



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, October 11, 2023

4:00 PM

Hybrid Meeting
Lexington Elementary School
200 Boardwalk Way, Kelso

NOTICE IS HEREBY GIVEN, in accordance with RCW Chapter 42.30, the Cowlitz Transit Authority will conduct a **Regular Board Meeting** on **Wednesday, October 11, 2023, at 4:00 p.m.** in the Lexington Elementary School, 200 Boardwalk Way, Kelso, 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

Lexington Elementary 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, November 8, 2023

4:00 p.m. – Regular Board Meeting and Public Hearing

1. **CALL TO ORDER**
2. **FLAG SALUTE**
3. **ROLL CALL**
4. **PUBLIC COMMENTS**
5. **CONSIDERATION OF MINUTES FOR THE SEPTEMBER 13, 2023 MEETING**
23-001563 September 13, 2023 CTA Board Meeting Minutes
6. **CONSENT CALENDAR**
23-001564 2023 August CTA Treasurer's Report
23-001565 2023 August CTA Fund Balance Report
23-001566 Invoice #2023-11 - City of Longview \$531,340
7. **REPORTS**
23-001567 2023 Annual Fixed Route Ridership
23-001568 2023 September Daily Fixed Route Ridership
23-001570 2023 September Fixed Route Ridership per Hour
23-001571 2023 September Average Fixed Route Passengers per Trip
23-001572 2023 September LIFT Monthly Ridership
23-001573 Five Year Ridership Graph
23-001574 PTBA Sales Tax Data 2023 vs. 2022
8. **SUMMARY SHEET: PUBLIC HEARING ON ANNEXATION OF LEXINGTON**
23-001580 SUMMARY SHEET: PUBLIC HEARING ON PTBA ANNEXATION OF LEXINGTON
9. **SUMMARY SHEET: LEGAL COUNSEL**
23-001575 SUMMARY SHEET: SELECTION PROCESS FOR COWLITZ TRANSIT AUTHORITY COUNSEL
10. **MANAGER'S REPORT**
11. **MISCELLANEOUS**
12. **ADJOURNMENT**