



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 6, 2016, 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 - AMENDED

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 1, 2016, Minutes
- V. Consent Agenda
- A. December Claims
- B. Disposition of Depreciated RTC Equipment, Resolution 12-16-30
- (4:15) VI. **Contract and Grant Agreement Authority, Resolution 12-16-32 (Action)**
- (4:20) VII. YR 2017 RTC Work Program and Budget, Resolution 12-16-31 (Action)
- (4:25) VIII. Designation of I-5 Bridge Replacement a Project of Statewide Significance (Discussion)
- (4:45) IX. Human Services Transportation Plan: 2017-2019 WSDOT Consolidated Grant Program, RTC Project Rankings (Information)
- (4:55) X. Other Business
- A. From the Board
- Election of 2017 Officers
- B. From the Executive Director
- Clark County Transportation Alliance 2017 Policy Statement
 - TIB Project Announcement
 - RTC Annual Report, 2016
 - 2017 Meeting Schedule
 - JPACT, Thursday, December 15, 2016, 7:30 a.m. at Metro
 - Bi-State Coordination Committee, December 15, 2016, 9:30 a.m. at Metro
 - Next RTC Board Meeting, Tuesday, January 3, 2017, at 4:00 p.m.
- (5:15) XI. Executive Session, Executive Director Performance Evaluation (No Action will be taken following the Executive Session) (20 Minutes) *
- XII. Adjourn

**Materials available at the meeting*

Served by C-TRAN Route 3 or Route 25

For special accommodations or translation services, call (360) 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.

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Southwest Washington Regional Transportation Council

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