



## 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)*

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Wednesday, December 11,  
2019

4:00 PM

Longview Council Chambers  
1525 Broadway St, Longview

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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 FOR NOVEMBER 13, 2019 MEETING
  - 19-000494 November 13, 2019 Minutes
5. CONSENT CALENDAR
  - 19-000495 Invoice - City of Kelso - \$203.00
  - 19-000496 Invoice - Columbia Security - December \$621.00
  - 19-000497 Invoice - City of Longview - January \$262,763.33
  - 19-000498 2019 October County Treasurer's Report
  - 19-000499 2019 October Fund Balance Report
6. REPORTS
  - 19-000500 2019 Annual Fixed Route Ridership

19-000501 2019 November Fixed Route Ridership

19-000502 2019 November LIFT Ridership

19-000503 CTA Ridership Graph

19-000504 PTBA Sales Tax Data

7. **FACILITIES UPDATE**

*Presented by Amy Asher*

8. **COMMITTEE ON HOMELESS CAMP SITES - DENNIS WEBER, CTA BOARD CHAIR**

*Presented by Dennis Weber - Board Chair*

19-000507 Letter to the Ad Hoc Committee on Homelessness

9. **MANAGER'S REPORT**

*Presented by Amy Asher*

10. **RECOGNITION OF SERVICE - DENNIS WEBER, CTA BOARD CHAIR**

*Presented by Dennis Weber, Board Chair*

11. **ADJOURNMENT**

