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, September 9, 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/84661587587

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: 846 6158 7587

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 AUGUST 12, 2020 MEETING**

20-000357 August 12, 2020 CTA Board Meeting Minutes

5. **CONSENT CALENDAR**

20-000358 Invoice - Northwest Enforcement, Inc - August $698.00

20-000359 Invoice - Northwest Enforcement, Inc - September $698.00

20-000360 Invoice - Randolph Law Firm - August $20.00

20-000361 2020 July County Treasurer's Report

20-000362 2020 July CTA Fund Balance Report

6. **REPORTS**

20-000363 2020 Annual Fixed Route Ridership

20-000364 2020 August Monthly Fixed Route Ridership

20-000365 2020 August Monthly LIFT Ridership

20-000366 2020 August CTA Ridership Graph

20-000367 PTBA Sales Tax Data 2020 vs 2019

7. CTA Budget Committee Update

Presented by Jeffrey McAllister

8. BOARD SIGNATURE AUTHORIZATION FORM

Presented by Amy Asher

20-000376 SUMMARY STATEMENT Resolution 2017-03 Exhibit A - Amended 2020

RECOMMENDED ACTION:
None. The amended Exhibit A will be sent to necessary parties for signature and sent to the County for their records.

20-000377 Resolution 2017-03 Authorizing Certain Individuals to Approve and Submit Claims for Payment

20-000378 Resolution 2017-03 Exhibit A - Amended 2020

9. LOWER COLUMBIA CAP LETTER OF SUPPORT

Presented by Amy Asher

20-000379 SUMMARY STATEMENT CAP Letter of Support

RECOMMENDED ACTION:
Motion to approve issuing a letter of support for Lower Columbia CAP with a signature from the CTA Board Chair.

20-000380 Letter of Support for CAP 2021-23 Cons. Grant

10. MANAGER'S REPORT

Presented by Amy Asher

11. ADJOURNMENT