



#### *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**

**May 5, 2026, 4:00 P.M.**

#### **Convened In-Person/Hybrid Format**

Location: Clark County Public Service Center 6<sup>th</sup> 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: 833 0690 0669 Passcode: 777063, 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](mailto: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.

## **A G E N D A**

- 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. April 7, 2026 Minutes
  - B. May 2026 Claims
  - C. Master Interlocal Agreement between RTC and Clark County, Amendment, Resolution 05-26-14

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- D. 2026-2029 Transportation Improvement Program Administration, Resolution 05-26-15
- E. RTC Indirect Cost Allocation Plan, Resolution 05-26-16
- F. RTC Procurement Policy, Resolution 05-26-17
- G. RTC Personnel Policy Manual, Resolution 05-26-18
- H. Unified Planning Work Program for SFY 2027, Resolution 05-26-19
- I. Special Transportation Planning Study Agreement – Amendment, Resolution 05-26-20

### **Discussion / Information Items**

- V. Interstate Bridge Replacement Program – Update (guest presenter: Carley Francis, Interim Program Administrator) \*
- VI. Safe Streets and Roads for All (SS4A) Implementation Applications \*

### **Other Business**

- VII. Other Business
  - A. From the Board
    - City of Vancouver – Resolution
  - B. From the Executive Director
    - Audit Report
  - C. Next RTC Board of Directors Meeting, Tuesday, June 2, 2026 @ 4:00 PM
- VIII. 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](mailto:info@rtc.wa.gov), with two days' advance notice.

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