



Agenda

Cowlitz Transit Authority

*Dennis Weber (Chair), Chet Makinster (Vice Chair),
Lisa Alexander, Jeffrey McAllister, Mike Wallin,
Anthony Harris (Nonvoting), Nancy Malone (Alternate)
Arne Mortensen (Alternate), MaryAlice Wallis (Alternate)*

Wednesday, April 14, 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, April 14, 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/83742139128>

Dial any of the following numbers:

1 253 215 8782

1 346 248 7799

1 408 638 0968

1 669 900 6833

1 301 715 8592

1 312 626 6799

1 646 876 9923

Webinar ID: 837 4213 9128

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 MARCH 10, 2021 MEETING**

21-000670 March 10, 2021 CTA Board Meeting Minutes - DRAFT

5. **CONSENT CALENDAR**

21-000674 Invoice 2021-05 - City of Longview - May, 2021 \$303,294.16

21-000675 2021 February County Treasurer's Report

21-000676 2021 February CTA Fund Balance Report

6. **REPORTS**

21-000677 2021 Annual Fixed Route Ridership

21-000678 2021 March Monthly Fixed Route Ridership

21-000679 2021 March LIFT Monthly Ridership

21-000680 2021 March CTA Ridership Graph

21-000681 PTBA Sales Tax Data 2021 vs 2020

21-000690 2021 March Fixed Route Boardings per hour

21-000691 2021 March Average Passengers per Trip

7. **2021 RCT ADA PARATRANSIT SERVICE PLAN - PRESENTATION**

Presented by Tabitha Hayden

21-000683 2021 RCT ADA Paratransit Service Plan Presentation

8. **PUBLIC HEARING: 2021 RCT ADA PARATRANSIT SERVICE PLAN**

Presented by Dennis Weber

21-000684 SUMMARY STATEMENT:
Resolution 21-01 Approve 2021 ADA Paratransit Service Plan

RECOMMENDED ACTION:
Motion to Approve Resolution 2021-01

21-000685 Resolution No 2021-01 Approval 2021 ADA Paratransit Service Plan

21-000686 2021 ADA Paratransit Service Plan - Final Draft

21-000692 2021 ADA Paratransit Service Plan - Markup

9. **PROPOSED SERVICE CHANGES**

Presented by Jim Seeks and Tabitha Hayden

21-000687 Service Change Proposal Apr 2021

10. **ESTABLISH PUBLIC HEARING FOR PROPOSED SERVICE CHANGES**

Presented by Dennis Weber

21-000688 SUMMARY STATEMENT:
Establish Public Hearing for Proposed Service Changes

RECOMMENDED ACTION:
Establish a public hearing to be held at the May 12, 2021 CTA Board Meeting to receive comments on proposed service changes

21-000689 Notice of Public Hearing - Service Changes Fixed Route April 2021

11. **MANAGER'S REPORT**

Presented by Amy Asher

12. ADJOURNMENT