



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, June 12, 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, June 12, 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, July 10, 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 MAY 8, 2024 MEETING**
24-00523 May 8, 2024 CTA Board Meeting Minutes
6. **CONSENT CALENDAR**
24-00528 2024 April CTA Treasurer's Report
24-00529 2024 April CTA Fund Balance Report
24-00530 Invoice #2024-07 - City of Longview \$553,741.00
24-00547 Invoice #229 - CWCOG - LKRATS Q3 \$2,813.84
7. **REPORTS**
24-00531 2024 Annual Fixed Route Ridership
24-00535 2024 May Daily Fixed Route Ridership
24-00536 2024 May Fixed Route Ridership per Hour
24-00537 2024 May Average Fixed Route Ridership per Trip
24-00538 2024 April LIFT Monthly Report
24-00539 Five Year Ridership Graph
24-00540 PTBA Sales Tax Data 2024 vs. 2023
8. **AGENDA SUMMARY - ESTABLISH PUBLIC HEARING FOR 2024-2029 TRANSIT DEVELOPMENT PLAN AND 2023 ANNUAL REPORTS**
24-00563 **SUMMARY STATEMENT:**
In compliance with RCW 35.58.2795, the Cowlitz Transit Authority is required to establish a public hearing to receive comments regarding the Six-Year Transit Development Plan. Staff requests the Board establish a hearing at the next regular meeting on July 10, 2024, to receive citizen input. A draft copy of the 2024-2029 Transit Development Plan and 2023 Annual Report will be sent to Board Members and posted to our website by June 21, 2024.

RECOMMENDED ACTION:
Motion to establish a public hearing for the July 10, 2024, CTA Board meeting to receive citizen input on the 2024-2029 Transit Development Plan and 2023 Annual Report.

9. AGENDA SUMMARY - BALLOT MEASURE INFORMATION**24-00562 SUMMARY STATEMENT:**

At its April 10, 2024 meeting, the Cowlitz Transit Authority adopted Resolution 2024-01, annexing eight precincts in the Beacon Hill and Lexington neighborhoods into the Cowlitz Public Transportation Benefit Area (PTBA).

Staff also prepared the attached document to provide a neutral explanation of what the ballot measure entails, which has been posted so that employees can refer individuals with questions to that information, as advised by Counsel and if requested.

RECOMMENDED ACTION:

No action, information only.

ATTACHMENT:

Attachment - CTA Proposition 1 – Annexation one-pager

10. MANAGER'S REPORT**11. MISCELLANEOUS****12. ADJOURNMENT**