



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, May 10, 2023

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, May 10, 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/89844443333>

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: 898 4444 3333

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, June 14, 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 APRIL 12, 2023 MEETING**
23-001117 April 12, 2023 CTA Board Meeting Minutes
6. **CONSENT CALENDAR**
23-001118 2023 March Cowlitz County Transit Authority Treasurer's Report
23-001119 2023 March CTA Fund Balance Report
23-001139 Invoice #2023-06 - City of Longview - \$531,340.00
23-001141 Invoice #2023-055 - CWCOC - Jan-Jun 23 Mobility Match - \$3,000.00
23-001142 Invoice #2023-063 - CWCOC - LKRATS Q2(Oct-Dec 22) - \$2,306.07
23-001143 Invoice #2023-070 - CWCOC - LKRATS Q3(Jan-Mar 23) - \$2,306.07
7. **REPORTS**
23-001120 2023 Annual Fixed Route Ridership
23-001121 2023 April Daily Fixed Route Ridership
23-001122 2023 April Fixed Route Ridership per Hour
23-001123 2023 April Average Fixed Route Passengers per Trip
23-001124 2023 April LIFT Monthly Ridership
23-001125 Five Year Ridership Graph
23-001144 2023 PTBA Sales Tax Data - 2023 vs. 2022
8. **MANAGER'S REPORT**
9. **MISCELLANEOUS**
10. **ADJOURNMENT**