



Agenda

Cowlitz Transit Authority

*Dennis Weber (Chair), Lisa Alexander, Kim LeFebvre,
MaryAlice Wallis, Erik Halvorson,
Anthony Harris (Nonvoting), Spencer Boudreau (Alternate),
Mike Karnofski (Alternate), Richard Dahl (Alternate)*

Wednesday, February 14, 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, February 14, 2024, 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, March 13, 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 JANUARY 10, 2024 MEETING
24-0090 January 10, 2024 CTA Board Meeting Minutes
6. CONSENT CALENDAR
24-0091 2023 December CTA Treasurer's Report
24-0092 2023 December CTA Fund Balance Report
24-0093 Invoice #2024-03 - City of Longview \$553,741.00
24-00153 Invoice #2023-159 - CWCOCG \$3,000.00
24-00154 Invoice #2023-165 - CWCOCG - LKRATS Q2 (Oct-Dec 23) \$2,813.85
7. REPORTS
24-0094 2024 Annual Fixed Route Ridership
24-0095 2024 January Daily Fixed Route Ridership
24-0096 2024 January Fixed Route Ridership per Hour
24-0097 2024 January Average Fixed Route Ridership per Trip
24-0098 2024 January LIFT Monthly Ridership
24-0099 Five Year Ridership Graph
24-00100 PTBA Sales Tax Data 2024 vs. 2023
8. ELECTIONS OF OFFICERS
24-00152 In accordance with the By-Laws of the Cowlitz Transit Authority, Section VI, 6.2, Term, the Board is required to elect a Chair and Vice Chair from among its members at the first meeting in February of each year.
9. MANAGER'S REPORT
10. MISCELLANEOUS
11. ADJOURNMENT