

CASTLE ROCK CITY Transportation Benefit District (TBD)

Regular Meeting: Monday, November 28, 2022 7:00 PM

Location: Castle Rock Senior Center – 222 Second Ave SW – Castle Rock, WA

AGENDA

To join this meeting from your computer, tablet or smartphone: <https://global.gotomeeting.com/join/201632365>

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1. CALL TO ORDER

- a. Pledge of Allegiance
- b. Roll Call
- c. Changes to Agenda

2. APPROVAL OF MINUTES

- a. Approve the minutes of the November 22, 2021 TBD Meeting.

3. REPORTS

4. OLD BUSINESS

5. NEW BUSINESS

- a. Approval for invoices as attached in the total amount of \$184,512.05.
- b. Review and discussion of the 2023 proposed budget, including capital projects and debt payments.
 - a. Street Maintenance Plan (Chip Seal) (blue lines on maps)
 - i. Cowlitz View Ct NW
 - ii. Barr St NW
 - iii. Cherry St NW
 - iv. Shintaffer St NW
 - v. Leaming Ave NW
 - vi. Jackson St NW
 - vii. Library alley
 - viii. Oasis alley
 - b. Paving Projects
 - i. 1st Ave SW
 - ii. Eagles Alley
 - c. Additional Projects & Equipment
 - i. Six Rivers Regional Trail System - Phase 2 - Huntington Ave S
 - ii. \$5,000 to Public Works Vehicle Replacement Fund
 - iii. \$5,500; Striping
 - iv. \$3,500; WA State Auditor charges

6. OTHER BUSINESS

7. ADJOURNMENT

The Castle Rock City Transportation Benefit District ensures compliance with Title VI of the Civil Rights Act of 1964 and American Disabilities Act of 1990 by prohibiting discrimination against any person on the basis of race, color, national origin, sex or disabilities in the provision of benefits and services from its federal assisted programs and activities. If you need special accommodations to participate in this meeting, please contact Carie Cuttonaro at 360.274.8181 by 9:00 a.m. three days prior to the scheduled meeting. CRCTBD Board reserves the right to add items to this agenda, as needed.