



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, May 13, 2020

4:00 PM

Longview Council Chambers
1525 Broadway St, Longview

NOTICE IS HEREBY GIVEN, in accordance with RCW Chapter 42.30, that the Cowlitz Transit Authority will conduct a virtual Zoom meeting on Wednesday, May 13th, at 4:00 p.m.

All members of the public are encouraged to listen in to the meeting and participate via a moderator. For information about Zoom accessibility, please contact the City Clerk's Office at 360-442-5041.

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/9816641531>

Telephone options (you may need to try more than one number if you receive a busy signal):

Dial any of the following numbers:

1 346 248 7799

1 408 638 0968

1 646 876 9923

1 669 900 6833

1 253 215 8782

1 301 715 8592

1 312 626 6799

Meeting ID: 981 664 1531

1. CALL TO ORDER

2. ROLL CALL

3. PUBLIC COMMENTS**4. CONSIDERATION OF MINUTES FOR MARCH 11, 2020 MEETING**

20-000205 March 11, 2020 Minutes

5. CONSIDERATION OF MINUTES FOR MARCH 24, 2020 EMERGENCY MEETING

20-000226 March 24, 2020 Emergency Meeting Minutes

6. CONSENT CALENDAR

20-000206 Invoice - Columbia Security - April \$698.00

20-000207 Invoice - Columbia Security - May \$698.00

20-000208 Invoice - City of Longview - May \$262,763.33

20-000209 Invoice - City of Longview - June \$262,763.33

20-000210 Invoice - CWCOC Jan-Mar 2020 (Qtr3) - LKRATS \$2,739.56

20-000211 Invoice - Walstead Mertching \$800.00

20-000212 2020 February County Treasurer's Report

20-000213 2020 March County Treasurer's Report

20-000214 2020 February Fund Balance Report

20-000215 2020 March Fund Balance Report

7. REPORTS

20-000216 2020 Annual Fixed Route Ridership

20-000217 2020 March Monthly Fixed Route Ridership

20-000218 2020 April Monthly Fixed Route Ridership

20-000219 2020 March LIFT Ridership

20-000220 2020 April LIFT Ridership

20-000221 CTA Ridership Graph

20-000222 PTBA Sales Tax Data 2020 vs 2019

8. **COWLITZ TRANSIT AUTHORITY LEGAL SERVICES AGREEMENT**

Presented by Amy Asher

20-000224 Summary Statement - Consulting Legal Fee Agreement

RECOMMENDED ACTION:

Review the contract for legal services.

THEN:

Motion to approve the Consulting/Legal Fee Agreement between the Cowlitz Transit Authority and Frank Randolph of Randolph Law.

20-000225 CTA-Randolph Legal Services Agreement

9. **RCT'S COVID-19 RESPONSE**

Presented by Amy Asher

10. **MANAGER'S REPORT**

Presented by Amy Asher

11. **ADJOURNMENT**