



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, November 13,
2019

4:00 PM

Longview Council Chambers
1525 Broadway St, Longview

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1. CALL TO ORDER
2. ROLL CALL
3. PUBLIC COMMENTS
4. CONSIDERATION OF MINUTES FOR OCTOBER 9, 2019 MEETING

19-000452 October 9, 2019 Minutes

5. CONSENT CALENDAR

19-000441 Invoice - City of Kelso - November \$579.90

19-000442 Invoice - Columbia Security - November \$621.00

19-000443 2019 September County Treasurer's Report

19-000453 2019 September Fund Balance Report

6. REPORTS

19-000445 2019 Annual Fixed Route Ridership

19-000446 2019 October Fixed Route Ridership

19-000447 2019 October LIFT Ridership

19-000448 CTA Ridership Graph

19-000449 PTBA Sales Tax Data

7. **CTA RESOLUTIONS AND BOARD MEMBER VOTING DISCUSSION**

Presented by Amy Asher

8. **HOLD PUBLIC HEARING FOR 2020 CTA BUDGET AND ADOPT RESOLUTION NO. 2019-04**

19-000454 **RECOMMENDED ACTION:**

Hold public hearing on the 2020 Cowlitz Transit Authority budget;

THEN:

Motion to adopt Resolution 2019-04

9. **HOLD PUBLIC HEARING FOR PROPOSED SERVICE CHANGES**

19-000456 **RECOMMENDED ACTION:**

Hold public hearing for proposed service changes;

THEN:

Motion to approve the 2019 Fixed Route Service Change to add Route 30

10. **COWLITZ TRANSIT AUTHORITY CONSULTING/LEGAL FEE AGREEMENT**

Presented by Amy Asher

19-000455 **RECOMMENDED ACTION:**

Review the two contracts and choose one to enter into an agreement with for legal services;

THEN:

Motion to approve the Consulting/Legal Fee Agreement between the Cowlitz Transit Authority and the chosen attorney.

11. **FACILITIES UPDATE**

Presented by Amy Asher

12. **MANAGER'S REPORT**

Presented by Amy Asher

13. **ADJOURNMENT**

