



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, October 12, 2022

4:00 PM

Hybrid Meeting
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 October 12, 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/81005040139>

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: 810 0504 0139

For information about Zoom accessibility, please contact the Clerk's Office at (360) 442-5662. 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) 442-5662 at least forty-eight (48) hours in advance if you require special accommodations to attend the meeting.

Comments may be submitted up to forty-eight (48) hours in advance via email at customerservice@rctransit.org.

Next meeting

Wednesday, November 9, 2022 4:00 p.m. –
Regular Board Meeting

1. CALL TO ORDER
2. FLAG SALUTE
3. ROLL CALL
4. PUBLIC COMMENTS
5. CONSIDERATION OF MINUTES FOR THE SEPTEMBER 14, 2022 MEETING

22-000638 September 14, 2022, CTA Board Meeting Minutes

6. CONSENT CALENDAR

22-000639 INV #2022-11 - City of Longview \$375,401.00

22-000640 2022 August - Cowlitz County Transit Authority Treasurer's Report

22-000641 2022 August - CTA Fund Balance Report

7. REPORTS

22-000642 2022 Annual Fixed Route Ridership

22-000643 2022 September Daily Fixed Route Ridership

22-000644 2022 September Fixed Route Ridership per Hour

22-000645 2022 September Average Fixed Route Passengers per Trip

22-000646 2022 September LIFT Monthly Ridership

22-000647 2022 Five Year Ridership Graph

22-000648 PTBA Sales Tax Data 2022 vs 2021

8. CWCOG MOBILITY MANAGEMENT GRANT MATCH REQUEST

22-000651 SUMMARY STATEMENT:

RiverCities Transit received a request for grant matching funds to help support the Cowlitz-Wahkiakum Council of Governments (CWCOG) in their Washington State Department of Transportation Consolidated Transit Grant application to maintain the Regional Mobility Management Program.

BUDGET:

To support this project, local sales tax funds are available to be included in the 2023-2027 CTA Budgets.

RECOMMENDED ACTION:

Motion to approve matching funds not to exceed \$24,500.00 over four years for the Cowlitz-Wahkiakum Council of Government's Regional Mobility Management Program grant and approval of the CTA Board Chair to sign the agreement of match support for the project.

22-000652 CWCOG Mobility Management Proposal-RC 2023-2027

22-000653 Local Match for CWCOG 2023-27 Consolidated Grant Project

9. **CWCOG 2023 MEMBERSHIP DUES AND PROGRAM GRANT MATCH**

22-000654 SUMMARY STATEMENT:

The CWCOG Bylaws require that members be informed of their following year's dues estimate and match amounts each September.

BUDGET:

The CWCOG expenses will be included in the draft CTA 2023 annual budget.

RECOMMENDED ACTION:

No action is required at this time.

22-000655 CWCOG 2023 Membership Dues & Program Match

10. **ESTABLISH PUBLIC HEARING FOR 2023 CTA BUDGET**

22-000656 SUMMARY STATEMENT:

The Cowlitz Transit Authority Bylaws state that the CTA is to hold a public hearing to specifically solicit public comment on the annual budget.

RECOMMENDED ACTION:

Motion to establish a public hearing to be held at the November 9, 2022, CTA Board Meeting to receive comments on the 2023 annual budget.

22-000657 Notice of Public Hearing CTA Budget 2023 - AMENDED

11. **MANAGER'S REPORT**

12. **MISCELLANEOUS**

13. **ADJOURNMENT**