



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.

NOTICE

RTC Board of Directors Meeting

April 7, 2026, 4:00 P.M.

Convened In-Person/Hybrid Format

Location: Clark County Public Service Center 6th Floor Training Room
1300 Franklin Street, Vancouver, WA

All members of the Board of Directors may attend the meeting in person, by telephone, or via webinar format.

PUBLIC ACCESS AND PARTICIPATION

The public may participate by attending in person, by joining a teleconference at 253-205-0468 Webinar ID: : 892 4074 9952 Passcode: 724119, by joining a [Webinar](#), or by viewing the live broadcast on CVTV cable channels 23/HD 323 and available on [CVTV.org](https://www.cvtv.org) to stream.

Public Comments: **Advance registration is required.**

- In-person or remote testimony during the meeting:
 - In-person testimony - Register prior to start of the meeting, at the meeting location.
 - Remote testimony - Register in advance by 12:00 noon prior to start of the meeting. Register [here](#).
- Submit comments in writing to meetings@rtc.wa.gov by 12:00 noon prior to start of the meeting. Comments received will be distributed to the Board of Directors.
(Refer to RTC Board of Directors meeting [participation guidelines](#) for additional details.
Public Comment period will not exceed 30 minutes in total.)

Disclosure: Public comments are public records and may be subject to disclosure pursuant to the Public Records Act, Chapter 42.56 RCW.

AGENDA

- I. Call to Order and Roll Call of Members
- II. Approval of the Board Agenda
- III. Public Comment (*Refer to Public Comment procedures listed above.*)

Action Items

- IV. Consent Agenda
 - A. March 3, 2026 Minutes
 - B. April 2026 Claims
 - C. 2026-2029 Transportation Improvement Program Amendment, Resolution 04-26-09
 - D. RTC Annual Member Contributions (Dues) for YR 2027, Resolution 04-26-10

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- E. Professional Services Agreement with LOCUS, Inc., Resolution 04-26-11
- V. 2026 Regional Grant Process - Call for Projects
- VI. Resiliency Assessment Plan for the Clark County Region and Regional Emergency Transportation Routes Phase 2, Resolution 04-26-12

Discussion / Information Items

- VII. Unified Planning Work Program for SFY 2027– DRAFT Review
- VIII. RTC Procurement Policy – Update
- IX. RTC Personnel Policy Manual - Update

Other Business

- X. Other Business
 - A. From the Board
 - B. From the Executive Director
 - Legislative Session Recap
 - Interstate Bridge Replacement Program Update
 - C. Next RTC Board of Directors Meeting, Tuesday, May 5, 2026 @ 4:00 PM
- XI. Adjourn

**Materials available at meeting*

Language assistance, materials in alternate formats, or other reasonable accommodations are available at no cost by contacting RTC at 564-397-6067 (TTY 711) or email info@rtc.wa.gov, with two days' advance notice.

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