



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, July 14, 2021

4:00 PM

Hybrid/Zoom – 2nd Floor, City Hall

NOTICE IS HEREBY GIVEN, in accordance with RCW Chapter 42.30, the Cowlitz Transit Authority will conduct a regular board meeting on Wednesday, July 14, at 4:00 p.m. at the Council Chamber, City Hall, 1525 Broadway St, Longview. The meeting is also available by Zoom.

Please click the link below to join the meeting:

<https://us02web.zoom.us/j/84908164905>

Telephone options (you may need to try more than one number if you receive a busy signal):

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: 849 0816 4905

For information about Zoom accessibility, please contact the Board Clerk's Office at (360) 442-5664. The City Hall is accessible for persons with disabilities. Special equipment to assist the hearing impaired is also available. Please contact the City Executive Offices at (360) 442-5004 48 hours in advance, if you require special accommodations to attend the meeting.

Agendas can be found the Friday before the meeting at www.mylongview.com under "Agendas & Minutes".

Next meeting

Wednesday, August 11, 2021

4:00 p.m. – Regular Board Meeting

1. **CALL TO ORDER**

2. **ROLL CALL**

3. **PUBLIC COMMENTS**

4. **CONSIDERATION OF MINUTES FOR THE JUNE 9, 2021 MEETING**

21-000832 June 9, 2021 CTA Board Meeting Minutes - DRAFT

5. **CONSENT CALENDAR**

21-000833 Invoice 2021-08 - City of Longview - August 2021 \$303294.16

21-000834 2021 May County Treasurer's Report

21-000835 2021 May CTA Fund Balance Report

6. **REPORTS**

21-000836 2021 Annual Fixed Route Ridership

21-000837 2021 June Monthly Fixed Route Ridership

21-000838 2021 June Fixed Route Boardings per Hour

21-000839 2021 June Average Passengers per Trip

21-000840 2021 June Monthly LIFT Ridership

21-000841 2021 June CTA Ridership Graph

21-000842 PTBA Sales Tax Data 2021 vs 2020

7. **ESTABLISH PUBLIC HEARING FOR 2021-2026 TRANSIT DEVELOPMENT PLAN AND 2020 ANNUAL REPORT**

Presented by Jim Seeks and Tabitha Hayden

21-000846 SUMMARY STATEMENT:

Establish Public Hearing for 2021-2026 Transit Development Plan and 2020 Annual Report

RECOMMENDED ACTION:

Motion to establish a public hearing for the August 11, 2021 CTA Board meeting to receive citizen input on the 2021-2026 Transit Development Plan and 2020 Annual Report.

21-000847 Notice of Public Hearing - 2021-2026 Transit Development Plan and 2020 Annual Report

8. **BOARD SIGNATURE AUTHORIZATION FORM**

Presented by Jim Seeks

21-000843 SUMMARY STATEMENT Resolution 2017-03 Exhibit A - Amended 2021

RECOMMENDED ACTION:

None. The amended Exhibit A will be sent to necessary parties for signature and sent to the County for their records.

21-000844 Resolution 2017-03 Authorizing certain Individuals to Approve and Submit Claims for Payment

21-000845 Resolution 2017-03 Exhibit A - Amended 2021

9. **TRANSIT DRIVER HIRING UPDATE**

Presented by Jim Seeks

10. **MANAGER'S REPORT**

Presented by Jim Seeks

11. **ADJOURNMENT**