



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, August 11, 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, August 11, 2021 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/87593453709>

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: 875 9345 3709

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, September 8, 2021

4:00 p.m. – Regular Board Meeting

1. **CALL TO ORDER**

2. **ROLL CALL**

3. **PUBLIC COMMENTS**

4. **CONSIDERATION OF MINUTES FOR THE JULY 14, 2021 MEETING**

21-000882 July 14, 2021, CTA Board Meeting Minutes - DRAFT

5. **CONSENT CALENDAR**

21-000896 Invoice 2021-09 - City of Longview \$303,294.16

21-000897 Invoice 2021-104 - CWCOC LKRATS Q4 \$2,135.32

21-000898 2021 June County Treasurer's Report

21-000899 2021 June CTA Fund Balance Report

6. **REPORTS**

21-000900 2021 Annual Fixed Route Ridership

21-000901 2021 July Monthly Fixed Route Ridership

21-000902 2021 July Fixed Route Boardings per Hour

21-000903 2021 July Average Passengers per Trip

21-000904 2021 July Monthly LIFT Ridership

21-000905 2021 July CTA Ridership Graph

21-000906 PTBA Sales Tax Data 2021 vs 2020

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

21-000908 2021-2026 Transit Development Plan and 2020 Annual Report – DRAFT

Presented by Tabitha Hayden

21-000907 SUMMARY STATEMENT - PUBLIC HEARING: 2021-2026 RIVERCITIES TRANSIT DEVELOPMENT PLAN AND 2020 ANNUAL REPORT

RECOMMENDED ACTION:

Hold Public Hearing

THEN

Motion to approve the RiverCities Transit 2021-2026 Transit Development Plan and 2020 Annual Report

8. TRANSIT DRIVER HIRING UPDATE
 Presented by James Seeks
9. MANAGER'S REPORT
 Presented by James Seeks
10. MISCELLANEOUS
11. ADJOURNMENT