



## Agenda

### Cowlitz Transit Authority

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

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Wednesday, November 9, 2022

4:00 PM

Hybrid Meeting  
Longview Council Chambers  
1525 Broadway St, Longview

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**NOTICE IS HEREBY GIVEN**, in accordance with RCW Chapter 42.30, the Cowlitz Transit Authority will conduct a Regular Board Meeting on **Wednesday, November 9, 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 available the Friday before the meeting at [www.mylongview.com](http://www.mylongview.com) under "Agendas & Minutes".

Zoom meeting link: <https://us02web.zoom.us/j/86446309513>

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: 864 4630 9513

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.

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

#### Next meeting

Wednesday, December 14, 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 OCTOBER 12, 2022 MEETING**  
22-000705 October 12, 2022, CTA Board Meeting Minutes - DRAFT
6. **CONSENT CALENDAR**  
22-000706 Invoice - City of Longview - December 2022 \$375,396.99  
22-000707 Invoice - CWCOC LKRATS QTR1 - \$2,306.07  
22-000708 2022 September County Treasurers' Report  
22-000709 2022 September Fund Balance Report
7. **REPORTS**  
22-000710 2022 Annual Fixed Route Ridership  
22-000711 October 2022 Fixed Route Ridership  
22-000712 October 2022 Fixed Route Ridership by Hour  
22-000713 October 2022 Average Passengers per Trip  
22-000714 October 2022 LIFT Ridership  
22-000715 2022 CTA Ridership Graphs  
22-000716 2022 PTBA Sales Tax Data 2022 vs 2021
8. **PUBLIC HEARING: 2023 COWLITZ TRANSIT AUTHORITY BUDGET**  
22-000717 2023 Cowlitz Transit Authority Budget Presentation  
22-000718 Summary Statement - 2023 Estimated CTA Budget  
22-000719 Resolution No 2022-03 2023 Cowlitz Transit Authority Budget
9. **COWLITZ TRANSIT AUTHORITY DIRECTION FOR LEGAL COUNSEL PROPOSALS REVIEW**  
22-000720 Summary Statement - Review of CTA Legal Counsel Proposals
10. **INTRODUCTION OF TARA HARGRAVE, TRANSIT ADMINISTRATIVE ASSISTANT AND CLERK TO THE AUTHORITY**
11. **MANAGER'S REPORT**

12. MISCELLANEOUS

13. ADJOURNMENT