



Agenda - Revised

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, July 8, 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, July 8, 2020 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 Clerk of the Board's Office at (360) 442-5664.

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/87839767424>

Dial any of the following numbers:

1 253 215 8782

1 408 638 0968

1 669 900 6833

1 346 248 7799

1 312 626 6799

1 646 876 9923

1 301 715 8592

Meeting ID: 878 3976 7424

In response to COVID-19 and public health concerns, and in concert with Governor Inslee's emergency proclamation, the meetings of the Cowlitz Transit Authority Board will be viewed as ZOOM virtual online webinars.

1. **CALL TO ORDER**

2. **ROLL CALL**

3. **PUBLIC COMMENTS**

4. **CONSIDERATION OF MINUTES FOR MAY 13, 2020 MEETING**

20-000281 May 13, 2020 Minutes

5. **CONSIDERATION OF MINUTES FOR JUNE 10, 2020 MEETING**

20-000282 June 10, 2020 Minutes

6. **CONSENT CALENDAR**

20-000283 Invoice - City of Longview - August \$262,763.33

20-000286 Invoice - Columbia Security - July \$698.00

20-000287 2020 May County Treasurer's Report

20-000288 2020 May CTA Fund Balance Report

7. **REPORTS**

20-000284 2020 Annual Fixed Route Ridership

20-000285 2020 June Monthly Fixed Route Ridership – REVISED

20-000289 2020 June Monthly LIFT Ridership

20-000290 2020 June CTA Ridership Graph

20-000291 PTBA Sales Tax Data 2020 vs 2019

8. **ESTABLISH PUBLIC HEARING - 2020-2025 TRANSIT DEVELOPMENT PLAN AND 2019 ANNUAL REPORT**

Presented by Chair Weber

20-000292 SUMMARY STATEMENT - ESTABLISH PUBLIC HEARING - 2020-2025 TRANSIT DEVELOPMENT PLAN AND 2019 ANNUAL REPORT

RECOMMENDED ACTION:

Motion to establish a public hearing for the August 12, 2020 CTA Board meeting to receive citizen input on the 2020-2025 Transit Development Plan and 2019 Annual Report

9. **ESTABLISH BUDGET COMMITTEE**

Presented by Chair Weber

20-000293 SUMMARY STATEMENT - ESTABLISH A BUDGET COMMITTEE

RECOMMENDED ACTION:

Appointment of not more than two Authority Members to the Budget Committee by the Board Chair.

THEN:

Motion to approve those appointed by the Chair to the 2021 Budget Committee

10. **MANAGER'S REPORT**

Presented by Amy Asher

11. **ADJOURNMENT**