



Board Composition Review Committee Meeting

- DATE** : Tuesday, March 10, 2026
- TIME** : 4:00 p.m.
- PLACE** : C-TRAN Administration Offices, 10600 NE 51st Circle, Vancouver, WA 98682
- Watch the meeting live on CVTV Channel 23/323 HD (<https://www.cvtv.org>)
 - Listen to audio only by calling: **1-408-418-9388** and entering Access Code: **2494 767 8456** (unique to this meeting)
 - ***If you wish to attend virtually and address the Board Composition Committee during the live meeting, or if you wish to submit written comments to the Board Composition Committee to be entered into the meeting record, please contact C-TRAN Clerk of the Board/Executive Assistant Cindy Quitugua by noon on March 10, 2026; sindy.quitugua@c-tran.org or 360-906-7303. You have the option of calling in during the Public Comment section of the meeting. Please use the above audio number and code to access this option. Those calling in will be asked to identify themselves.***
 - The C-TRAN Administration Building is accessible by C-TRAN Route #80

The C-TRAN Board Composition Review Committee agenda is available on C-TRAN's website at <http://www.c-tran.com/about-c-tran/c-tran-board-information/board-meeting-documents>

AGENDA

CALL TO ORDER AND PLEDGE OF ALLEGIANCE: (BCRC Chair Matt Cole)

ROLL CALL

PUBLIC COMMENT

Anyone requesting to speak to the C-TRAN Board Composition Review Committee regarding comments related to the Composition Review, may come forward at this time; if attending virtually, the Chair will call on you when it is your time to address the Committee. Comments are limited to three (3) minutes per person.

EXECUTIVE SESSION

EXECUTIVE SESSION PURSUANT TO RCW 42.30.110(1)(i)(iii) if needed. – LITIGATION OR LEGAL RISKS (Time Estimated at 20 Minutes)

APPROVAL OF MINUTES: FEBRUARY 10, 2026

BOARD COMPOSITION REVIEW: DIRECTION

BOARD COMPOSITION REVIEW MEETING SCHEDULE

ADJOURNMENT