



Cowlitz Transit Authority

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

Wednesday, January 12, 2022

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, January 12, 2022, 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/89134370836>

Telephone options:

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: 891 3437 0836

For information about Zoom accessibility, please contact the Board Clerk at (360) 442-5663.

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, February 09, 2022
4:00 p.m. - Regular Board Meeting

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **CONSTITUENT COMMENTS**
4. **CONSIDERATION OF MINUTES FOR THE DECEMBER 08, 2021 MEETING**
22-00018 December 08, 2021, CTA Board Meeting Minutes - DRAFT
5. **CONSENT CALENDAR**
22-00019 Invoice - City of Longview - February 2022 \$249,701.67
22-00020 November County Treasurer's Report
22-00021 November CTA Fund Balance Report
6. **REPORTS**
22-00022 2021 Annual Fixed Route Ridership
22-00023 December 2021 Fixed Route Ridership
22-00024 December Fixed Route Ridership by Hour
22-00025 December Average Passengers per Trip
22-00026 December 2021 LIFT Ridership
22-00027 December CTA Ridership Graph
22-00028 PTBA Sales Tax Data 2021 VS 2020
7. **HIRING UPDATE ~ Presented by James Seeks**
8. **MANAGER'S REPORT ~ Presented by James Seeks**
9. **MISCELLANEOUS**
10. **ADJOURNMENT**