



Agenda

Cowlitz Transit Authority

*Dennis Weber (Chair), Chet Makinster (Vice Chair),
Lisa Alexander, Jeffrey McAllister,
Anthony Harris (Nonvoting), Nancy Malone (Alternate)
Arne Mortensen (Alternate), Mike Wallin,
MaryAlice Wallis (Alternate)*

Wednesday, February 12,
2020

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. ELECTION OF OFFICERS

In accordance with the By-Laws of the Cowlitz Transit Authority, Section VI, 6.2, Term, the Board is required to elect a chair and Vice Chair from among its members at the first meeting in February of each year.

5. CONSIDERATION OF MINUTES FOR DECEMBER 11, 2019 MEETING

20-00091 December 11, 2019 Minutes

20-000115 Letter to the Cowlitz County Ad Hoc Committee on Homelessness

6. CONSENT CALENDAR

20-00092 Invoice - Columbia Security - January \$698.00

20-00093 Invoice - City of Longview - February \$262,763.33

20-00094 Invoice - CWCOC 2019-146 Jul-Sep \$2,736.56

20-00095 Invoice - Walstead Mertsching \$776.00

20-00096 Invoice - Columbia Security - February \$698.00

20-00097 Invoice - City of Longview - March \$262,763.33

20-00098 Invoice - Walstead Mertsching \$369.00

20-000110 2019 November County Treasurer's Report

20-000111 2019 December County Treasurer's Report

20-000112 2019 November Fund Balance Report

20-000113 2019 December Fund Balance Report

7. **REPORTS**

20-000103 2020 Annual Fixed Route Ridership

20-000104 2019 12 Monthly Fixed Route Ridership

20-000105 2020 01 Monthly Fixed Route Ridership

20-000106 2019 December LIFT Ridership

20-000107 2020 January LIFT Ridership

20-000108 CTA Ridership Graph

20-000114 PTBA Sales Tax Data 2019 vs 2018

20-000109 PTBA Sales Tax Data 2020 vs 2019

8. **MOBILITY MANAGER'S REPORT**

Presented by Tabitha Hayden

9. **FACILITIES UPDATE**

Presented by Amy Asher

10. **MANAGER'S REPORT**

Presented by Amy Asher

11. ADJOURNMENT