



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, November 18,
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, November 18, 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/82364522643>

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: 823 6452 2643

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 THE OCTOBER 14, 2020 MEETING**

20-000454 October 14, 2020 CTA Board Meeting Minutes

20-000455 Public Comment A - Letter From Kyle Grant; Longview, Washington

5. **CONSENT CALENDAR**

20-000451 Invoice - CWCOG - Jul-Sep (Qtr1) - LKRATS \$2,135.31

20-000452 Invoice - Randolph Law Firm - October 1-31, 2020 \$100.00

20-000453 Invoice 203384 - Northwest Enforcement - November, 2020 \$698.00

20-000456 2020 September County Treasurer's Report

20-000457 2020 September CTA Fund Balance Report

6. **REPORTS**

20-000458 2020 Annual Fixed Route Ridership

20-000459 2020 October Monthly Fixed Route Ridership

20-000460 2020 October Monthly LIFT Ridership

20-000461 2020 October CTA Ridership Graph

20-000462 PTBA Sales Tax Data 2020 vs 2019

20-000486 Fixed Route Passengers per Trip Aug - Oct 2020

7. INTERLOCAL AGREEMENT FOR TRANSPORTATION SERVICES*Presented by Dennis Weber***20-000491 SUMMARY STATEMENT: Interlocal Agreement with City of Longview for Public Transportation Services 2021-2024****RECOMMENDED ACTION:****Motion to approve the Interlocal Agreement for Public Transportation Services with the City of Longview****20-000492 Interlocal Agreement for Public Transportation Services 2021-2024****8. PUBLIC HEARING FOR 2021 CTA BUDGET***Presented by Amy Asher***20-000487 SUMMARY STATEMENT: 2021 Estimated CTA Budget****RECOMMENDED ACTION:****Hold Public Hearing on the 2021 Cowlitz Transit Authority Budget****THEN:****Motion to adopt Resolution 2020-02****20-000488 Resolution 2020-02 2021 Cowlitz Transit Authority Budget****20-000489 2021 Cowlitz Transit Authority Estimated Budget Narrative****20-000490 CTA - 2021 Budget Presentation****9. MANAGER'S REPORT***Presented by Amy Asher***10. ADJOURNMENT**