



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, February 8, 2023

4:00 PM

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, February 8, 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 under "Agendas & Minutes."

Zoom meeting link: <https://us02web.zoom.us/j/89227229680>

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: 892 2722 9680

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.

Next meeting

Wednesday, March 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 JANUARY 11, 2023 MEETING**

23-000850 January 11, 2023 CTA Board Meeting Minutes

6. **CONSENT CALENDAR**

23-000851 2022 December Cowlitz County Transit Authority Treasurer's Report

23-000852 2022 December CTA Fund Balance Report

23-000853 Invoice #2023-03 - City of Longview \$531,340.00

23-000854 Invoice #13023 - R. Thomas Lee, PLLC \$402.50

7. **REPORTS**

23-000856 2023 Annual Fixed Route Ridership

23-000857 2023 January Daily Fixed Route Ridership

23-000858 2023 January Fixed Route Ridership per Hour

23-000859 2023 January Average Fixed Route Passengers per Trip

23-000861 PTBA Sales Tax Data 2023 v. 2022

23-000865 2022 December LIFT Monthly Ridership

23-000864 2023 January LIFT Monthly Ridership

23-000866 Five Year Ridership Graph

8. **ELECTION OF OFFICERS**

In accordance with the By-Laws of the Cowlitz Transit Authority, Section VI, 6.2, Term, the Board is required to elect a Chair and Vice Chair from among its members at the first meeting in February of each year.

9. **RESOLUTION NO. 2023-01 - METROPOLITAN TRANSPORTATION PLANNING AGREEMENT AMENDMENT**

**METROPOLITAN TRANSPORTATION PLANNING AGREEMENT
(GCB 1361 Amendment 1) presented by Transit Manager Seeks**

SUMMARY STATEMENT:

Washington State Department of Transportation, Cowlitz Wahkiakum Council Of Governments, City of Longview, and Cowlitz Transit Authority are amending the agreement to comply with current state and federal laws, updating the terms, and extending the term of the agreement.

RECOMMENDED ACTION:

Review and discuss the updated agreement.

THEN:

Motion to approve Resolution No. 2023-01.

23-000872 Agenda Summary - Amendment to MPR Transit 314 Agreement

**23-000871 RESOLUTION NO. 2023-01: Approve Amendment To Interlocal Agreement GCB 1361
Relating To Transportation Planning Process In The Longview-Kelso-Rainier
Metropolitan Planning Area (314 Agreement)**

23-000874 GCB 1361 MPO 314 - 2017 December

23-000873 GCB 1361 CWCOG_314_Agreement-Amendment 1

10. MANAGER'S REPORT

11. MISCELLANEOUS

12. ADJOURNMENT