



The next Southwest Washington Regional Transportation Council Board of Directors Meeting will be held on **Tuesday, July 5, 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

- 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.)
- IV. Approval of the June 7, 2016, Minutes
- V. Consent Agenda
- A. July Claims
- (4:15) VI. 2015 Congestion Management Process – Monitoring Report, Resolution 07-16-15 (Action)
- (4:20) VII. RTC Region Freight Snapshot (Information)
- (4:40) VIII. FAST Act Freight Provisions and Ongoing Activities (Information)
- (4:50) IX. Regional Port Updates (Information)
- Presentations by the Ports of: Vancouver, Ridgefield, and Klickitat
 - Handouts by the Ports of: Camas/Washougal and Skamania County
- (5:40) X. Other Business
- A. From the Board
- B. From the Executive Director
- Project Showcase:
 - Hazel Dell-Felida Traffic Signal Optimization (Clark County)
 - Barberton Traffic Signal Optimization (Clark County)
 - JPACT, Thursday, July 21, 2016, 7:30 a.m. at Metro
 - Bi-State Coordination Committee Meeting, Thursday, July 28, 9:00 a.m. in Vancouver
 - Next RTC Board Meeting, Tuesday, August 2, 2016, at 4:00 p.m.
- XI. Adjourn

Served by C-TRAN Route 3 or Route 25

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