



City of Longview

Cowlitz Transit Authority
Agenda
RiverCities Transit

Agenda

Cowlitz Transit Authority

*Dennis Weber (Chair), Chet Makinster (Vice Chair),
Larry Alexander, Don Jensen, Jeffrey McAllister,
Anthony Harris (Nonvoting), Jim Hill (Alternate),
Arne Mortensen (Alternate), Mike Wallin (Alternate)*

Wednesday, February 13, 2019

4:00 PM

Longview Council Chambers

Longview City Hall is accessible for persons with disabilities. Special equipment to assist the hearing impaired is also available. Please contact the City Executive Offices at 360.442.5004 at least forty-eight (48) hours in advance if you require special accommodations to attend the meeting.

1. **Call To Order**
2. **Roll Call**
3. **Public Comments**
4. **Election of Officers**

In accordance with the By-Laws of 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.

5. **Consideration of Minutes**
6. **Consent Calendar**

- [19-6004](#) Invoice - Columbia Security - February \$621.00
- [19-6005](#) Invoice - CWCOG - LKRATS Oct-Dec 2018 \$1232.56
- [19-6013](#) Invoice - City of Kelso - February rent \$579.00
- [19-6021](#) Invoice - City of Longview - March \$315,928.33
- [19-6015](#) 2018 December County Treasurer's Report
- [19-6016](#) 2018 December Fund Balance Report

7. Reports

- [19-6017](#) 2019 Annual Ridership
- [19-6018](#) 2019 January Fixed Route Ridership
- [19-6019](#) 2019 January LIFT Ridership
- [19-6020](#) CTA Ridership Graph
- [19-6014](#) PTBA Sales Tax Data

8. Facilities Update

9. Manager's Report

Presented by Amy Asher

10. Adjournment