



*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, April 7, 2020, at 4:00 p.m.**

**NOTICE**

**The April 7 RTC Board of Directors meeting is Closed to Public Attendance**

In accordance with the governor's [Proclamation 20-28](#), only essential personnel may attend the meeting in-person. All members of the Board of Directors may attend the meeting by telephone or webinar format and can fully participate.

**PUBLIC ACCESS AND PARTICIPATION**

This meeting will be broadcast live on CVTV (Comcast channel 23) and available on [www.cvtv.org](http://www.cvtv.org) to stream. The public may participate and provide comments on the Agenda or any other matter by joining a teleconference at 351-888-7211 or by submitting comments in writing to [meetings@rtc.wa.gov](mailto:meetings@rtc.wa.gov) prior to the start of the meeting. Written comments received by 3:00pm PDT on April 7 will be entered into the record of the meeting.

**A G E N D A**

- I. Call to Order and Roll Call of Members
- II. Approval of the Board Agenda
- III. Public Comments  
*(Public Comments submitted in writing to the following email: [meetings@rtc.wa.gov](mailto:meetings@rtc.wa.gov) and received by 3:00 PM PDT on April 7 will be entered into the record of the meeting.)*

**Action Items**

- IV. Consent Agenda
  - A. March 3, 2020, Minutes
  - B. April Claims
  - C. 2020-2023 TIP Amendment, Clark County, Resolution 04-20-08
  - D. Voucher (Claims) Approval Process, Resolution 04-20-09
  - E. Delegation of Authorities to Executive Director, Resolution 04-20-10
- V. RTC Personnel Policy Manual - Amendments, Resolution 04-20-11
- VI. RTC Member Contributions (Dues) for YR 2021, Resolution 04-20-12
- VII. Regional Transportation Plan for Clark County: Amendment Policy and Process, Resolution 04-20-13
- VIII. YR 2023-2024 Regional Grant Program – Call for Projects

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## **Discussion / Information Items**

- IX. Unified Planning Work Program for Fiscal Year 2021 – DRAFT *(est. 5 minutes)*

## **Other Business**

- X. Other Business
- A. From the Board
  - B. From the Executive Director
    - Next RTC Board Meeting, Tuesday, May 5, 2020, at 4:00 p.m.
- XI. 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.