

CASTLE ROCK CITY Transportation Benefit District (TBD)

Regular Meeting: Monday, April 8, 2024 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>

To join this meeting using your phone: +1 (646) 749-3112 Access Code: 201-632-365 (Press *6 to speak)

New to GoToMeeting? Get the app now and be ready: <https://global.gotomeeting.com/install/201632365>

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 December 11, 2023 TBD Meeting.

3. REPORTS

4. OLD BUSINESS

5. NEW BUSINESS

- a. Approval for invoices as attached in the total amount of \$6,132.24.
- b. 2024 Chip Seal Projects:
 - Edgewood Ct
 - Lakewood Ct
 - Clearwood Ct
 - B St SE (both sections)
 - Front Ave NW
 - Mallory St NE (section between Front Ave NW and Huntington Ave N)
 - Shintaffer St NW (section between Front Ave NW and Huntington Ave N)
 - Barr St NW (section between Front Ave NW and Huntington Ave N)
 - City Right-of-Way (section between Front Ave NW and Huntington Ave N located between C&C Mini Mart and Haircut Express)
- c. City-wide crack seal project to be funded at 95% by a grant through the Transportation Improvement Board. The maximum match is \$5,000.
- d. Guardrail repairs are waiting for bid results from the County.

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.