



Agenda - Amended

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, May 12, 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, May 12, 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/83467548898>

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

1 312 626 6799

Webinar ID: 834 6754 8898

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 APRIL 14, 2021 MEETING**

21-000712 April 14, 2021 CTA Board Meeting Minutes - DRAFT

5. **CONSENT CALENDAR**

21-000713 Invoice 2021-06 - City of Longview - June 2021 \$303,294.16

21-000714 2021 March County Treasurer's Report

21-000715 2021 March CTA Fund Balance Report

6. **REPORTS**

21-000716 2021 Annual Fixed Route Ridership

21-000717 2021 April Monthly Fixed Route Ridership

21-000718 2021 April LIFT Monthly Ridership

21-000719 2021 April CTA Ridership Graph

21-000720 PTBA Sales Tax Data 2021 vs 2020

21-000732 2021 April Fixed Route Boardings per Hour

21-000733 2021 April Average Passengers per Trip

7. **PUBLIC HEARING FOR 2021 PROPOSED FIXED ROUTE SERVICE CHANGE**

Presented by Jim Seeks and Tabitha Hayden

21-000734 SUMMARY STATEMENT:

Public Hearing for 2021 Proposed Fixed Route Service Change

RECOMMENDED ACTION:

Hold public hearing for the proposed 2021 service change and select the preferred route option;

THEN:

Motion to approve the 2021 Fixed Route Service Change to add Route 46

21-000735 RCT 2021 Proposed Service Change - AMENDED

8. **DRIVER HIRING UPDATE**

Presented by Amy Asher

9. **MANAGER'S REPORT**

Presented by Amy Asher

10. **ADJOURNMENT**