



BOARD OF DIRECTORS MEETING

- DATE** : June 9, 2026
- TIME** : 5:30 p.m.
- PLACE** : C-TRAN Administration Offices, Board Room, 10600 NE 51st Circle, Vancouver WA 98682:
- Watch the meeting live on CVTV Channel **23** or **323** HD (<https://www.cvtv.org>)
 - Listen to the audio only by calling: **1-408-418-9388** and entering.
Access Code: **2482 602 0804** (unique to this meeting)
 - **If you wish to attend virtually and address the Board during the live meeting, or if you wish to submit written comments to the Board to be entered into the meeting record, please contact C-TRAN Executive Assistant/Clerk of the Board Cindy Quitugua by noon on June 9, 2026, at sindy.quitugua@c-tran.org. 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.**
 - **C-TRAN's Administration Building is accessible by C-TRAN Route #80**

The complete C-TRAN Board of Directors meeting packet is available on C-TRAN's website at <http://www.c-tran.com/about-c-tran/c-tran-board-information/board-meeting-documents>

AGENDA

<u>ITEM NO.</u>	<u>PAGE NO.</u>
CALL TO ORDER AND PLEDGE OF ALLEGIANCE	
ROLL CALL OF BOARD MEMBERS	
APPROVAL OF AGENDA	

PUBLIC COMMENT

Anyone requesting to speak to the Board of Directors, on any agenda or non-agenda item, may come forward at this time; if attending virtually, the Chair will call on you when it is your time to address the Board. Public comments will be limited to no more than 60 minutes in total, with up to three (3) minutes per speaker. This may limit the number of individuals able to speak. In person comments will be heard in the order they are received. Written comments are still encouraged and will be accepted for inclusion in the official meeting minutes.

CONSENT ITEMS

1. **APPROVAL OF BOARD MEETING MINUTES: MAY 12, 2026**
Contact Executive Assistant/Clerk of the Board, Sindy Quitugua.
2. **TRANSMITTAL OF VOUCHERS NUMBERED 145517 THROUGH 145732, IN THE TOTAL AMOUNT OF \$4,051,681.65. ELECTRONIC ACH PAYMENTS IN MAY IN THE AMOUNT OF \$9,674,703.67, AND NET PAYROLL PAID IN MAY IN THE AMOUNT OF \$2,591,922.07 FOR A GRAND TOTAL OF \$16,318,307.39.**
Contact Chief Financial Officer, Julie Syring.
3. **CONTRACT AWARD: NEW FLYER SOLE SOURCE ORIGINAL EQUIPMENT PARTS, STAFF REPORT #26-025**
To award a five (5) year sole source contract to New Flyer Parts for original manufacturer parts for C-TRAN's New Flyer 60-foot articulated bus fleet.
Contact Chief Maintenance Officer, Tim Shellenberger.

EXECUTIVE SESSION

1. **EXECUTIVE SESSION (CHIEF EXECUTIVE OFFICER PERFORMANCE REVIEW) PURSUANT TO RCW 42.30.110(1)(g)**
Contact Legal Counsel Hong Huynh. ***TIME IS ESTIMATED AT 20 MINUTES.***

ACTION ITEMS

1. **HIGHWAY 99 BUS RAPID TRANSIT (BRT) PROJECT CONDEMNATION PROCEEDINGS STAFF REPORT #26-026, C-TRAN BOARD RESOLUTION, BR-26-005**
To initiate C-TRAN Board Resolution BR-26-005, condemnation proceedings on three (3) locations identified on the attached document No. 1 to continue construction of the Highway 99 Bus Rapid Transit (BRT) project.
Contact Chief Capital Projects & Planning Officer, Randy Parker

2. INTERGOVERNMENTAL AGREEMENT (IGA) EXTENSION BETWEEN C-TRAN AND THE WASHINGTON DEPARTMENT OF TRANSPORTATION (WSDOT) FOR SERVICES RELATED TO THE SPECIAL TRANSPORTATION PLANNING STUDY AGREEMENT (GCB 3606), STAFF REPORT #26-027

To provide C-TRAN's Chief Executive Officer the authority to extend the Special Transportation Planning Study Agreement between C-TRAN and WSDOT to allow for the continued reimbursement of costs associated with C-TRAN provided staff support for the I-5 Bridge Replacement Program (IBR) through June 30, 2027.
Contact Deputy Chief Executive Officer, Scott Patterson.

COMMUNICATIONS

- **From The Chair**
- **From the Board**
- **From the Chief Executive Officer**
- **From Legal**

ADJOURNMENT

UPCOMING BOARD MEETING SCHEDULE

All Meetings are held in the C-TRAN Administration Offices, 10600 NE 51st Circle, Vancouver, WA 98682 unless otherwise noticed.

July 14, 2026 – 5:30 p.m.

August 11, 2026 – 5:30 p.m.

September 8, 2026 – 5:30 p.m.

October 13, 2026 – 5:30 p.m.

November 10, 2026 – 5:30 p.m.

December 8, 2026 – 5:30 p.m.

CORE VALUES

Trust and Respect; Proactive Leadership, Radical Candor, Ownership and Innovation, Resilience and Growth, Balance and Fun; Collaborative Courage

50 Year Vision Statement (Adopted August 11, 2009):

By 2060,

- **C-TRAN is recognized as one of the leading transit agencies in the country because we provide cost-effective, safe, accessible, convenient, innovative, reliable public transportation moving people within Clark County and throughout the southwest Washington/Portland region.**
- **C-TRAN empowers citizens by providing mobility options that connects them with places of employment, education, health care, shopping, entertainment, recreation, social and religious functions.**
- **C-TRAN is more than a bus system. As appropriate, C-TRAN is willing to provide traditional fixed route and bus rapid transit, trolley, streetcar, shuttles, paratransit, connectors, light and heavy rail, vanpool and ridesharing services.**
- **C-TRAN services contribute positively to the region's sustainability, livability and economic vitality by helping manage traffic congestion, reduce dependence on foreign oil, lower carbon emissions, contain transportation costs for employers and employees, enable denser land use and development of urban areas, and provide essential transport to persons with no other means of travel.**
- **C-TRAN remains flexible and accountable as it grows and changes.**
- **C-TRAN is cost effective and is a trusted steward of the public's resources.**
- **C-TRAN's public transit network connects with transit systems throughout the region.**
- **C-TRAN is the preferred form of transportation because, in addition to its efficiency, riders experience a pleasant, affordable, safe and secure trip.**