



BOARD OF DIRECTORS' MEETING

- DATE** : April 21, 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 21 or 321 HD (<https://www.cvtv.org>)
 - Listen to the audio only by calling: **1-408-418-9388** and entering.
Access Code: **2494 194 0932** (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 Sindy Quitugua by noon on April 21, 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

ITEM NO.

PAGE NO.

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

ROLL CALL OF BOARD MEMBERS

APPROVAL OF AGENDA

BOARD RECOGNITION

- 1. RECOGNIZING THE RETIREMENT OF COACH OPERATOR LAURENCE ALAN MOORE,
BOARD RESOLUTION #26-003**
Contact Chief Operating Officer, Annette Shaw

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: MARCH 10, 2026**
Contact Executive Assistant/Clerk of the Board, Sindy Quitugua.
- 2. TRANSMITTAL OF VOUCHERS NUMBERED 145184 THROUGH 145422, IN THE TOTAL AMOUNT OF \$1,802,547.49. ELECTRONIC ACH PAYMENTS IN MARCH IN THE AMOUNT OF \$5,612,513.66 AND NET PAYROLL PAID IN MARCH IN THE AMOUNT OF \$2,485,234.54 FOR A GRAND TOTAL OF \$9,900,295.69.**
Contact Chief Financial Officer, Julie Syring.
- 3. CONTRACT AWARD: MAINTENANCE BUS BAY DOORS UPGRADE, STAFF REPORT #26-007**
To award a contract for the refurbishment of eleven maintenance repair bus bay doors in Maintenance Building No. 2 and four (4) Bus Wash Bay doors in the drive through Bus Wash Building, at C-TRAN's Maintenance & Operations campus located at 2425 NE 65th Avenue, Vancouver, WA 98661.
Contact Chief Maintenance Officer, Tim Shellenberger.
- 4. CONTRACT AMENDMENT AWARD: EXECUTIVE LEADERSHIP CONSULTING SERVICES, STAFF REPORT #26-008**
To seek approval to amend the contract with Evolve Image Consulting DBA Carol Parker Walsh Consulting to extend executive leadership consulting services through April 30, 2027.
Contact Chief Executive Officer, Leann M. Caver.

5. REVENUE VEHICLE SURPLUS, STAFF REPORT #26-009

To declare as surplus, contingency transit vehicles that are beyond their useful life and increasingly expensive to maintain. Contingency vehicles are inactive storage vehicles that have reached the end of their useful life (16-years/500K miles) and are no longer needed or included in C-TRAN's active fleet's spare ratio calculation.

Contact Chief Maintenance Officer, Tim Shellenberger.

6. CONTRACT RENEWAL: TRAPEZE SOFTWARE ANNUAL MAINTENANCE AND SUPPORT, STAFF REPORT #26-010

To authorize staff to renew the annual maintenance and support agreements for C-TRAN's Trapeze software portfolio for the 2026/2027 contract year.

Contact Deputy Chief Executive Officer, Scott Patterson.

7. CONTRACT AWARD: HIGHWAY 99 BUS RAPID TRANSIT (BRT) SPECIAL INSPECTIONS AND TESTING, STAFF REPORT #26-011

To award a contract to Columbia West Engineering, Inc., for the contracted services for Special Inspection and Testing Services for the C-TRAN Highway 99 Bus Rapid Transit Project.

Contact Chief Capital Projects & Planning Officer, Randy Parker.

8. INTERLOCAL AGREEMENT (ILA): C-TRAN AND WASHINGTON STATE DEPARTMENT OF TRANSPORTATION (WSDOT) FOR SIGNAL INSPECTIONS FOR HIGHWAY 99 BUS RAPID TRANSIT (BRT) PROJECT, STAFF REPORT #26-012

To seek approval to enter into an agreement with the Washington State Department of Transportation (WSDOT) to provide off-site fabrication inspection of signal poles and junction boxes and on-site system inspection and programming for installation of TSP technology at WSDOT's Interstate 5 and Main Street Hazel Dell Avenue traffic signal for construction of the Highway 99 Bus Rapid Transit (BRT) Project.

Contact Chief Capital Projects & Planning Officer, Randy Parker.

PRESENTATION**1. C-TRAN CITIZEN ADVISORY COMMITTEE (CCAC) UPDATE, STAFF REPORT #26-013**

Contact Deputy Chief Executive Officer, Scott Patterson. **TIME IS ESTIMATED AT 10 MINUTES.**

2. THE VINE ON HIGHWAY 99: BUS RAPID TRANSIT (BRT) UPDATE

Contact Chief Capital Projects & Planning Officer, Randy Parker. **TIME IS ESTIMATED AT 20 MINUTES.**

3. C-TRAN RIDERSHIP UPDATE

Contact Director of Planning & Service Delivery, Taylor Eidt. **TIME IS ESTIMATED AT 20 MINUTES.**

4. INTERSTATE BRIDGE REPLACEMENT PROGRAM (IBR) UPDATE

Contact Interim IBR Program Administrator Carley Francis & IBR Deputy Program Administrator Steve Witter. **TIME IS ESTIMATED AT 20 MINUTES.**

EXECUTIVE SESSION

- 1. EXECUTIVE SESSION: RCW 42.30.110(1)(iii) if needed “LITIGATION OR LEGAL RISKS OF A PROPOSED ACTION OR CURRENT PRACTICE THAT THE AGENCY HAS IDENTIFIED WHEN PUBLIC DISCUSSION OF THE LITIGATION OR LEGAL RISKS IS LIKELY TO RESULT IN AN ADVERSE LEGAL OR FINANCIAL CONSEQUENCE TO THE AGENCY.” ACTION MAY BE TAKEN AFTER THE EXECUTIVE SESSIONS.**

Contact Chief Executive Officer, Leann M. Caver. **TIME IS ESTIMATED AT 10 MINUTES.**

ACTION ITEMS

- 1. PROPOSED C-TRAN BYLAW AMENDMENTS PURSUANT TO C-TRAN BOARD COMPOSITION REVIEW COMMITTEE DECISION, STAFF REPORT #26-014**

To adopt a revision to the C-TRAN Bylaws consistent with the March 10, 2026, decision of the C-TRAN Board Composition Review Committee.

Contact Chief Executive Officer, Leann M. Caver.

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.*

May 12, 2026 – 5:30 p.m.

June 9, 2026 – 5:30 p.m.

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, 2025 – 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.**