

CASTLE ROCK CITY Transportation Benefit District (TBD)

Regular Meeting: Monday, December 11, 2023 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 28, 2022 TBD Meeting.

3. REPORTS

4. OLD BUSINESS

5. NEW BUSINESS

- a. Approval for invoices as attached in the total amount of \$145,673.63.
- b. Review and discussion of the 2024 proposed budget, including capital projects and debt payments.
 - a. Street Maintenance Plan (Chip Seal) (blue lines on map)
 - i. Front Ave NW
 - ii. Clearwood Ct SE
 - iii. Edgewood Ct SE
 - iv. Lakewood Ct SE
 - v. B St SE (both sections)
 - vi. Bredfield's Alley and Old Jail Park Parking Lot
 - vii. Alley between 2nd Ave S and 3rd Ave S, and Cowlitz St W and A St SW
 - b. Additional Projects & Equipment
 - i. Six Rivers Regional Trail System - Phase 2 - Huntington Ave S (WSDOT is main funding source)
 - ii. \$5,000 to Public Works Vehicle Replacement Fund
 - iii. \$50,000 Citywide Crack Seal Project (TIB is 95% funding source)
 - iv. \$25,000 Guardrail Repairs
 - v. \$40,000 Pedestrian Crossing at Huntington Ave S & A St SW

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.