5:00) IX. RTC Travel Demand Model Program Update: 2020 Clark County Household Travel Behavior Survey, Scope and Funding (Discussion)
- (5:20) X. Other Business
- A. From the Board
- B. From the Executive Director
- Project Showcases: 3 Projects - WSDOT; 1 Project - Port of Vancouver
 - RTC Bylaws Committee
 - RTC Annual Financial Audit
 - Next RTC Board Meeting, Tuesday, November 5, 2019, at 4:00 p.m.
(November Meeting will be held at the City of Vancouver Aspen Room)
- (5:30) XI. Adjourn

Served by C-TRAN Route 2 or Route 25

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