



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, March 11, 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. CONSIDERATION OF MINUTES FOR FEBRUARY 12, 2020 MEETING

20-000160 February 12, 2020 Minutes

5. CONSENT CALENDAR

20-000142 Invoice - Columbia Security - March \$698.00

20-000143 Invoice - City of Longview - April \$262,763.33 - REVISED

20-000144 Invoice - CWCOCG - 2019-161 \$2,739.56

20-000145 Invoice - CWCOCG 2020-30 \$580.89

20-000146 Invoice - CWCOCG 2020-37 \$250.00

20-000148 2020 January County Treasurer's Report

20-000149 2020 January Fund Balance Report

6. **REPORTS**

20-000150 2020 Annual Fixed Route Ridership

20-000151 2020 February Monthly Fixed Route Ridership Report

20-000152 2020 February LIFT Ridership

20-000153 CTA Ridership Graph

20-000154 PTBA Sales Tax Data 2020 vs 2019

7. **AD HOC COMMITTEE ON HOMELESSNESS UPDATE**

Presented by Dennis Weber

8. **RCT'S CONTINUITY OF BUSINESS OPERATIONS PLAN DISCUSSION**

Presented by Amy Asher

9. **MANAGER'S REPORT**

Presented by Amy Asher

10. **ADJOURNMENT**