



## 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)*

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Wednesday, January 11, 2023

4:00 PM

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, January 11, 2023, 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](http://www.mylongview.com) under "Agendas & Minutes."

Zoom meeting link: <https://us02web.zoom.us/j/82851531977>

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: 828 5153 1977

Longview City Hall is accessible for persons with disabilities. Special equipment to assist the hearing impaired is also available. Please contact the Board 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](mailto:customerservice@rctransit.org).

#### Next meeting

Wednesday, February 8, 2023

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 DECEMBER 14, 2022 MEETING

22-0002 December 14, 2022, CTA Board Meeting Minutes

6. CONSENT CALENDAR

22-0004 2022 November Cowlitz County Transit Authority Treasurer's Report

22-0005 2022 November CTA Fund Balance Report

22-0003 Invoice #2897 - City of Longview - Audit Representation \$6,805.05

23-00023 Invoice #2023-02 - City of Longview \$531,340.00

7. REPORTS

23-00011 2022 Annual Fixed Route Ridership

23-00012 2022 December Daily Fixed Route Ridership

23-00013 2022 December Fixed Route Ridership per Hour

23-00015 2022 December Average Fixed Route Passengers per Trip

23-00019 PTBA Sales Tax Data 2022 vs. 2021

8. COWLITZ COUNTY INVESTMENT POOL PARTICIPATION AGREEMENT

23-000794 COWLITZ COUNTY INVESTMENT POOL

**SUMMARY STATEMENT:**

The County Treasurer's office has been focused on updating Investment documents and investment strategy to ensure that the County investment pool is invested in a manner to meet the policy objectives and meet all participants cash flow needs.

**RECOMMENDED ACTION:**

Review and discuss the Cowlitz County Investment Pool Participant Agreement.

**THEN:**

Motion to authorize the Chair or his Designee to sign the Cowlitz County Investment Pool Participant Agreement.

9. MANAGER'S REPORT

10. MISCELLANEOUS

**11. EXECUTIVE SESSION: EXECUTIVE SESSION PER RCW 42.30.110 - POTENTIAL LITIGATION****23-000795 EXECUTIVE SESSION**

Pursuant to RCW 42.30.110 (1) (i) to discuss with legal counsel representing the agency litigation in which a member acting in an official capacity is a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.

The Executive Session is expected to conclude after 15 minutes, unless extended by the Presiding Officer.

**12. ADJOURNMENT**