

City of Longview

Agenda

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, October 10, 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 August 8, 2018 Meeting

5. Consent Calendar

- 18-5619 Invoice City of Kelso September \$579.90
- 18-5620 Invoice City of Kelso October \$579.90
- 18-5621 Invoice City of Longview October \$375,025.00
- 18-5622 Invoice City of Longview November \$375,025.00
- 18-5623 Invoice City of Longview CTA Audit \$5,357.00
- 18-5624 Invoice Columbia Security September \$565.00
- 18-5625 Invoice Columbia Security October \$565.00
- <u>18-5626</u> July 2018 Treasurer's Report
- <u>18-5627</u> August 2018 Treasurer's Report

- 18-5628July 2018 Fund Balance Report
- 18-5629August 2018 Fund Balance Report

6. Reports

- 18-56302018 Annual Fixed Route Ridership
- <u>18-5631</u> 2018 August Fixed Route Ridership
- 18-5632 2018 September Fixed Route Ridership
- 18-5633 2018 August LIFT Ridership
- 18-5634 2018 September LIFT Ridership
- 18-5635 CTA Ridership Graph
- 18-5636 PTBA Sales Tax Data

7. Establish Public Hearing for 2019 CTA Budget

18-5618 Establish Public Hearing for 2019 CTA Budget

8. Review Draft 2019 CTA Budget

Presented by Amy Asher, preliminary budget will be available at the meeting

9. Facilities Update

Presented by Amy Asher

10. Grant Funding Updates

Presented by Amy Asher

11. Manager's Report

12. Adjournment