



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, February 10, 2021

4:00 PM

Virtual Zoom Webinar

NOTICE IS HEREBY GIVEN, in accordance with RCW Chapter 42.30, that the Cowlitz Transit Authority will conduct a virtual Zoom meeting on Wednesday, February 10, 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/86597285745>

Dial any of the following numbers:

1 253 215 8782

1 346 248 7799

1 408 638 0968

1 699 900 6833

1 301 715 8592

1 312 626 6799

1 646 876 9923

Webinar ID: 865 9728 5745

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 JANUARY 13, 2021 MEETING**

21-000584 January 13, 2021 CTA Board Meeting Minutes

5. **CONSENT CALENDAR**

21-000575 Invoice - Randolph Law Firm - January 1-31, 2021 \$140.00

21-000576 Invoice #20-4789 - NW Enforcement - Feb 2021 \$725.00

21-000577 2020 December County Treasurer's Report

21-000578 2020 December CTA Fund Balance Report

6. **REPORTS**

21-000579 2021 Annual Fixed Route Ridership

21-000580 2021 January Monthly Fixed Route Ridership

21-000581 2021 January LIFT Monthly Ridership

21-000582 2021 January CTA Ridership Graph

21-000583 PTBA Sales Tax Data 2021 vs 2020

21-000585 2021 January Avg Passengers per Trip

21-000586 2021 January Fixed Route Boardings per Hour**7. ELECTION OF OFFICERS**

In accordance with the By-Laws of the Cowlitz Transit Authority, Section VI, 6.2, Term, the Board is required to elect a Chair and Vice Chair from among its members at the first meeting in February of each year.

8. SERVICE CHANGES UPDATE

Presented by Amy Asher

9. ROUTE 56 UPDATE

Presented by Amy Asher and Jim Seeks

10. MANAGER'S REPORT

Presented by Amy Asher

11. ADJOURNMENT