

City of Longview

Cowlitz Transit Authority Agenda RiverCities Transit

Agenda

Cowlitz Transit Authority

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

Wednesday, February 14, 2018

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. 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 January 10, 2018 Minutes
- 6. Consent Calendar

<u>18-5314</u>	Invoice - City of Kelso February Rent \$579.90
<u>18-5315</u>	Invoice - City of Longview March \$375,025.00
<u>18-5316</u>	Invoice - Columbia Security - February \$565.00
<u>18-5317</u>	Invoice - CWCOG LKRATS \$1469.94
<u>18-5318</u>	Invoice - CWCOG Regional Dues 2018 \$558.00
<u>18-5319</u>	December 2017 County Treasurer's Report

	<u>18-5320</u>	December 2017 CTA Fund Balance Report
7.	Reports	
	<u>18-5321</u>	2018 Annual Fixed Route Ridership
	<u>18-5322</u>	2018 January Fixed Route Ridership
	<u>18-5323</u>	2018 January LIFT Ridership
	<u>18-5324</u>	CTA Ridership Graph
	<u>18-5325</u>	PTBA Sales Tax Data

8. Mobility Management Update

Presented by Ben Nolen

9. Cowlitz Transit Authority Future Meeting Times and Dates Discussion

Presented by Amy Asher

10. CTA Board Member Transit Pass

Presented by Amy Asher

11. Regional Mobility Grant

Presented by Amy Asher

12. Manager's Report

13. Adjournment