



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, November 5, 2019, at 4:00 p.m. at the Vancouver City Hall Aspen Meeting Room, 415 West 6th 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 October 1, 2019, Minutes
- V. Consent Agenda
- A. November Claims
- B. Regional Active Transportation Plan: Professional Services Consulting Agreement, Resolution 11-19-26
- (4:15) VI. Resolution Supporting Acceleration of Connecting Washington Projects, Resolution 11-19-27 (Action)
- (4:20) VII. Bylaws of the Southwest Washington Regional Transportation Council: Proposed Amendments (Discussion)
- (4:30) VIII. Bylaws of the Regional Transportation Advisory Committee: Proposed Amendments (Discussion)
- (4:40) IX. RTC Member Contributions (Dues) for YR 2020: Proposed Amendment (Discussion)
- (4:45) X. YR 2020 RTC Work Program and Budget (Discussion)
- (5:00) XI. Vancouver Eastside Highway Operations Study: Project Update* (Discussion)
(Guest Presentation by WSDOT Staff)
- (5:15) XII. Vancouver Area Smart Trek (VAST) Program Report (Discussion)
- (5:30) XIII. Other Business
- A. From the Board
- Executive Director Annual Performance Review
- B. From the Executive Director
- RTC Clark County Transportation Alliance 2020 Policy Statement
 - Next RTC Board Annual Meeting, Tuesday, December 3, 2019, at 4:00 p.m.
- (5:45) XIV. Adjourn

**Materials available at the meeting*

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