



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, January 13, 2021

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, January 13, 2021 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/86589607053>

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: 865 8960 7053

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 DECEMBER 9, 2020 MEETING**

21-00017 December 9, 2020 CTA Board Meeting Minutes

5. **CONSENT CALENDAR**

20-0002 Invoice - Randolph Law Firm - December 1-31, 2020 \$900.00

20-0003 Invoice #20-4307 - Northwest Enforcement, Inc - Jan 2021 \$725.00

21-00011 2020 November County Treasurer's Report

21-00012 2020 November CTA Fund Balance Report

6. **REPORTS**

20-0004 2020 Annual Fixed Route Ridership

20-0005 2020 December Monthly Fixed Route Ridership

21-00013 2020 December LIFT Monthly Ridership

21-00014 2020 December CTA Ridership Graph

21-00015 PTBA Sales Tax Data 2020 vs 2019

21-00018 December 2020 Ridership by Hour

21-00019 Passengers per Trip Aug - Dec 2020

7. DECEMBER 2020 SERVICE CHANGE UPDATE

Presented by Amy Asher

8. RESOLUTION 2020-01 DECLARATION OF EMERGENCY - DISCUSSION

Presented by Amy Asher

9. ROUTE 57 ROUTING REQUESTS IN KELSO

Presented by Jim Seeks

10. MANAGER'S REPORT

Presented by Amy Asher

11. ADJOURNMENT