

Agenda

Cowlitz Transit Authority

- Wednesday, February 8, 2017	4:00 PM	Longview Council Chambers
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The 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 forty-eight (48) hours in advance if you require special accommodations to attend the meeting.

- 1. Call To Order
- 2. Roll Call
- 3. Constituent 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 for the January 11, 2017 Meeting

6. Consent Calendar

- <u>17-4709</u> 2017 Annual Fixed Route Ridership
- 17-4710 2017 January Fixed Route Ridership
- <u>17-4711</u> 2017 January Paratransit Ridership
- <u>17-4712</u> Ridership Graphs
- <u>17-4713</u> December 2016 County Treasurer's Report
- 17-4714 December 2016 Fund Balance Report

7. Consideration of Invoices

<u>17-4715</u> Invoice - City of Kelso - \$565.76

<u>17-4716</u> Invoice - City of Longview - \$332,450.00

<u>17-4717</u> Invoice - Columbia Security Service - \$565.00

8. Manager's Report

9. Adjournment