City of Longview

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, May 8, 2019	4:00 PM	Longview Council Chambers

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. **CONSTITUENT COMMENTS**

4. **APPROVAL OF MINUTES**

   19-000168 April 10, 2019 Minutes

5. **CONSENT CALENDAR**

   19-000156 Invoice - City of Kelso - May $579.90

   19-000157 Invoice - City of Longview - June $631,856.66

   19-000158 Invoice - Columbia Security - May $621.00

   19-000159 Invoice - CWCOG 2019-81 LKRATS - Jan-Mar $2465.12

   19-000160 2019 March Treasurer's Report

   19-000161 2019 March Fund Balance Report

6. **REPORTS**

19-000162 2019 Annual Fixed Route Ridership

19-000163 2019 April Fixed Route Ridership

19-000164 2019 April LIFT Ridership

19-000165 CTA Ridership Graph

19-000166 PTBA Sales Tax Data

7. ESTABLISH A BUS FARE COMMITTEE

Presented by Amy Asher

19-000167 Establish a Bus Fare Committee - Summary Statement

8. GRANT FUNDING UPDATES

Presented by Amy Asher

9. FACILITIES UPDATE

Presented by Amy Asher

10. MANAGER'S REPORT

Presented by Amy Asher

11. ADJOURNMENT

City of Longview

Minutes

Agenda

Cowlitz Transit Authority

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Wednesday, April 10, 2019 **4:00 PM** **Longview Council Chambers**

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1. CALL TO ORDER

Chairman Weber called the meeting to order at 4:03 p.m.

2. ROLL CALL

***Present**: Member Dennis Weber, Councilmember Chet Makinster, Mayor Don Jensen, Member Jeffrey McAllister*
***Absent**:*

***Staff Present**:*
Jeff Cameron, Public Works Director; Amy Asher, Transit Manager; Betsy DeSpain, Paratransit; Elizabeth Halili, Administrative Assistant.

3. CONSTITUENT COMMENTS

None at this time.

4. APPROVAL OF MINUTES

A motion was made by Jensen, seconded by McAllister, to approve the minutes of March 13, 2019. The motion passed unanimously.

19-00094 March 13, 2019 Minutes

5. CONSENT CALENDAR

A motion was made by McAllister, seconded by Makinster, to accept the consent calendar in its entirety. The motion passed unanimously.

19-00095 Invoice - City of Kelso - April $579.90

19-00096 Invoice - City of Longview - May $315,928.33

19-00097 Invoice - Columbia Security - April $621.00

19-00098 2019 February Treasurer's Report

19-00099 2019 February Fund Balance Report

6. REPORTS

19-000100 2019 Annual Fixed Route Ridership

19-000101 2019 March Fixed Route Ridership

19-000102 2019 March LIFT Ridership

19-000103 CTA Ridership Graph

19-000104 PTBA Sales Tax Data

7. PRESENTATION

Colleen Kuhn, Executive Director of the Human Services Council, spoke about the Accessible Transportation Community Initiative and provided a power point presentation showcasing the One Call One Click Resource Center and website.

19-000105 Accessible Transportation Community Initiative - Colleen Kuhn
One Call Click Resource Presentation - Colleen Kuhn

8. FACILITIES UPDATE

Asher provided a brief update on the downtown Transit Center project:
**The Transit Center groundbreaking ceremony was cancelled due to scheduling conflicts. A ribbon-cutting ceremony will be scheduled once the building is complete;*
**The Transit Center building has been removed and the contractor is mobilizing pile driving equipment and piles. Pile driving is scheduled to start on Wednesday, April 17. The public has been notified.*
**An additional $590,00 in Surface Transportation Block Grant dollars has been received through the COG's MPO grant program and will be applied to the downtown Transit Center project.*

9. RESOLUTION NO. 2019-01 BUS AND BUS FACILITIES MATCHING FUNDS COMMITMENT AND LETTER OF SUPPORT

On a motion from Jensen, seconded by Makinster, the Cowlitz Transit Authority approved Resolution 2019-01 authorizing the expenditure of an estimated $520,000 to match the FY2019 Federal Transit Administration Bus and Bus Facilities Grant, if awarded, to be used by the City of Longview to procure Four (4) replacement heavy-duty coaches and authorizing the Chair to sign a letter of support for the City of Longview 2019 Bus and Bus Facilities Grant application.

19-000117 Approve Letter of Support and Local Matching Funds for FY2019 FTA 5339 Bus and Bus Facilities Grant

10. MANAGER'S REPORT

**Asher reported on ATU negotiations;*
**Annual NTD reporting for 2018 is nearing completion;*
**Staff trained and graduated two new drivers. Two drivers have resigned;*
**The Office Assistant position has been filled.*
**RiverCities Transit will have a bus at the upcoming Earth Day event on 04/20/2019*
**Asher will request volunteers from the board at the May meeting to form a subcommittee to investigate the issuing of free/reduced bus passes.*

11. ADJOURNMENT

With no further business to discuss, the meeting adjourned at 4:49 p.m.

_____ _____

Elizabeth Halili, Clerk of the Board *Dennis Weber, Chairman*

19095

CITY OF KELSO

Request for Miscellaneous Billing 26049

Originating Department: Finance Date: 4/20/2019

Requested by: Brian Butterfield

Explanation/Description of Billing:

Monthly rent @ 501 S. 1st Ave., Room 111 (Train Depot)

For: May

Rent : 105 15 362 5000

Bill To: Cowlitz Transit Authority Amount: $ 579.90

Address: 254 Oregon Way

Longview, WA 98632

Budget Account #(s) for Receipt of Payment: 105 15 362 5000

Approved by: _____ *(Department Head)*

For Finance Department Use

G/L Account Assignments: _____ *(Accountant Initials)*

Debit Account# (s)	Credit Account# (s)
105 12 250	105 11 110

Date Entered to A/R: 4/19/19 By: Gwebb

Invoice Number: 19095

Budgetary Accounting Posting Batch Number: 20174

Note/Comments:

INVOICE

Date: 5/08/2019
Invoice # 2019 - 06

City of Longview Transit
PO Box 128
Longview, WA 98632
360-442-5662

BILL TO

Cowlitz Transit Authority
207 North 4th Avenue
Kelso WA 98626

Comments

DESCRIPTION	AMOUNT
Public Transit Services for June 2019	$631,856.66

	AMOUNT DUE
	$631,856.66

REMITTANCE	
Statement #	2019 05
Date	
Amount Due	
Amount Enclosed	

Please make check payable to City of Longview - Transit

Columbia Security Service & Systems, Inc.

PO Box 775
Longview, WA 98632

Invoice

Date	Invoice #
4/22/2019	31862

Bill To
Cowlitz Transit Authority c/o RiverCities Transit 254 Oregon Way Longview, WA 98632

PH 360-636-4477

FX 360-636-4442

P.O. No.	Terms	Due Date
Bus Transit Terminal	Net 30	5/22/2019

Description	Amount
Patrol services provided for May 2019	621.00
Longview	0.00

Thank you for your business.

Invoice Total $621.00

Cowlitz-Wahkiakum Council of Governments
Administration Annex
207 North Fourth Avenue
Kelso, WA 98626-4195

Telephone: (360) 577-3041 E-Mail: cwcog@cwcog.org
Fax: (855) 710-6381 Web: http://www.cwcog.org/

Invoice

Cowlitz Transit Authority
254 Oregon Way
Longview, WA 98632

Invoice Date: May 1, 2019
Invoice Number: 2019 - 81

Jan-Mar 19 (Qtr3) - Prj 020 - LKRATS

Item	Amount
Labor - Qtr3	$1,363.10
Direct Program Costs - Qtr3	$352.17
Indirect Program Costs - Qtr 3	$749.85
	$2,465.12

Please contact the CWCOG Finance Department with questions regarding this invoice.
All charges include tax unless otherwise noted.
Printed 05/01/2019 at 02:19 PM

69701 TRANSIT AUTHORITY 930100 TRANSIT AUTHORITY

Account Information	BARS Information	Beg Balance	Debits	Credits	Change	End Balance
1111000 CASH		350,317.08	1,491,656.44	- 1,153,368.70	338,287.74	688,604.82
1112000 WARRANTS OUTSTANDING		0.00	1,200.90	- 317,129.23	- 315,928.33	- 315,928.33
1180000 INVESTMENTS		1,180,000.00	1,152,167.80	- 1,182,167.80	- 30,000.00	1,150,000.00
2131020 ACCOUNTS PAYABLE - AP MODULE		0.00	317,129.23	- 317,129.23	0.00	0.00
2880000 UNRESERVED FUND BAL		- 1,455,143.26	0.00	0.00	0.00	- 1,455,143.26
3132100 PUBLIC TRANSPORTATION SYSTEM	8900000 DISTRICT ACTIVITIES	- 701,330.98	0.00	- 306,745.94	- 306,745.94	- 1,008,076.92
3611100 INT EARNS ON INVEST	8900000 DISTRICT ACTIVITIES	- 2,224.05	0.00	- 2,167.80	- 2,167.80	- 4,391.85
3614000 OTHER INTEREST	8900000 DISTRICT ACTIVITIES	- 1,182.81	0.00	- 574.90	- 574.90	- 1,757.71
3699100 OTHER MISC REVENUE	8900000 DISTRICT ACTIVITIES	- 6,752.00	0.00	0.00	0.00	- 6,752.00
5492000 OTHER	8900000 DISTRICT ACTIVITIES	636,316.02	317,129.23	0.00	317,129.23	953,445.25
Total		0.00	3,279,283.60	- 3,279,283.60	0.00	0.00

COWLITZ TRANSIT AUTHORITY FUND BALANCES
For Period Ending: March 31, 2019

	Current Period	Y-T-D
COWLITZ TRANSIT AUTHORITY		
Beginning Balance: January 01, 2019		$ 1,455,143.26
CTA Revenue		
Metro Sales Tax	306,745.94	1,008,076.92
Interest Earnings/Investments	2,167.80	4,391.85
Local Sales Interest	574.90	1,757.71
LCC Ridership Agreement	-	6,752.00
Other Miscellaneous Revenue	-	-
Subtotal	$ 309,488.64	$ 1,020,978.48
CTA Expenditures		
City of Longview	315,928.33	947,784.99
City of Longview - Audit Services		-
Legal Counsel		-
Transit Center Security Services	621.00	1,863.00
Train Depot Room Lease	579.90	1,739.70
Subsistence - Meals		-
Cowlitz-Wahkiakum Council of Governments		2,057.56
Subtotal	$ 317,129.23	$ 953,445.25
CTA Ending Balance		**$ 1,522,676.49**
CITY OF LONGVIEW		
Beginning Balance: January 1, 2019		$ 122,854.97
Longview Revenue		
Farebox/Pass Sales	11,473.51	43,760.48
State Pool - Interest	1,018.72	2,500.19
Payments from CTA	315,928.33	1,263,713.32
Federal Grant - 5317		-
Federal Grant - 5310 - Capital		-
Federal Grant - 5310		52,097.00
State Special Needs Grant		37,078.00
WSTIP Risk Management Grant		-
Bus Advertising	2,151.72	5,305.16
Paratransit Office Space Rental	607.68	1,823.04
Cashier Over-Short / NSF		-
Insurance Recoveries	300.00	300.00
Other Recoveries / Guest Rider		1,232.36
Miscellaneous Adjustments/Settlements		-
Subtotal	$ 331,479.96	$ 1,407,809.55
Longview Expenditures		
Subtotal	$642,060.13	$ 1,393,659.46
Longview Ending Balance		**$ 137,005.06**
Combined CTA & Longview Ending Balance		**$ 1,659,681.55**

RIVERCITIES TRANSIT

RIDERSHIP BY THE YEAR

YEAR	ROUTE	JAN	FEB	MAR	APR	MAY	JUNE	JULY	AUG	SEPT	OCT	NOV	DEC	TOTAL
2019	31	6,989	5,734	5,954	6,350									25,027
	32	5,787	4,546	4,727	5,044									20,104
	33	3,750	3,582	3,747	3,873									14,952
	44	2,410	2,108	2,091	2,294									8,903
	45	9,099	8,185	8,759	9,102									35,145
	57	3,074	2,820	2,953	3,105									11,952
	TOTAL	31,109	26,975	28,231	29,768									116,083

YEAR	ROUTE	JAN	FEB	MAR	APR	MAY	JUNE	JULY	AUG	SEPT	OCT	NOV	DEC	TOTAL
2018	31	6,300	5,974	7,249	6,861	7,332	7,326	7,219	7,874	6,477	7,537	6,839	6,369	83,357
	32	5,751	5,490	6,064	5,452	5,875	5,304	5,417	5,500	5,047	6,274	5,081	4,720	65,975
	33	3,923	3,780	4,115	4,092	4,375	3,714	3,422	3,790	3,471	4,198	3,451	2,990	45,321
	44	2,940	2,481	3,008	2,621	2,717	2,416	2,413	2,696	1,963	2,415	2,059	2,007	29,736
	45	6,938	6,505	7,962	7,801	7,624	7,557	7,791	8,805	7,517	9,482	8,396	7,881	94,259
	56													
	57	3,472	2,988	3,383	3,346	3,231	2,689	2,733	2,596	2,585	3,088	2,885	2,673	35,669
	TOTAL	29,324	27,218	31,781	30,173	31,154	29,006	28,995	31,261	27,060	32,994	28,711	26,640	354,317

YEAR	ROUTE	JAN	FEB	MAR	APR	MAY	JUNE	JULY	AUG	SEPT	OCT	NOV	DEC	TOTAL
2017	31	7,060	6,878	7,628	7,359	8,085	7,477	6,817	7,525	7,082	6,696	6,069	6,471	85,147
	32	5,886	5,998	6,746	6,369	6,284	5,914	5,591	5,915	5,681	5,577	4,921	4,753	69,635
	33	4,164	3,924	4,315	4,350	4,541	3,855	3,741	3,735	3,478	4,129	3,803	3,595	47,630
	44	2,403	2,330	2,552	2,209	2,528	2,435	2,063	2,405	2,221	2,624	2,466	2,474	28,710
	45	8,985	9,478	10,639	9,309	10,115	8,957	8,282	9,010	8,101	7,874	7,907	7,320	105,977
	56	975	985	1,166	1,018	1,194	1,212	907	1,081	994	234			9,766
	57	2,197	2,450	2,620	2,351	2,728	2,384	1,988	2,192	2,530	3,336	3,180	2,998	30,954
	TOTAL	31,670	32,043	35,666	32,965	35,475	32,234	29,389	31,863	30,087	30,470	28,346	27,611	377,819

YEAR	ROUTE	JAN	FEB	MAR	APR	MAY	JUNE	JULY	AUG	SEPT	OCT	NOV	DEC	TOTAL
2016	31	7,360	7,768	8,290	7,542	6,746	6,675	6,747	7,612	7,502	7,765	7,454	7,706	89,167
	32	7,002	7,585	7,565	7,304	6,447	5,920	5,364	5,763	5,706	5,813	5,681	5,420	75,570
	33	3,979	4,118	4,158	4,049	4,314	3,697	3,339	3,737	3,612	3,930	3,723	3,673	46,329
	44	2,009	2,388	2,559	2,346	2,432	2,402	2,011	2,535	2,754	2,529	2,681	2,414	29,060
	45	8,991	9,468	10,634	9,657	8,962	9,062	8,362	9,716	9,323	9,909	9,179	9,339	112,602
	56	1,488	1,676	1,567	1,326	1,276	1,222	1,032	1,154	1,138	1,178	1,154	1,051	15,262
	57	2,496	2,618	2,828	2,768	2,690	2,502	1,867	2,000	2,267	2,681	2,149	2,040	28,906
	TOTAL	33,325	35,621	37,601	34,992	32,867	31,480	28,722	32,517	32,302	33,805	32,021	31,643	396,896

YEAR	ROUTE	JAN	FEB	MAR	APR	MAY	JUNE	JULY	AUG	SEPT	OCT	NOV	DEC	TOTAL
2015	31	7,734	7,610	7,954	7,911	7,554	8,432	8,063	7,795	7,957	8,074	7,563	8,362	95,009
	32	7,557	7,243	7,314	7,529	7,057	6,730	7,448	6,876	7,387	8,304	6,894	6,978	87,317
	33	4,469	4,620	4,485	4,727	4,701	4,052	3,793	3,884	4,320	4,656	4,050	3,877	51,634
	44	2,984	2,779	2,938	2,915	2,553	2,564	2,744	2,527	2,395	2,403	2,242	2,316	31,360
	45	9,144	8,738	9,320	9,790	9,036	9,220	9,171	9,330	8,966	9,537	8,560	8,943	109,755
	56	2,335	2,178	2,302	2,196	2,019	1,966	2,114	1,675	1,893	2,044	1,584	1,541	23,847
	57	1,814	2,013	2,454	2,639	2,627	2,432	2,503	2,376	2,466	3,016	2,459	2,517	29,316
	TOTAL	36,037	35,181	36,767	37,707	35,547	35,396	35,836	34,463	35,384	38,034	33,352	34,534	428,238

RIVERCITIES TRANSIT DAILY RIDERSHIP REPORT

Apr-19

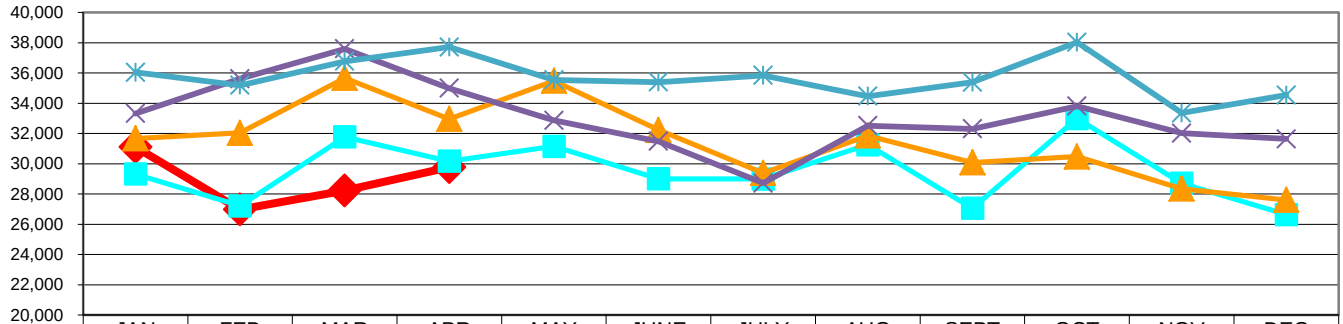
DATE	ROUTE 31 A	ROUTE 31 B	ROUTE 32 A	ROUTE 32 B	ROUTE 33	ROUTE 44	ROUTE 45 A	ROUTE 45 B	ROUTE 57	TOTAL
1	280		195		152	103	266	182	123	1301
2	274		159		122	82	250	156	95	1138
3	270		190		139	119	263	181	111	1273
4	263		171		112	95	211	150	95	1097
5	275		165		121	118	228	115	126	1148
6 S	187		100		107		230		79	703
7										
8	316		215		151	101	232	190	134	1339
9	241		229		160	123	207	137	112	1209
10	235		188		151	71	216	153	118	1132
11	218		221		162	94	242	131	148	1216
12	270		204		185	120	235	132	106	1252
13 S	173		111		109		185		72	650
14										
15	272		226		161	105	220	150	165	1299
16	240		247		169	103	208	139	110	1216
17	263		252		171	110	232	134	139	1301
18	247		196		164	91	227	164	141	1230
19	232		187		148	88	204	128	148	1135
20 S	171		183		138		201		85	778
21										
22	263		240		138	113	198	148	119	1219
23	273		225		165	88	224	137	119	1231
24	296		203		160	128	215	121	122	1245
25	261		215		177	98	285	176	149	1361
26	213		177		147	129	259	154	147	1226
27 S	148		118		117		181		85	649
28										
29	246		186		204	114	199	133	136	1218
30	223		241		143	101	249	124	121	1202
TOTAL (26)	6350		5044		3873	2294	5867	3235	3105	29768
WEEKDAY TOTAL (22)	5671		4532		3402	2294	5070	3235	2784	26988
SATURDAY TOTAL (4)	679		512		471		797		321	2780
WEEKDAY AVERAGE	258		206		155	104	230	147	127	1227
SATURDAY AVERAGE	170		128		118		199		80	695

RiverCities LIFT
Paratransit Services

April 2019

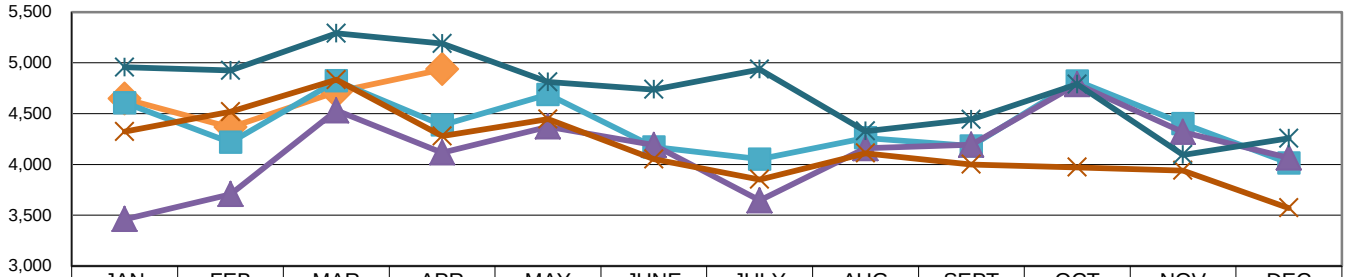
Date	Total Psgrs	Demand Response Client Trips	Number of Attends	Number of Guests	Delivered AMB Psgrs	Delivered W/C Psgrs	% W/C Psgrs Delivered	Psgrs Rev Hour	CXLS	No Shows
4/1/2019	151	135	15	1	92	43	31.85%	2.13	13	2
4/2/2019	201	185	16	0	135	50	27.03%	2.17	16	2
4/3/2019	240	220	20	0	162	58	26.36%	2.20	17	3
4/4/2019	151	139	12	0	107	32	23.02%	2.00	21	6
4/5/2019	191	172	19	0	116	56	32.56%	1.98	10	2
4/6/2019	95	91	4	0	66	25	27.47%	2.03	6	7
4/8/2019	189	176	13	0	120	56	31.82%	2.20	22	7
4/9/2019	261	238	23	0	159	79	33.19%	2.32	11	7
4/10/2019	227	213	14	0	160	53	24.88%	2.22	17	5
4/11/2019	225	210	15	0	157	53	25.24%	2.29	17	1
4/12/2019	188	170	18	0	126	44	25.88%	2.15	16	3
4/13/2019	77	67	10	0	50	17	25.37%	2.19	9	6
4/15/2019	209	194	15	0	146	48	24.74%	2.32	19	4
4/16/2019	225	210	15	0	154	56	26.67%	2.28	19	7
4/17/2019	267	248	19	0	178	70	28.23%	2.38	17	3
4/18/2019	241	213	28	0	159	54	25.35%	2.47	21	4
4/19/2019	189	171	18	0	115	56	32.75%	2.17	17	5
4/20/2019	114	98	14	2	73	25	25.51%	2.27	7	3
4/22/2019	175	167	8	0	127	40	23.95%	2.09	23	5
4/23/2019	229	209	20	0	153	56	26.79%	2.31	19	4
4/24/2019	207	199	7	1	158	41	20.60%	2.13	10	5
4/25/2019	219	201	18	0	147	54	26.87%	2.32	20	5
4/26/2019	185	173	12	0	139	34	19.65%	2.26	15	3
4/27/2019	91	81	8	2	66	15	18.52%	2.14	10	4
4/29/2019	167	155	11	1	114	41	26.45%	2.02	12	4
4/30/2019	222	208	14	0	155	53	25.48%	2.27	14	1
	4936	4543	386	7	3334	1209	26.39%	2.20	398	108

RiverCities Transit
Fixed Route
Five Year Ridership Comparison



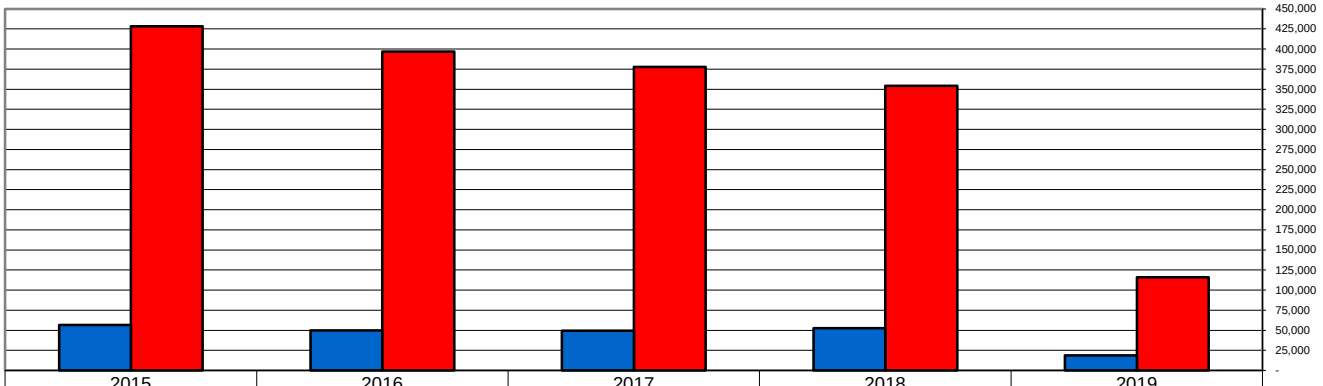
	JAN	FEB	MAR	APR	MAY	JUNE	JULY	AUG	SEPT	OCT	NOV	DEC
2019	31,109	26,975	28,231	29,768								
2018	29,324	27,218	31,781	30,173	31,154	29,006	28,995	31,261	27,060	32,994	28,711	26,640
2017	31,670	32,043	35,666	32,965	35,475	32,234	29,389	31,863	30,087	30,470	28,346	27,611
2016	33,325	35,621	37,601	34,992	32,867	31,480	28,722	32,517	32,302	33,805	32,021	31,643
2015	36,037	35,181	36,767	37,707	35,547	35,396	35,836	34,463	35,384	38,034	33,352	34,534

RiverCities Transit
Paratransit
Five Year Ridership Comparison

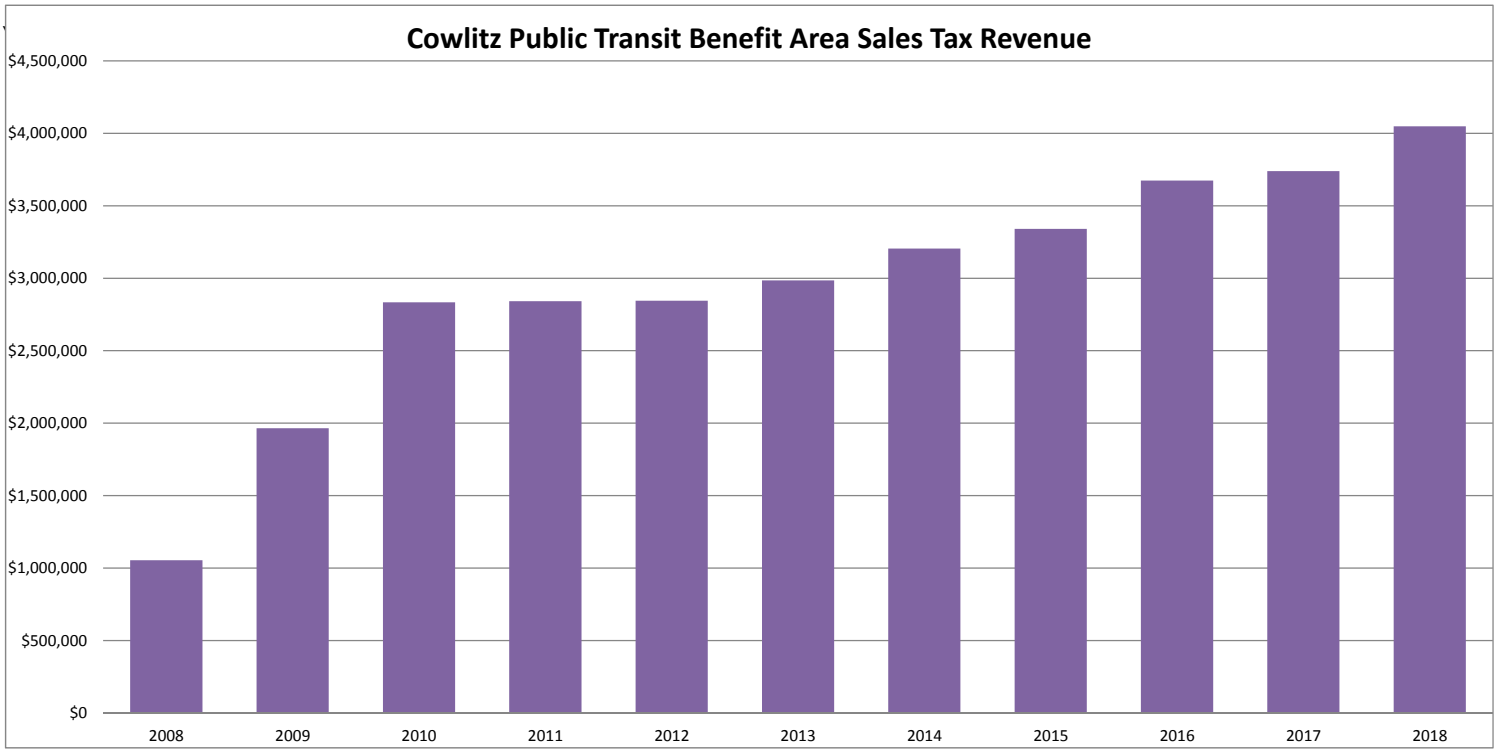


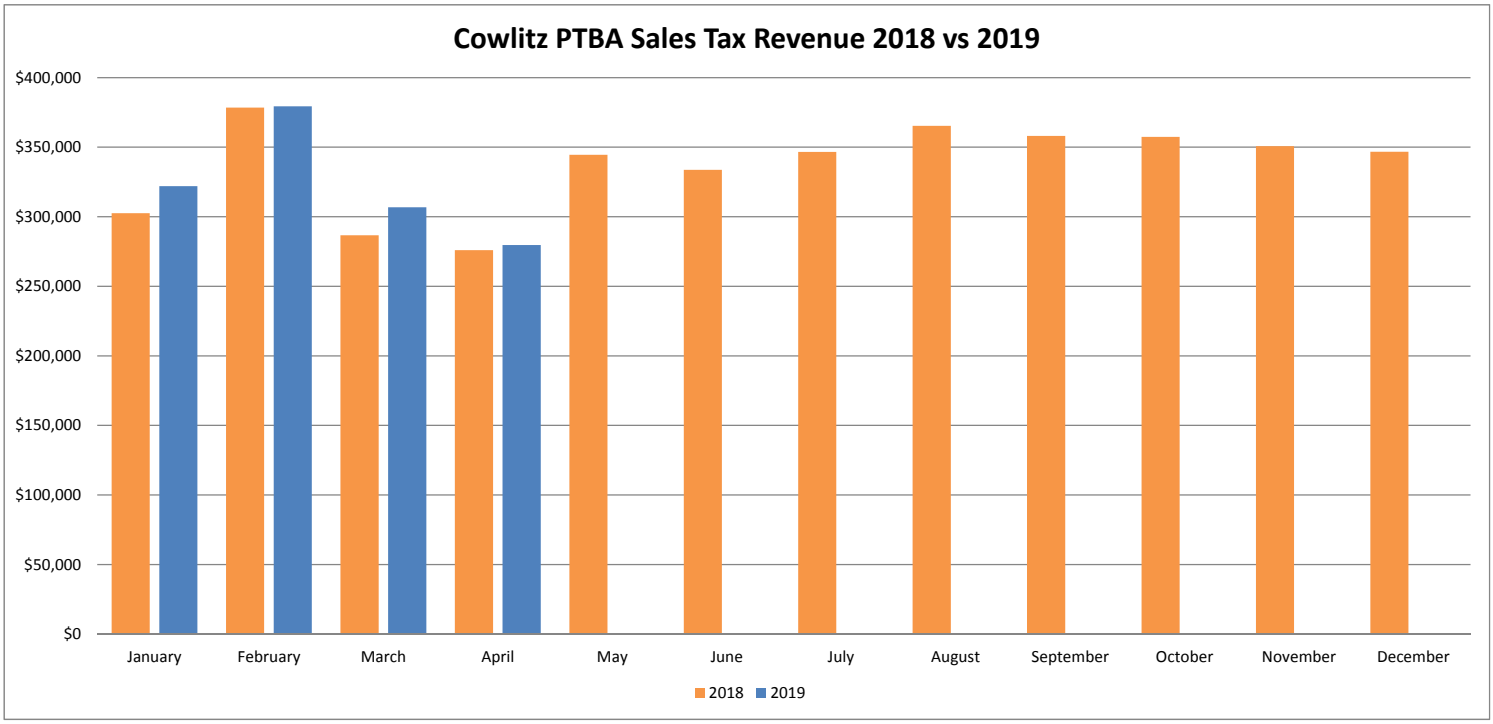
	JAN	FEB	MAR	APR	MAY	JUNE	JULY	AUG	SEPT	OCT	NOV	DEC
2019	4,646	4,365	4,715	4,936								
2018	4,607	4,217	4,823	4,387	4,688	4,171	4,051	4,262	4,181	4,821	4,401	4,013
2017	3,461	3,706	4,531	4,116	4,371	4,190	3,645	4,159	4,193	4,790	4,318	4,066
2016	4,322	4,519	4,834	4,279	4,446	4,051	3,851	4,110	3,999	3,971	3,940	3,571
2015	4,957	4,925	5,291	5,190	4,811	4,738	4,936	4,327	4,442	4,789	4,094	4,256

Comparison of Ridership
Bus and Paratransit Ridership



	2015	2016	2017	2018	2019
BUS	428,238	396,896	377,819	354,317	116,083
PARA	56,756	49,893	49,546	52,622	18662


Cowlitz Public Transit Benefit Area Sales Tax Revenue
$4,500,000
$4,000,000
$3,500,000
$3,000,000
$2,500,000
$2,000,000
$1,500,000
$1,000,000
$500,000
$0
2008
2009
2010
2011
2012
2013
2014
2015
2016
2017
2018


Cowlitz PTBA Sales Tax Revenue 2018 vs 2019
$400,000
$350,000
$300,000
$250,000
$200,000
$150,000
$100,000
$50,000
$0
January
February
March
April
May
June
July
August
September
October
November
December
2018
2019

ESTABLISH A BUS FARE COMMITTEE

SUMMARY STATEMENT:
The Cowlitz Transit Authority does not currently have a policy regarding providing bus passes or special fares to community members or organizations. Staff and the Board are frequently asked to provide special fares or passes for free or at a reduced price. A Bus Fare Committee will be established to allow for further discussion of the issue with staff so a recommendation may be presented to the full board.

In accordance with the By-Laws of the Cowlitz Transit Authority, Section VII, Committees, the Board Chair may establish standing committees to address specific issues. Each committee shall be composed of not more than two (2) Authority members. Committee Chairs and members shall be designated by the Authority Chair, subject to confirmation by a quorum of the Authority.

FINANCIAL SUMMARY:
The estimated cost of the committee meetings is $150.00 for meals if they are held during a lunch or dinner hour. There are adequate funds available in the Cowlitz Transit Authority Budget.

RECOMMENDED ACTION:
Appointment of not more than two Authority Members to the Bus Fare Committee by the Board Chair. Motion to approve those appointed by the Chair to the Bus Fare Committee.