



# City of Longview

Cowlitz Transit Authority  
Agenda  
RiverCities Transit

## 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)*

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Wednesday, February 13, 2019

4:00 PM

Longview Council Chambers

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**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. Public 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**
- 6. Consent Calendar**

- [19-6004](#) Invoice - Columbia Security - February \$621.00
- [19-6005](#) Invoice - CWCOG - LKRATS Oct-Dec 2018 \$1232.56
- [19-6013](#) Invoice - City of Kelso - February rent \$579.00
- [19-6021](#) Invoice - City of Longview - March \$315,928.33
- [19-6015](#) 2018 December County Treasurer's Report
- [19-6016](#) 2018 December Fund Balance Report

**7. Reports**

- [19-6017](#) 2019 Annual Ridership
- [19-6018](#) 2019 January Fixed Route Ridership
- [19-6019](#) 2019 January LIFT Ridership
- [19-6020](#) CTA Ridership Graph
- [19-6014](#) PTBA Sales Tax Data

**8. Facilities Update**

**9. Manager's Report**

*Presented by Amy Asher*

**10. Adjournment**