



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, August 10, 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 August 10, 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/81667884437>

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: 816 6788 4437

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, September 14, 2022

4:00 p.m. – Regular Board Meeting

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PUBLIC COMMENTS**
4. **CONSIDERATION OF MINUTES FOR THE JULY 13, 2022, BOARD COMPOSITION REVIEW SPECIAL MEETING**

22-000493 July 13, 2022, Board Composition Review Special Meeting Minutes
5. **CONSIDERATION OF MINUTES FOR THE JULY 13, 2022, REGULAR BOARD MEETING**

22-000494 July 13, 2022, Regular CTA Board Meeting Minutes
6. **CONSENT CALENDAR**

22-000495 INV #2022-09 - City of Longview \$375,401.00

22-000496 INV #2022-146 - CWCOC LKRATS Q4 \$1,942.58

22-000497 INV #2022-155 - Mobility Management Match Jul-Dec \$3,000.00

22-000498 INV #July 1-31, 2022 - Randolph Law Firm \$567.00

22-000499 2022 June County Treasurer's Report

22-000500 2022 June CTA Fund Balance Report
7. **REPORTS**

22-000501 2022 Annual Fixed Route Ridership

22-000502 2022 July Daily Fixed Route Ridership

22-000503 2022 July Fixed Route Ridership per Hour

22-000504 2022 July Average Fixed Route Passengers per Trip

22-000505 2022 July LIFT Ridership

22-000506 2022 July Five Year Ridership Graph

22-000507 PTBA Sales Tax Data 2022 vs 2021
8. **PUBLIC HEARING: 2022-2027 TRANSIT DEVELOPMENT PLAN AND 2021 ANNUAL REPORT**

22-000512 SUMMARY STATEMENT:
The Transit Development Plan (TDP) is drafted by RiverCities Staff and approved by the Cowlitz Transit Authority annually. It serves to fulfill both RCW's 35.58.2795 and 35.58.2796 which requires the creation of a Public Transportation System Six-Year Transit Plan and Annual Report, respectively.

RECOMMENDED ACTION:
Hold public hearing.

THEN:
Motion to approve the RiverCities Transit 2022-2027 Transit Development Plan and 2021 Annual Report.

22-000515 2022-2027 RiverCities Transit Development Plan and 2021 Annual Report - DRAFT

9. RCT STAFF REPORT ON BOARD MOTIONS: UNACCOMPANIED RIDERS POLICY AND INCOME-BASED ZERO FARE POLICY

22-000518 RCT Staff Report on July CTA Board Motions

10. MANAGER'S REPORT

11. MISCELLANEOUS

12. ADJOURNMENT