



Agenda

Cowlitz Transit Authority

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

Wednesday, February 9, 2022

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 February 9, 2022 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/88396329493>

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: 883 9632 9493

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.

Agendas are made available the Friday before the meeting at www.mylongview.com under "Agendas & Minutes".

Next meeting

Wednesday, March 9, 2022

4:00 p.m. – Regular Board Meeting

1. CALL TO ORDER**2. ROLL CALL****3. PUBIC COMMENTS****4. CONSIDERATION OF MINUTES FOR THE JANUARY 12, 2022 MEETING**

22-00070 January 12, 2022, CTA Board Meeting Minutes - DRAFT

5. CONSENT CALENDAR

22-00071 INVOICE - City Of Longview - 2022 03 \$249,701.67

22-00072 INVOICE - Cowlitz County Auditor - 2021 Mailing Costs \$2.44

22-00073 INVOICE - CWCOC - LKRATS Q2 \$1,942.56

22-00074 INVOICE - CWCOC - Mobility Match \$3,000

22-00075 INVOICE - Frank F Randolph - Legal Service \$180

22-00076 December 2021 Cowlitz County Treasurer Report

22-00077 December 2021 CTA Fund Balance Report

6. REPORTS

22-00078 2022 Annual Fixed Route Ridership

22-00079 2022 January Monthly Fixed Route Ridership

22-00080 2022 January Fixed Route Ridership by Hour

22-00081 2022 January Fixed Route Average Passengers per Trip

22-00082 2022 January Monthly LIFT Ridership

22-00083 2022 Five Year Ridership Graph

22-00084 PTBA Sales Tax Data 2021 vs 2020

7. ELECTION OF OFFICERS ~ Presented by Jim Seeks

In accordance with the By-Laws of the Cowlitz Transit Authority, Section VI, 6.2, Term, the Board is required to elect a Chair and Vice Chair from among its members at the first meeting in February of each year.

8. COWLITZ TRANSIT AUTHORITY LEGAL CONSULTING SERVICES

22-00086 SUMMARY STATEMENT

CTA Legal Consulting Services

9. MANAGER'S REPORT ~ Presented by Jim Seeks

10. MISCELLANEOUS

11. ADJOURNMENT