

## Agenda - Final

# **Cowlitz Transit Authority**

	Dennis Weber (Chair), Chet Makinster (Vice Chair),	
	Larry Alexander, Don Jensen, Jeffrey McAllister,	
	Anthony Harris (Nonvoting), Jim Hill (Alternate),	
	Arne Mortensen (Alternate), Mike Wallin (Alternate)	
Wednesday, May 9, 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. Consideration of Minutes for the April 11, 2018 Meeting
- 5. Establish Public Hearing Board Composition Review
  - <u>18-5449</u> Summary Statement Establish Public Hearing Board Composition Review

#### 6. Consent Calendar

<u>18-5438</u>	Invoice - City of Kelso May Rent \$579.90
<u>18-5439</u>	Invoice - City of Longview June \$690,781.00
<u>18-5440</u>	Invoice - Columbia Security May \$565.00
<u>18-5441</u>	Invoice - CWCOG 3rd Quarter LKRATS \$1,468.94
<u>18-5442</u>	March 2018 County Treasurer's Report
<u>18-5443</u>	March 2018 Fund Balance Report

### 7. Reports

<u>18-5444</u>	2018 Annual Ridership
<u>18-5445</u>	2018 April Fixed Route Ridership
<u>18-5446</u>	2018 April LIFT Ridership
<u>18-5447</u>	CTA Ridership Graph
<u>18-5448</u>	PTBA Sales Tax Data

### 8. Washington State Transit Insurance Pool

Presented by Amy Asher

#### 9. Manager's Report

Presented by Amy Asher

10. Adjournment