



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, November 10, 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, November 10, 2021, at 4:00 p.m. at the Council Chamber, City Hall, 1525 Broadway St, Longview. The meeting is also available via Zoom.

Please click the link below to join the meeting:

<https://us02web.zoom.us/j/82364522643>

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: 823 6452 2643

For information about Zoom accessibility, please contact the Board Clerk at (360) 442-5664. Longview 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 at least 48 hours in advance if you require special accommodations to attend the meeting.

Next Meeting

Wednesday, December 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 OCTOBER 13, 2021 MEETING**

21-0001047 October 13, 2021, CTA Board Meeting Minutes - DRAFT

5. CONSENT CALENDAR

21-0001050 Invoice 2021-12 - City of Longview \$303,294.24

21-0001051 2021 September County Treasurer's Report

21-0001052 2021 September CTA Fund Balance Report

6. REPORTS

21-0001053 2021 Annual Fixed Route Ridership

21-0001054 2021 October Monthly Fixed Route Ridership

21-0001055 2021 October Fixed Route Ridership by Hour

21-0001056 2021 October Average Passengers per Trip

21-0001057 2021 October Monthly LIFT Ridership

21-0001058 2021 October CTA Ridership Graph

21-0001059 PTBA Sales Tax Data 2021 vs 2020

7. PUBLIC HEARING: 2022 COWLITZ TRANSIT AUTHORITY BUDGET

21-0001060 2022 Cowlitz Transit Authority Budget Presentation ~ Presented by James Seeks

21-0001061 SUMMARY STATEMENT - PUBLIC HEARING: 2022 Cowlitz Transit Authority Budget

RECOMMENDED ACTION:

Hold Public Hearing on the 2022 Cowlitz Transit Authority budget;

THEN

Motion to adopt Resolution 2021-02

21-0001065 Resolution 21-02 Cowlitz Transit Authority 2022 Budget

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