



Agenda

Cowlitz Transit Authority

*Dennis Weber (Chair), Chet Makinster (Vice Chair),
Larry Alexander, Don Jensen, Jeffrey McAllister,
Anthony Harris (Nonvoting), Jim Hill (Alternate),
Arne Mortensen (Alternate), Mike Wallin (Alternate)*

Wednesday, October 9, 2019

4:00 PM

Longview Council Chambers
1525 Broadway St, Longview

The City Hall is accessible for persons with disabilities. Special equipment to assist the hearing impaired is also available. Please contact the City Executive Offices at 360.442.5004 48 hours in advance if you require special accommodations to attend the meeting.

1. CALL TO ORDER

2. ROLL CALL

3. PUBLIC COMMENTS

4. CONSIDERATION OF MINUTES

19-000378 August 14, 2019 Minutes

5. CONSENT CALENDAR

19-000379 Invoice - City of Kelso - September \$579.90

19-000380 Invoice - City of Kelso - October \$579.90

19-000381 Invoice - City of Longview - October \$315,928.33

19-000382 Invoice - City of Longview - November \$315,928.33

19-000383 Invoice - Columbia Security - September \$621.00

19-000384 Invoice - Columbia Security - October \$621.00

19-000386 2019 July County Treasurer's Report

19-000387 2019 August County Treasurer's Report

19-000388 2019 July Fund Balance Report

19-000389 2019 August Fund Balance Report

6. **REPORTS**

19-000385 2019 Annual Fixed Route Ridership

19-000390 2019 August Fixed Route Ridership

19-000391 2019 September Fixed Route Ridership

19-000392 2019 August LIFT Ridership

19-000393 2019 September LIFT Ridership

19-000394 CTA Ridership Graph

19-000395 PTBA Sales Tax Data

7. **PUBLIC HEARING - ESTABLISH PUBLIC HEARING FOR 2020 CTA BUDGET**

19-000396 **SUMMARY STATEMENT:**

The Cowlitz Transit Authority bylaws state that the CTA is to hold a public hearing to specifically solicit public comment on the annual budget.

RECOMMENDED ACTION:

Establish a public hearing to be held at the November 13, 2019 CTA Board Meeting to receive comments on the 2020 annual budget.

8. **PUBLIC HEARING - ESTABLISH PUBLIC HEARING FOR PROPOSED SERVICE CHANGES**

19-000397 SUMMARY STATEMENT:

The Cowlitz Transit Authority bylaws state that the CTA is to hold a public hearing to specifically solicit public comment on any change in transit service routes amounting to a change in excess of 20% of the total distance of any one route. Staff is proposing service changes that fit this definition based on customer feedback and an analysis of ridership data. Proposed changes will be published for public comment on October 14, 2019, online at www.rctransit.org, on Facebook, and in paper copy at the Transit Center, Longview, and Kelso City Halls, local public libraries, and onboard buses.

RECOMMENDED ACTION:

Establish a public hearing to be held at the November 13, 2019 CTA Board Meeting to receive comments on proposed service changes.

9. INITIATIVE-976 POTENTIAL IMPACTS

Presented by Amy Asher

19-000398 Initiative-976 Impacts on RiverCities Transit**10. BUS FARES COMMITTEE UPDATE**

Presented by Amy Asher

11. RESOLUTION NO 2019-02 ESTABLISHMENT OF THREE YEAR FREE YOUTH PASS PROGRAM**19-000400 ADOPT RESOLUTION 2019-02 ESTABLISHING A THREE-YEAR PILOT PROGRAM PROVIDING FREE ANNUAL YOUTH BUS PASSES****RECOMMENDED ACTION:**

Motion to approve Resolution number 2019-02

12. RESOLUTION 2019-03 STAFF ISSUANCE OF BUS PASSES FOR TRAVEL TRAINING**19-000401 ADOPT RESOLUTION 2019-03 AUTHORIZING STAFF ISSUANCE OF BUS PASSES FOR TRAVEL TRAINING****RECOMMENDED ACTION:**

Motion to approve Resolution number 2019-03

13. LOWER COLUMBIA COLLEGE RIDERSHIP AGREEMENT

Presented by Tabitha Hayden

19-000402 RIDERSHIP AGREEMENT BETWEEN THE COWLITZ TRANSIT AUTHORITY AND LOWER COLUMBIA COLLEGE**RECOMMENDED ACTION:**

Motion to authorize the Cowlitz Transit Authority Board Chair to execute the Ridership Agreement with Lower Columbia College

14. FACILITIES UPDATE

Presented by Amy Asher

15. MANAGER'S REPORT

Presented by Amy Asher

16. ADJOURNMENT