



Special Meeting Agenda

Cowlitz Transit Authority Board Composition Review

*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, July 13, 2022	3:30 PM	Longview Council Chambers 1525 Broadway St, Longview Hybrid Meeting
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NOTICE IS HEREBY GIVEN, in accordance with RCW Chapter 42.30, that a Special Meeting will be held by the Cowlitz County legislative authority and an elected representative of each city within the boundaries of the Public Transportation Benefit Area (Longview-Kelso) in the Longview City Hall Council Chamber, 1525 Broadway, Longview, Washington on **Wednesday, July 13, 2022, at 3:30 p.m.**

The purpose of this meeting is to review the composition of the governing board of the PTBA in accordance with RCW 36.57A.055. Final disposition shall be taken on no other matter. The meeting is also available by Zoom.

Should a quorum not be present, the Special Meeting shall be adjourned and reconvened during a recess of the regularly scheduled Cowlitz Transit Authority Board meeting on July 13, 2022, at 4:00 p.m. in the Longview Council Chamber, 1525 Broadway, Longview, Washington.

Zoom meeting link: <https://us02web.zoom.us/j/82996102309>

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: 829 9610 2309

The City Hall is accessible for persons with disabilities. Any person interested may attend and be heard on the said matter via a moderator. Special equipment to assist the hearing impaired is also available. Please contact the Clerk's Office at (360) 442-5664 forty-eight (48) hours in advance if you require special accommodations to attend the meeting and information about Zoom accessibility.

1. **CALL TO ORDER**
2. **ROLL CALL**

3. **SPECIAL MEETING TO REVIEW COWLITZ TRANSIT AUTHORITY BOARD COMPOSITION**
Presented by Tabitha Hayden

22-000406 SUMMARY STATEMENT:

In accordance with RCW 36.57A.055 and RCW 36.57A.050, public transportation benefit areas are required to conduct a review of the composition of PTBA boards every four years. The last review of the Board composition was performed at a public hearing on June 13, 2018.

RECOMMENDED ACTION:

Review RCW 36.57A.055 and RCW 36.57A.050

22-000424 RCW 36.57A.055

22-000425 RCW 36.57A.050

4. **PUBLIC HEARING - COWLITZ TRANSIT AUTHORITY BOARD COMPOSITION REVIEW**

22-000407 RECOMMENDED ACTION:

Hold a public hearing to receive citizen input on the Cowlitz Transit Authority Board Composition Review;

THEN:

Motion to maintain the existing Cowlitz Public Transportation Benefit Area board composition as it currently stands.

5. **ADJOURNMENT**