# City of Longview



### Agenda - Final

## **Cowlitz Transit Authority**

| Wednesday, February 10, 2016 |                           |                      | 4:00 PM   | Longview Council Chambers |  |
|------------------------------|---------------------------|----------------------|---|---------------------------|--|
| 1.                           | Call To Order             |                      |   |                           |  |
| 2.                           | Roll Call                 |                      |   |                           |  |
| 3.                           | Constituent Comments      |                      |   |                           |  |
| 4.                           | Election of Officers      |                      |   |                           |  |
|                              |                           |                      | the By-Laws of Cowlitz Transit Aut<br>o elect a Chair and Vice Chair from<br>ry of each year. | -                         |  |
| 5.                           | Considera                 | ideration Of Minutes |   |                           |  |
| 6.                           | Consent Calendar          |                      |   |                           |  |
|                              | <u>16-4219</u>            | 2016 Annual Fix      | xed Route Ridership   |                           |  |
|                              | <u>16-4220</u>            | 2016 January F       | ixed Route Ridership  |                           |  |
|                              | <u>16-4221</u>            | 2016 January P       | aratransit Ridership  |                           |  |
|                              | <u>16-4222</u>            | 2015 December        | r County Treasurer's Report   |                           |  |
|                              | <u>16-4223</u>            | 2015 December        | r Fund Balance Report   |                           |  |
| 7.                           | Consideration of Invoices |                      |   |                           |  |
|                              | <u>16-4224</u>            | Invoice - City of    | Kelso \$551.96  |                           |  |
|                              | <u>16-4225</u>            | Invoice - City of    | Longview \$300,207.08   |                           |  |
|                              | <u>16-4226</u>            | Invoice - Colum      | bia Security \$520  |                           |  |
|                              | <u>16-4227</u>            | Invoice - TCF A      | rchitecture \$3078.82   |                           |  |
|                              |                           |                      |   |                           |  |

#### 8. Vanpool Update

Presented by Ben Nolen

#### 9. Manager's Report

10. Adjournment