



*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 Annual meeting of the Southwest Washington Regional Transportation Council Board of Directors will be held on **Tuesday, December 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 November 5, 2019, Minutes
- V. Consent Agenda
- A. December Claims
- B. 2020 RTC Board Meeting Schedule, Resolution 12-19-28
- (4:15) VI. Introduction and Welcome of the Cowlitz Indian Tribe
- (4:25) VII. Resolution Amending the Bylaws of the Southwest Washington Regional Transportation Council, Resolution 12-19-29 (Action)
- (4:30) VIII. Resolution Amending the Bylaws of Regional Transportation Advisory Committee, Resolution 12-19-30 (Action)
- (4:35) IX. Resolution Amending the RTC Member Contributions (Dues) for YR 2020, Resolution 12-19-31 (Action)
- (4:40) X. Resolution Adopting the Work Program and Budget – Calendar Year 2020, Resolution 12-19-32 (Action)
- (4:45) XI. Endorsement of the Clark County Transportation Alliance 2020 Policy Statement, Resolution 12-19-33 (Action)
- (4:50) XII. Other Business
- A. From the Board
- Election of 2020 Officers
- B. From the Executive Director
- RTC Annual Report, 2019
  - Initiative 976, Regional Status Update
  - Next RTC Board Meeting, Tuesday, January 7, 2020, at 4:00 p.m.
- (5:05) XIII. Executive Session: Executive Director Performance Evaluation  
(Action will be taken following Executive Session) (20 Minutes) \*
- (5:25) XIV. Executive Director Employment Agreement, Resolution 12-19-34 (Action)\*
- (5:30) XV. Adjourn

*\*Materials available at the meeting*

Served by C-TRAN Route 2 or Route 25

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