



AMENDED 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, December 11, 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, December 11, 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, January 8, 2025

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 NOVEMBER 13, 2024 MEETING**

24-001117 November 13, 2024 CTA Board Meeting Minutes

6. **CONSENT CALENDAR**

24-001104 2024 October CTA Treasurer's Report

24-001105 2024 October CTA Fund Balance Report

24-001131 Invoice #2025-01 - City of Longview - \$213,876.00

24-001118 Invoice #3508 - City of Longview - CTA Audit \$8,062.75

24-001119 Invoice #L164320 - State Auditor - \$13,130.34

24-001120 Invoice #320 - CWCOC LKRATS Q1 \$2,964.06

7. **REPORTS**

24-001106 2024 Annual Fixed Route Ridership

24-001107 2024 November Daily Fixed Route Ridership

24-001108 2024 November Fixed Route Ridership by Hour

24-001109 2024 November Average Fixed Route Passengers by Trip

24-001110 2024 November LIFT Monthly Ridership

24-001111 Five Year Ridership Graph

24-001112 PTBA Sales Tax Data 2024 vs. 2023

8. **SUMMARY SHEET - CONTINUATION OF YOUTH PASS PROGRAM**

24-001113 CONTINUATION OF YOUTH PASS PROGRAM

SUMMARY STATEMENT:

In December 2023, the Cowlitz Transit Authority Board extended the term of the Youth Pass project from January 2020 to December 31, 2025. This qualified RiverCities Transit to be a recipient of the Washington State Transit Support Grant through the 2023-2025 state biennium rather than have its share of that funding be distributed to other transit agencies. In addition, continuing the program through a full calendar year represented a convenience for parents/guardians.

For RiverCities Transit to continue to receive the WSDOT Transit Support Grant funding, the Youth Pass Program needs to be extended at least through the 2025-2027 State biennium. Therefore, staff recommends extending the program through at least

December 31, 2027.

RECOMMENDED ACTION:

A motion to extend RiverCities Transit Youth Pass program through December 31, 2027.

9. **INFORMATION ITEM - UPDATE ON REPLACEMENT FOR CAP SERVICE TO VANCOUVER**

24-001149 Request Public Hearing to be held January 8, 2025 to discuss Replacement of CAP Service to Vancouver

10. **MANAGER'S REPORT**

11. **RECOGNITION OF COMMISSIONER WEBER'S SERVICE**

12. **MISCELLANEOUS**

13. **ADJOURNMENT**