



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, June 2, 2020, at 4:00 p.m.**

NOTICE

The June 2, 2020, 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 to stream. The public may participate and provide comments on the Agenda or any other matter by joining a teleconference at 253-215-8782 or 346-248-7799 (access code: 951 7285 1816) or by submitting comments in writing to meetings@rtc.wa.gov prior to the start of the meeting. Written comments received by 3:00pm PDT on June 2 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 and received by 3:00 PM PDT on June 2 will be entered into the record of the meeting.)

Action Items

- IV. Consent Agenda
 - A. April 7, 2020, Minutes
 - B. May Claims (ratification)
 - C. June Claims
 - D. 2020-2023 TIP Amendment, Resolution 06-20-14
 - E. VAST Shared Central Signal System Study, Resolution 06-20-15
 - F. Electronic Signature Policy, Resolution 06-20-16
- V. Unified Planning Work Program for Fiscal Year 2021, Resolution 06-20-17
- VI. Retirement of Shinwon Kim, Resolution 06-20-18

Discussion / Information Items

- VII. Congestion Management Process – DRAFT Report *(est. 10 minutes)*

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Other Business

VIII. Other Business

A. From the Board

B. From the Executive Director

- I-5 Bridge Replacement Project – Agency Partnering Update*
- RTC Business Operations Plan for: Safe Start Washington
- Next RTC Board Meeting, Tuesday, July 7, 2020, at 4:00 p.m.

IX. Adjourn

**Materials to follow*

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, 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.