



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, June 9, 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, June 9, 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/88103937952>

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: 881 0393 7952

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 MAY 12, 2021 MEETING**

21-000777 May 12, 2021 CTA Board Meeting Minutes - DRAFT

5. **CONSENT CALENDAR**

21-000778 Invoice 2021-07 - City of Longview - July 2021 \$303,294.16

21-000779 Invoice 2021-63 - CWCOG Jan-Mar (Q3) - LKRATS \$2,135.31

21-000780 2021 April County Treasurer's Report

21-000781 2021 April CTA Fund Balance Report

6. **REPORTS**

21-000782 2021 Annual Fixed Route Ridership

21-000783 2021 May Monthly Fixed Route Ridership

21-000784 2021 May Fixed Route Ridership by Hour

21-000785 2021 May Average Passengers per Trip

21-000786 2021 May LIFT Monthly Ridership

21-000787 2021 May CTA Ridership Graph

21-000788 PTBA Sales Tax Data 2021 vs 2020

7. TRANSIT DRIVER HIRING UPDATE

Presented by Amy Asher

8. MANAGER'S REPORT

Presented by Amy Asher

9. ADJOURNMENT