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, June 14, 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, June 14, 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, July 12, 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 MAY 10, 2023 MEETING**

   23-001228 May 10, 2023 CTA Board Meeting Minutes

6. **CONSENT CALENDAR**

   23-001229 2023 April Cowlitz County Transit Authority Treasurer's Report

   23-001230 2023 April CTA Fund Balance Report

   23-001231 Invoice #52323 - R. Thomas Lee, PLLC - $297.50

   23-001232 Invoice #2023-07 - City of Longview - $531,340.00

7. **REPORTS**

   23-001233 2023 Annual Fixed Route Ridership

   23-001234 2023 May Daily Fixed Route Ridership

   23-001235 2023 May Fixed Route Ridership per Hour

   23-001236 2023 May Average Fixed Route Passengers per Trip

   23-001237 2023 May LIFT Monthly Ridership

   23-001238 Five Year Ridership Graph

   23-001239 2023 PTBA Sales Tax Data - 2023 vs. 2022

8. **ESTABLISH PUBLIC HEARING FOR 2023-2028 TRANSIT DEVELOPMENT PLAN AND 2022 ANNUAL REPORT**

   23-001246 SUMMARY STATEMENT:
   In compliance with RCW 35.58.2795, the Cowlitz Transit Authority is required to establish a public hearing to receive comments regarding the Six-Year Transit Development Plan.

   RECOMMENDED ACTION:
   Motion to establish a public hearing to be held at the July 14, 2023, CTA Board Meeting to receive citizen input on the 2023-2028 Transit Development Plan and 2022 Annual Report.

9. **MANAGER'S REPORT**

10. **MISCELLANEOUS**

11. **EXECUTIVE SESSION: EXECUTIVE SESSION PER RCW 42.30.110 - LITIGATION**

    23-001247 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 five minutes, unless extended by the Presiding Officer.

12. ADJOURNMENT