



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, March 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, March 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/87987161560>

Dial any of the following numbers:

1 253 215 8782

1 669 900 6833

1 346 248 7799

1 408 638 0968

1 646 876 9923

1 301 715 8592

1 612 626 6799

Webinar ID: 879 8716 1560

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 FEBRUARY 10, 2021 MEETING**

21-000626 February 10, 2021 CTA Board Meeting Minutes - DRAFT

5. **CONSENT CALENDAR**

21-000615 Invoice 20-5254 - NW Enforcement - Mar 2021 \$725.00

21-000616 Invoice 2021-35 - CWCOG EDA Grant Match - 2021 \$250.00

21-000617 Invoice 2021-18 - CWCOG Member Dues \$581.00

21-000618 Letter to CTA - 2021 CWCOG Membership Dues and Program Grant Match

21-000619 Invoice 2021-36 - CWCOG Oct-Dec 20 (Q2) - LKRATS \$2,135.31

21-000620 2021 January County Treasurer's Report

21-000627 2021 January CTA Fund Balance Report

6. **REPORTS**

21-000621 2021 Annual Fixed Route Ridership

21-000622 2021 February Monthly Fixed Route Ridership

21-000623 2021 February LIFT Monthly Ridership

21-000624 2021 February CTA Ridership Graph

21-000625 PTBA Sales Tax Data 2021 vs 2020

21-000630 2021 February Average Passengers per Trip

21-000631 2021 February Fixed Route Boardings per Hour

7. **PARATRANSIT SERVICE PLAN**

Presented by Tabitha Hayden

21-000632 2021 ADA Paratransit Service Plan - DRAFT

8. **ESTABLISH PUBLIC HEARING FOR 2021 RCT PARATRANSIT SERVICE PLAN**

Presented by Dennis Weber

21-000629 SUMMARY STATEMENT:

Establish Public Hearing for Adoption of the 2021 RiverCities Transit ADA Paratransit Service Plan

RECOMMENDED ACTION:

Establish a public hearing to be held at the April 14, 2021 CTA Board Meeting to receive comments on the 2021 RiverCities Transit Paratransit Service Plan.

21-000633 Notice of Public Hearing - 2021 Paratransit Plan

9. **2019 RIVERCITIES TRANSIT AGENCY PROFILE**

Presented by Amy Asher

21-000628 2019 RCT Transit Agency Profile

10. **MANAGER'S REPORT**

Presented by Amy Asher

11. **ADJOURNMENT**