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, January 10, 2024	**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, January 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, February 14, 2024
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 DECEMBER 13, 2023 MEETING**

   24-0020 December 13, 2023 CT Board Meeting Minutes

6. **CONSENT CALENDAR**

   24-0021 2023 November Cowlitz County Transit Authority Treasurer's Report

   24-0022 2023 November CTA Fund Balance Report

   24-0023 Invoice #2024-2 - City of Longview $553,741.00

7. **REPORTS**

   24-0024 2023 Annual Fixed Route Ridership

   24-0025 2023 December Daily Fixed Route Ridership

   24-0026 2023 December Fixed Route Ridership per Hour

   24-0027 2023 December Average Fixed Route Passengers per Trip

   24-0028 2023 December LIFT Monthly Ridership

   24-0029 Five Year Ridership Graph

   24-0030 PTBA Sales Tax Data 2023 vs. 2022

8. **INTERAGENCY DATA SHARING AGREEMENT**

   24-0041 **SUMMARY STATEMENT:**
   Mr. Steve Coons, Accounting Manager for the City of Longview, received a letter from the Office of the Washington State Auditor (SAO), o*ur original DSA agreement with you will be expiring soon.*

   Mr. Coons assures staff that this is just a continuation of present practice regarding requests from SAO. The document requires the signature of the CTA Board Chair or his designee.

   BUDGET:
   No effect on the budget.

   RECOMMENDED ACTION:
   Motion to approve the Board Chair or his designee to sign the Interagency Data Sharing Agreement between the Cowlitz County Public Transportation Benefit Area Authority and the Office of the Washington State Auditor.

9. MANAGER'S REPORT

10. MISCELLANEOUS

11. ADJOURNMENT