



City of Longview

Cowlitz Transit Authority
Agenda
RiverCities Transit

Minutes Cowlitz Transit Authority

Wednesday, October 8, 2014

4:00 PM

Longview Council Chambers

1. Call To Order

The meeting was called to order by Vice Chair Roberson at approximately 4:00 p.m. in the Longview Council Chambers.

2. Roll Call

Present: 3 - Rick Roberson, Dennis Weber and Tom Hutchinson

Excused: 4 - Todd McDaniel, Mary Jane Melink, Gary Schimmel and Anthony Harris (nonvoting member)

Staff Present

Corey Aldridge, City of Longview
Brad Windler, City of Longview
Amy Asher, City of Longview
Tabitha Hayden, City of Longview

3. Constituent Comments

None.

4. Consideration of Minutes for September 10, 2014

On a motion by Hutchinson, seconded by Weber, the minutes of the regular meeting on September 10, 2014 were unanimously approved.

5. Consent Calendar

On a motion from Roberson, seconded by Weber, the items on the consent calendar were approved. The motion carried unanimously approved. Discussion ensued regarding ridership.

September 2014 Annual Ridership

September 2014 Fixed Route Ridership

September 2014 Paratransit Ridership

August 2014 County Treasurer's Report

August 2014 CTA Fund Balance Report

CTA - FY2013 State Audit

6. Consideration of Invoices

On a motion from Roberson, seconded by Weber, all invoices were approved for payment. The motion carried unanimously.

Invoice - City of Kelso - \$538.50

Invoice - City of Longview - \$250,339.70

Invoice - Columbia Security - \$520.00

7. 2014 Free Fare Day for Cowlitz Veterans Stand Down

On a motion from Hutchinson, seconded by Weber, the 2014 Free Fare Day was approved. The motion carried unanimously.

2014 FREE FARE DAY

8. Service Standards and Policies

On a motion from Weber, seconded by Hutchinson, the System-Wide Service Standards and Policies were approved as proposed by staff. The motion carried unanimously.

SYSTEM-WIDE SERVICE STANDARDS AND POLICIES

9. 2015 - 16 Longview Transit Budget

On a motion from Hutchinson, seconded by Weber the City of Longview Transit Budget was approved. The motion carried unanimously.

2015-2016 CITY OF LONGVIEW TRANSIT BUDGET

RESOLUTION 14-01- Longview Transit Budget 2015-16

10. Establish Public Hearing for 2015 CTA Budget

On a motion from Weber, seconded by Hutchinson, to establish a Public Hearing for the 2015 CTA Budget to be held on November 12, 2014. The motion carried unanimously.

2015 CTA Budget - DRAFT

11. Manager's Report

No report.

12. Adjournment

There being no further business to come before the Board, the meeting was adjourned at approximately 4:58 p.m.

Tabitha Hayden, Clerk of the Authority

Todd McDaniel, Chairman