

City of Longview

Cowlitz Transit Authority Agenda RiverCities Transit

Agenda

Cowlitz Transit Authority

Wednesday, March 8, 2017 4:00 PM Longview Council Chambers

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 from the January 11th, 2017 Meeting
- 6. Consent Calendar

<u>17-4754</u>	2017 Annual Fixed Route Ridership
<u>17-4710</u>	2017 January Fixed Route Ridership
<u>17-4711</u>	2017 January Paratransit Ridership
<u>17-4752</u>	2017 February Fixed Route Ridership
<u>17-4753</u>	2017 February Paratransit Ridership
<u>17-4755</u>	Ridership Graphs
<u>17-4713</u>	December 2016 County Treasurer's Report
<u>17-4714</u>	December 2016 Fund Balance Report
<u>17-4756</u>	January 2017 County Treasurer's Report

<u>17-4757</u> January 2017	Fund	Balance	Report
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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
<u>17-4758</u>	Invoice - City of Kelso \$565.76
<u>17-4759</u>	Invoice - City of Longview \$332,450.00
<u>17-4760</u>	Invoice - Columbia Security \$565.00
17-4762	Invoice - Law Office of Jesse Conway - \$17.50

8. Manager's Report

9. Adjournment