



Agenda

Cowlitz Transit Authority

*Dennis Weber (Chair), Mike Wallin (Vice Chair), Lisa Alexander,
Kim LeFebvre, City of Longview Primary Position 2 (Vacant)
Anthony Harris (Nonvoting), Mike Karnofski (Alternate)
Arne Mortensen (Alternate), MaryAlice Wallis (Alternate)*

Wednesday, March 9, 2022	4:00 PM	Zoom/Hybrid Longview Council Chambers 1525 Broadway St, Longview
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NOTICE IS HEREBY GIVEN, in accordance with RCW Chapter 42.30, the Cowlitz Transit Authority will conduct a regular board meeting on Wednesday March 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/81116488624>

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 1648 8624

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, April 13, 2022

4:00 p.m. – Regular Board Meeting

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PUBLIC COMMENTS**
4. **CONSIDERATION OF MINUTES FOR THE FEBRUARY 9, 2022 MEETING**
22-000133 February 9, 2022, CTA Board Meeting Minutes - DRAFT
5. **CONSENT CALENDAR**
22-000134 INVOICE #2022-04 - City of Longview - \$375,401.00
22-000135 2022 January County Treasurer's Report
22-000136 2022 January CTA Fund Balance Report
6. **REPORTS**
22-000137 2022 Annual Fixed Route Ridership
22-000138 2022 February Monthly Fixed Route Ridership
22-000139 2022 February Fixed Route Ridership by Hour
22-000140 2022 February Fixed Route Average Passengers per Trip
22-000141 2022 February Monthly LIFT Ridership
22-000142 2022 Five Year Ridership Graph
22-000143 PTBA Sales Tax Data 2022 vs 2021
7. **COWLITZ TRANSIT AUTHORITY LEGAL SERVICES AGREEMENT**
Presented by James Seeks

22-000144 SUMMARY STATEMENT: Cowlitz Transit Authority Consulting/Legal Fee Agreement

RECOMMENDED ACTION:
Review the contract for legal services.

THEN:
Motion to approve the Consulting/Legal Fee Agreement between the Cowlitz Transit Authority and Frank Randolph of Randolph Law.

22-000149 2022 Randolph Law Firm Legal Services Agreement

8. **BOARD SIGNATURE AUTHORIZATION FORM**
Presented by James Seek

22-000145 SUMMARY STATEMENT: Resolution 2017-03 Exhibit A - Amended 2022

RECOMMENDED ACTION:

None. The amended Exhibit A will be sent to necessary parties for signature and sent to the County for their records.

22-000146 Resolution 2017-03 Authorizing Certain Individuals to Approve and Submit Claims for Payment

9. **MANAGER'S REPORT**
Presented by James Seek

10. **MISCELLANEOUS**

11. **ADJOURNMENT**