



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, September 8, 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 September 8, 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/81100465060>

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

1 669 900 6833

1 346 248 7799

1 408 638 0968

1 646 876 9923

1 301 715 8592

1 312 626 6799

Webinar ID: 811 0046 5060

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, October 13, 2021

4:00 p.m. – Regular Board Meeting

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PUBLIC COMMENTS**
4. **CONSIDERATION OF MINUTES FOR THE AUGUST 11, 2021 MEETING**

21-000936 August 11, 2021, CTA Board Meeting Minutes - DRAFT

5. **CONSENT CALENDAR**

21-000937 Invoice 2021-10 - City of Longview \$303,294.16

21-000938 2021 July County Treasurer's Report

21-000939 2021 July CTA Fund Balance Report

6. **REPORTS**

21-000940 2021 Annual Fixed Route Ridership

21-000941 2021 August Monthly Fixed Route Ridership

21-000942 2021 August Fixed Route Boardings per Hour

21-000943 2021 August Average Passengers per Trip

21-000944 2021 August Monthly LIFT Ridership

21-000945 2021 August CTA Ridership Graph

21-000946 PTBA Sales Tax Data 2021 vs 2020

7. **2021 - 2022 LCC RIDERSHIP AGREEMENT**

Presented by Tabitha Hayden

21-000947 SUMMARY STATEMENT: 2021-22 Lower Columbia College Ridership Agreement

RECOMMENDED ACTION:

Motion to authorize the Cowlitz Transit Authority Board Chair to execute the Ridership Agreement with Lower Columbia College.

21-000948 2021-22 RCT LCC Ridership Agreement

8. **ROUTE 46 UPDATE | FARE FREE SEPTEMBER 13-18**

Presented by James Seeks

9. **DRIVER HIRING UPDATE**

Presented by James Seeks

10. **MANAGER'S REPORT**

21-000949 3-Quarter Mile Outside Service Area

11. **MISCELLANEOUS**

12. **ADJOURNMENT**