



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, February 4, 2020, 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

- 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.)

Action Items

- IV. Consent Agenda
 - A. January 7, 2020, Minutes
 - B. February Claims
 - C. 2020-2023 TIP Amendments, Resolution 02-20-05
- V. Federal Legislative Policy Statement, Resolution 02-20-06

Discussion / Information Items

- VI. State Legislative Session Update* *(est. 10 minutes)*
- VII. Smart Communities Assessment – Workshop Preview *(est. 5 minutes)*
- VIII. ODOT Tolling Program Update *(est. 20 minutes)*

Other Business

- IX. Other Business
 - A. From the Board
 - SR-500 Safety Project Update (Carley Francis, WSDOT Regional Administrator)
 - B. From the Executive Director
 - Next RTC Board Meeting, Tuesday, March 3, 2020, at 4:00 p.m.
- X. Adjourn

**Materials available at the meeting*

Served by C-TRAN Route 2 or Route 25

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