

**MEETING TITLE:** Task Force Meeting  
**DATE:** Wednesday, May 17, 4-6:30 p.m.  
**LOCATION:** WSDOT SW Region Headquarters  
 11018 NE 51st Circle, Vancouver, Washington

**Note:** Please turn off all cell phones, handheld devices, and pagers during the meeting as they can disrupt the audio and recording equipment. Thank you.

| TIME        | AGENDA ITEM  | ACTION                     |
|-------------|--|----------------------------|
| 4:00 – 4:15 | Welcome & Announcements  |                            |
| 4:15 – 4:25 | Environmental Justice Update   |                            |
| 4:25 – 4:30 | April 26 Meeting Summary   | Approval                   |
| 4:30 – 4:45 | Public Comment<br><i>[For those who wish to address the topic of component selection and did not speak at the April 26 meeting.]</i> | Receive public comment     |
| 4:45 – 5:30 | Continue Discussion and Selection of Components  | Briefing/Discussion/Action |
| 5:30 – 6:15 | Packaging Components – Issues and Approaches   | Discussion                 |
| 6:15 – 6:25 | Public Comment   | Receive public comment     |
| 6:25 – 6:30 | Wrap Up and Next Steps<br><br>Next Meeting: June 14, 4 – 6:30p.m., in Portland at OAME   |                            |

**C-TRAN Route to the Task Force meeting from Portland:**

From Downtown Portland (SW Salmon and 6th Avenue) take **C-Tran Bus #105** (I-5 Express) to Downtown Vancouver (7th Street Transit Center) take Bus #32 (Evergreen/Andresen) eastbound to the Vancouver Mall Transit Center. Transfer to Bus #80 (Van Mall/Fisher's) eastbound to 49th and 112th Avenue. WSDOT SW Regional Headquarters is 2 blocks north of this bus stop.

**C-TRAN Route to the Task Force meeting from Vancouver:**

From Downtown Vancouver (7th Street Transit Center) take Bus #32 (Evergreen/Andresen) eastbound to the Vancouver Mall Transit Center. Other bus routes to the Vancouver Mall Transit Center are 47,72,76, and 78. From the VM Transit Center, transfer to Bus #80 (Van Mall/Fisher's) eastbound to 49th and 112th Avenue. WSDOT SW Regional Headquarters is 2 blocks north of this bus stop.