



City of Longview

Cowlitz Transit Authority
Agenda
RiverCities Transit

Agenda

Cowlitz Transit Authority

Wednesday, March 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 Minutes of January 10, 2018 Meeting**

- 6. Consent Calendar**

- | | |
|--------------------------------|---|
| <u>18-5314</u> | Invoice - City of Kelso February Rent \$579.90 |
| <u>18-5359</u> | Invoice - City of Kelso March - \$579.90 |
| <u>18-5315</u> | Invoice - City of Longview March \$375,025.00 |
| <u>18-5360</u> | Invoice - City of Longview April - \$375,025.00 |
| <u>18-5316</u> | Invoice - Columbia Security - February \$565.00 |
| <u>18-5361</u> | Invoice - Columbia Security - March \$565.00 |
| <u>18-5317</u> | Invoice - CWCOG LKRATS \$1469.94 |
| <u>18-5318</u> | Invoice - CWCOG Regional Dues 2018 \$558.00 |

[18-5319](#) December 2017 County Treasurer's Report

[18-5362](#) January 2018 County Treasurer's Report

[18-5320](#) December 2017 CTA Fund Balance Report

[18-5363](#) January 2018 Fund Balance Report

7. Reports

[18-5364](#) 2018 Annual Ridership

[18-5322](#) 2018 January Fixed Route Ridership

[18-5365](#) 2018 February Fixed Route Ridership

[18-5323](#) 2018 January LIFT Ridership

[18-5366](#) 2018 February LIFT Ridership

[18-5367](#) CTA Ridership Graph

[18-5368](#) PTBA Sales Tax Graph

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. FTA Bus and Bus Facility Grant Request Report

Presented By Dennis Weber

12. Regional Mobility Grant

Presented by Amy Asher

13. Manager's Report

Presented by Amy Asher

14. Adjournment