



Agenda

Cowlitz Transit Authority

*Dennis Weber (Chair), Chet Makinster (Vice Chair),
Lisa Alexander, Jeffrey McAllister,
Anthony Harris (Nonvoting), Nancy Malone (Alternate)
Arne Mortensen (Alternate), Mike Wallin,
MaryAlice Wallis (Alternate)*

Wednesday, October 13, 2021

4:00 PM

Hybrid/Zoom – Longview City Hall
Council Chambers

NOTICE IS HEREBY GIVEN, in accordance with RCW Chapter 42.30, the Cowlitz Transit Authority will conduct a regular board meeting on Wednesday October 13, 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/89314046256>

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

1 699 900 6833

1 301 715 8592

1 312 626 6799

1 646 876 9923

Webinar ID: 893 1404 6256

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, November 10, 2021

4:00 p.m. – Regular Board Meeting

1. **CALL TO ORDER**

2. **ROLL CALL**

3. **PUBLIC COMMENTS**

4. **CONSIDERATION OF MINUTES FOR THE SEPTEMBER 8, 2021 MEETING**

21-000988 September 8, 2021, CTA Board Meeting Minutes - DRAFT

5. **CONSENT CALENDAR**

21-000989 Invoice 2021-11 - City of Longview \$303,294.16

21-000990 Invoice September 2021 - Randolph Law Firm \$100.00

21-0001006 Invoice 2021-118 - CWCOG Jul-Dec 21 Mobility Management Match \$3,000.00

21-000991 2021 August County Treasurer's Report

21-000992 2021 August CTA Fund Balance Report

6. **REPORTS**

21-000994 2021 Annual Fixed Route Ridership

21-000993 2021 September Monthly Fixed Route Ridership

21-000995 2021 September Fixed Route Ridership by Hour

21-000996 2021 September Average Passengers per Trip

21-000997 2021 September Monthly LIFT Ridership

21-000998 2021 September CTA Ridership Graph

21-0001009 Average Daily Fixed Route Ridership - RCT - AMENDED

21-0001010 Average Weekday Boarding -- Statewide -- % of Pre-COVID - AMENDED

21-0001011 Average Weekday Boarding -- Statewide -- Ridership - AMENDED

21-000999 PTBA Sales Tax Data 2021 vs 2020

7. **ESTABLISH PUBLIC HEARING FOR 2022 CTA BUDGET ~ Presented by James Seeks**

21-0001001 SUMMARY STATEMENT:

The Cowlitz Transit Authority bylaws state that the CTA is to hold a public hearing to specifically solicit public comment on the annual budget.

RECOMMENDED ACTION:

Motion to establish a public hearing to be held at the November 10, 2021, CTA Board Meeting to receive comments on the 2022 annual budget.

21-0001002 Notice of Public Hearing - CTA Budget 2022

8. **STUDY TO EXPAND ADA SERVICE AREA ~ Presented by James Seeks**

21-0001003 SUMMARY STATEMENT:

Study to Expand ADA Service Area

RECOMMENDED ACTION:

No action at this time; information only.

21-0001004 1-Quarter Mile Outside Service Area

21-0001005 3-Quarter Mile Outside Service Area

9. **DRIVER HIRING UPDATE ~ Presented by James Seeks**

10. **MANAGER'S REPORT ~ Presented by James Seeks**

11. **MISCELLANEOUS**

12. **ADJOURNMENT**