



Agenda

Cowlitz Transit Authority

*Dennis Weber (Chair), Mike Wallin (Vice Chair),
Lisa Alexander, Kim LeFebvre, MaryAlice Wallis
Anthony Harris (Nonvoting), Spencer Boudreau (Alternate),
Mike Karnofski (Alternate), Arne Mortensen (Alternate)*

Wednesday, April 13, 2022

4:00 PM

Zoom/Hybrid
Longview Council Chambers
1525 Broadway St, Longview

NOTICE IS HEREBY GIVEN, in accordance with RCW Chapter 42.30, the Cowlitz Transit Authority will conduct a regular board meeting on Wednesday April 13, 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/86009746558>

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: 860 0974 6558

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, May 11, 2022

4:00 p.m. – Regular Board Meeting

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PUBLIC COMMENTS**
4. **CONSIDERATION OF MINUTES FOR THE MARCH 9, 2022 MEETING**

22-000209 March 9, 2022, CTA Board Meeting Minutes - DRAFT

5. **CONSENT CALENDAR**

22-000210 INV #2022-05 - City of Longview \$375,401.00

22-000211 INV #2022-24 - CWCOG 2022 Member Dues \$593.00

22-000212 INV #2022-25 - CWCOG EDA Grant Match 2022 \$250.00

22-000213 CWCOG Sept 2021 Letter - 2022 Membership Dues & Program Grant Match

22-000214 2022 March County Treasurer's Report

22-000215 2022 February CTA Fund Balance Report

6. **REPORTS**

22-000216 2022 Annual Fixed Route Ridership

22-000217 2022 March Monthly Fixed Route Ridership

22-000228 2022 March Fixed Route Ridership by Hour

22-000229 2022 March Fixed Route Average Passengers per Trip

22-000218 2022 March LIFT Ridership

22-000219 2022 Five Year Ridership Graph

22-000220 PTBA Sales Tax Data 2022 vs 2021**7. REPORT ON ELECTRIC BUSES**
*Presented by James Seeks***22-000221 SUMMARY STATEMENT:**
Report on Electric Buses**RECOMMENDED ACTION:**
Information only - no action required**22-000222 PowerPoint Presentation - Report on E-Buses****8. ELIMINATING REQUIREMENT TO PURCHASE ONLY DIESEL BUSES**
*Presented by James Seeks***22-000223 SUMMARY STATEMENT:**

In reviewing the presentation on electric-powered buses, staff discovered that the CTA Board had adopted a diesel-only bus purchase policy as part of the December 2010 Transit Enhancement Plan. An exception was included for purchases made with federally earmarked funds.

RECOMMENDED ACTION:

Review excerpted Minutes of December 2010 CTA Board meeting and determine to remove the diesel-powered bus only purchasing policy.

THEN:

Motion to eliminate the diesel-only purchase policy so as to allow for consideration of alternatively-fueled buses.

22-000224 Excerpt of Minutes from Dec 2010 CTA Board Meeting**9. MANAGER'S REPORT**
*Presented by James Seeks***10. ADJOURNMENT**