



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, December 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, December 9, 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/89959144413>

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: 899 5914 4413

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 NOVEMBER 18, 2020 MEETING**

20-000538 November 18, 2020 CTA Board Meeting Minutes

5. **CONSENT CALENDAR**

20-000527 Invoice #20-3849 - Northwest Enforcement, Inc. \$698.00

20-000528 Invoice - Randolph Law Firm - November, 2020 \$80.00

20-000529 Invoice #2795 - City of Longview Finance Interlocal Agreement \$6,180.00

20-000530 2020 October County Treasurer's Report

20-000531 2020 October CTA Fund Balance Report

6. **REPORTS**

20-000532 2020 Annual Fixed Route Ridership

20-000533 2020 November Monthly Fixed Route Ridership

20-000534 2020 November LIFT Monthly Ridership

20-000535 2020 November CTA Ridership Graph

20-000536 PTBA Sales Tax Data 2020 vs 2019

20-000537 November 2020 Boardings per Hour

20-000539 Fixed Route Ridership per Trip Aug-Nov 2020

7. **KLTV VIDEO TOUR OF DOWNTOWN TRANSIT CENTER**

Presented by Amy Asher

8. **MANAGER'S REPORT**

Presented by Amy Asher

9. **ADJOURNMENT**