Agenda

Cowlitz Transit Authority

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

Wednesday, April 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, April 10, 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, May 8, 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 MARCH 13, 2024 MEETING**

   24-00169 CTA 2024 03 13 Minutes
6. **CONSENT CALENDAR**

   24-00178 Invoice #2024-05 - City of Longview $553,741.00

   24-00213 Invoice #2617 - Erin H Winkles $1,102.50
7. **REPORTS**

   24-00232 2024 Annual Fixed Route Ridership

   24-00271 2024 March Daily Fixed Route Ridership

   24-00296 2024 March Fixed Route Ridership per Hour

   24-00312 2024 March Average Fixed Route Ridership per Trip

   24-00313 2024 March LIFT Monthly Ridership

   24-00314 Five Year Ridership Graph

   24-00315 PTBA Sales Tax Data 2024 vs. 2023
8. **AGENDA SUMMARY - LOCAL MATCH TO GRANT FOR REPLACEMENT OF TRANSIT COACH**

   24-00175 Agenda Summary - Local Match
9. **SUMMARY SHEET: PUBLIC HEARING ON POTENTIAL ANNEXATION**

   24-00177 Summary Sheet - Annexation
10. **MANAGER'S REPORT**
11. **MISCELLANEOUS**
12. **ADJOURNMENT**