



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, May 8, 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, May 8, 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, June 12, 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: APRIL 10, 2024**
24-00433 2024 04 10 CTA Meeting Minutes
6. **CONSENT CALENDAR**
24-00419 2024 February CTA Treasurer's Report
24-00420 2024 March CTA Treasurer's Report
24-00421 2024 February CTA Fund Balance Report
24-00422 2024 March CTA Fund Balance Report
24-00423 Invoice #2024-06 - City of Longview \$553,741.00
24-00424 Invoice #2737 - Law Office of Erin H. Winkles \$1,622.50
7. **REPORTS**
24-00425 2024 Annual Fixed Route Ridership
24-00426 2024 April Daily Fixed Route Ridership
24-00427 2024 April Fixed Route Ridership per Hour
24-00428 2024 April Average Fixed Route Ridership per Trip
24-00429 2024 April LIFT Monthly Ridership
24-00430 Five Year Ridership Graph
24-00431 PTBA Sales Tax Data 2024 vs. 2023
8. **AGENDA SUMMARY - LOCAL MATCH TO GRANT FOR LOW-FLOOR, FIXED ROUTE CUTAWAY**
24-00435 Agenda Summary - Resolution No. 2024-03 Local Matching Funds
24-00434 Resolution No. 2024-03 Bus and Bus Facilities Matching Funds Commitment
9. **MANAGER'S REPORT**
10. **MISCELLANEOUS**
11. **ADJOURNMENT**