



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, August 12, 2020

4:00 PM

Virtual Zoom Meeting

NOTICE IS HEREBY GIVEN, in accordance with RCW Chapter 42.30, that the Cowlitz Transit Authority will conduct a virtual Zoom meeting on Wednesday, August 12, 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/84282391262>

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

Webinar ID: 842 8239 1262

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 JULY 8, 2020 MEETING**

20-000342 July 8, 2020 CTA Board Meeting Minutes

5. **CONSENT CALENDAR**

20-000323 Invoice - City of Longview - September \$262,763.33

20-000324 Invoice - CWCOG - Apr-Jun (Qtr 4) - LKRATS \$2,739.56

20-000326 2020 June County Treasurer's Report

20-000327 2020 June CTA Fund Balance Report

6. **REPORTS**

20-000318 2020 Annual Fixed Route Ridership

20-000319 2020 July Monthly Fixed Route Ridership

20-000320 2020 July Monthly LIFT Ridership

20-000321 CTA Ridership Graph

20-000322 PTBA Sales Tax Data 2020 vs 2019

7. **PUBLIC HEARING - RIVERCITIES TRANSIT 2020-2025 TRANSIT DEVELOPMENT PLAN AND 2019 ANNUAL REPORT**

Presented by Amy Asher

20-000343 SUMMARY STATEMENT - PUBLIC HEARING - RIVERCITIES TRANSIT 2020-2025 TRANSIT DEVELOPMENT PLAN AND 2019 ANNUAL REPORT

RECOMMENDED ACTION:

Hold public hearing,

THEN:

Motion to approve the RiverCities Transit 2020-2025 Transit Development Plan and 2019 Annual Report

8. **MANAGER'S REPORT**

Presented by Amy Asher

9. **ADJOURNMENT**