



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), Richard Dahl (Alternate)*

Wednesday, August 9, 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, August 9, 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, September 13, 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 JULY 12, 2023 MEETING**
23-001378 July 12, 2023, CTA Board Meeting Minutes - DRAFT
6. **CONSENT CALENDAR**
23-001379 2023 June Cowlitz County Transit Authority Treasurer's Report
23-001380 2023 June CTA Fund Balance Report
23-001381 Invoice #2023-09 - City of Longview - \$531,340.00
23-001382 Invoice #2023-093 - CWCOC - LKRATS Q4 (Apr-Jun 23) - \$2,306.06
7. **REPORTS**
23-001383 2023 Annual Fixed Route Ridership
23-001384 2023 July Daily Fixed Route Ridership
23-001385 2023 July Fixed Route Ridership per Hour
23-001386 2023 July Average Fixed Route Passengers per Trip
23-001387 2023 July LIFT Monthly Ridership
23-001388 Five Year Ridership Graph
23-001389 2023 PTBA Sales Tax Data - 2023 vs. 2022
8. **MANAGER'S REPORT**
9. **MISCELLANEOUS**
10. **ADJOURNMENT**