



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, August 4, 2020, at 4:00 p.m.**

NOTICE

The August 4, 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: 954 3807 8441) 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 August 4 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 August 4 will be entered into the record of the meeting.)

Action Items

- IV. Consent Agenda
 - A. July 7, 2020, Minutes
 - B. Mid-August Claims (ratification) and August Claims
 - C. RTC – Clark County Interlocal Agreement for Reimbursable Services – IT Services, Resolution 08-20-20

Discussion / Information Items

- V. Interstate Bridge Trunnion Replacement, Partner Agency Updates *(est. 30 minutes)*
 - a. ODOT Project Update
 - b. WSDOT I-5 Corridor Active Traffic Management Systems
 - c. C-TRAN Service Plan and Bus on Shoulder Operations

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- VI. Regional Emergency Transportation Routes – Update *(est. 15 minutes)*
- VII. Regional Studies Update *(est. 10 minutes)*
- VIII. Federal & State Legislative Update* *(est. 5 minutes)*

Other Business

- IX. Other Business
 - A. From the Board
 - B. From the Executive Director
 - Bylaws of RTC: Remote Participation Review
 - Project Showcase: NE Blair Road, Clark County
 - Regional Project Obligation and Delivery Status
 - RTC Business Operations Plan: Safe Start Washington
 - Next RTC Board Meeting, Tuesday, September 1, 2020, at 4:00 p.m. (remote meeting format)
- X. Adjourn

**Materials available at meeting*

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.