

CASTLE ROCK CITY TRANSPORTATION BENEFIT DISTRICT

Regular Meeting – October 10, 2016 7:00 pm

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

CALL TO ORDER

ROLL CALL

1. **APPROVAL OF MINUTES – July 25, 2016 CR TBD regular meeting.**

2. REPORTS

a. **2016 Third Quarter budget report**

3. OLD BUSINESS -

4. NEW BUSINESS -

- a. **Request to approve payment for the additional repaving on Huntington Avenue South at the railroad bridge and at the intersection of Front Avenue SW; not to exceed \$10,000**
- b. **Consideration to fund payment of required replacement of city street name signage; not covered by the AWC grant. Total cost of project is \$5,000; of which \$2,500 is funded by the AWC grant.**
- c. **Establish meeting date and time to discuss proposed 2017 TBD budget and projects.**

5. OTHER BUSINESS-

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 Ryana Covington at 360/274-8181 by 9:00 a.m. three days prior to the meeting. CRTBD Board reserves the right to add items to this agenda, as needed.