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, May 11, 2022 | **4:00 PM** | **Longview Council Chambers**
1525 Broadway St, Longview
Hybrid Meeting

NOTICE IS HEREBY GIVEN, in accordance with RCW Chapter 42.30, the Cowlitz Transit Authority will conduct a regular board meeting on **Wednesday May 11, 2022 at 4:00 p.m.** in the Longview City Hall Council Chamber, 1525 Broadway St, Longview, WA. This meeting is also available by Zoom.

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

Zoom meeting link: https://us02web.zoom.us/j/88602373981

Telephone options (dial any of the following numbers):
1 253 215 8782
1 408 638 0968
1 669 900 6833
1 346 248 7799
1 312 626 6799
1 646 876 9923
1 301 715 8592
Webinar ID: 886 0237 3981

For information about Zoom accessibility, please contact the Clerk's Office 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 Clerk's Office at (360) 442-5664 at least forty-eight (48) hours in advance if you require special accommodations to attend the meeting.
Written comments may be submitted up to forty-eight (48) hours in advance via email at customerservice@rctransit.org.

Next meeting
Wednesday, June 8, 2022
4:00 p.m. – Regular Board Meeting

1. **CALL TO ORDER**

2. **ROLL CALL**

3. **PUBLIC COMMENTS**

4. **CONSIDERATION OF MINUTES FOR THE APRIL 13, 2022 MEETING**

   22-000278 April 13, 2022, CTA Board Meeting Minutes - DRAFT

5. **CONSENT CALENDAR - AMENDED**

   22-000279 INV #2022-06 - City of Longview $375,401.00

   22-000280 INV April 1-30, 2022 - Randolph Law Firm $40.00

   22-000281 2022 March County Treasurer's Report

   22-000282 2022 March CTA Fund Balance Report

   22-000303 INV #2022-97 – CWCOG LKRATS Q3 $1,942.56 - AMENDMENT

6. **REPORTS**

   22-000283 2022 Annual Fixed Route Ridership

   22-000284 2022 April Monthly Fixed Route Ridership

   22-000285 2022 April Fixed Route Ridership per Hour

   22-000286 2022 April Average Fixed Route Passengers per Trip

   22-000287 2022 April Monthly LIFT Ridership

   22-000288 2022 Five Year Ridership Graph

   22-000289 PTBA Sales Tax Data 2022 vs 2021

7. **ESTABLISH PUBLIC HEARING FOR FARE POLICY CHANGE - ZERO FARE FOR 18 AND UNDER**
   Presented by James Seeks

   22-000290 SUMMARY STATEMENT:
   In compliance with the Cowlitz Transit Authority Bylaws, the board is required to establish a public hearing to receive comments regarding any changes in transit fares.

   RECOMMENDED ACTION:
   Motion to establish a public hearing to be held at the June 8, 2022, CTA Board Meeting to receive citizen input on the zero fare proposal for passengers aged 18 and under.

   22-000291 ESSB 5974-S.SL Sec 422

   22-000292 NOTICE OF PUBLIC HEARING - Proposed Fare Policy Change

8. ESTABLISH PUBLIC HEARING FOR PROPOSED SERVICE CHANGE
Presented by James Seeks

22-000293 SUMMARY STATEMENT:
The Cowlitz Transit Authority bylaws state that the CTA is to hold a public hearing to specifically solicit public comment on any change in transit service routes amounting to a change in excess of 20% of the total distance of any one route. Staff proposes a service change that fits this definition based on customer feedback and the inter-county transit service proposed by Twin Transit of Lewis County.

RECOMMENDED ACTION:
Establish a public hearing to be held at the June 8, 2022, CTA Board Meeting to receive public comments on the proposed service change.

22-000294 NOTICE OF PUBLIC HEARING - Proposed Service Change

9. MANAGER'S REPORT
Presented by James Seeks

10. MISCELLANEOUS

11. ADJOURNMENT