

CASTLE ROCK CITY TRANSPORTATION BENEFIT DISTRICT

Regular Meeting: Monday, November 22, 2021, 7:00 PM

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

AGENDA

The public may join In-person, but must meet social distancing and mask requirements.

In-person attendance will be limited in the Senior Center.

The public may also join virtually via GoToMeeting.

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 the Agenda

2. APPROVAL OF MINUTES – June 28, 2021 CR TBD meeting

3. REPORTS

4. OLD BUSINESS

5. NEW BUSINESS

1. Approval for the following invoices:

- a. June 2021; \$ 114.00 (legal services)
- b. L144740; \$ 565.50 (auditor services)
- c. CR-14629; \$25,703.74 (debt service)
- d. CR-14630; \$22,198.63 (chip seal)
- e. CR-14631; \$10,961.49 (maintenance)

2. Review and discussion of 2022 proposed budget, including capital projects and debt payments.

a. Street Maintenance Plan (Chip Seal)

i. Section L – entire lengths

1. Kirby Ave SE
2. Roake Ave SE
3. Brierwood Ct SE

ii. Section O – entire lengths

1. Joanne Drive NE
2. Tia Ct NE
3. Lacey Ct NE
4. Ace Ave Sw

iii. Section O – partial lengths

1. Shear St SW – from 3rd Ave SW to Ace Ave SW
2. Michner St SW – from 3rd Ave SW to Ace Ave SW

b. Paving Projects

- i. B Street SW – from 4th Ave SW to 5th Ave SW
- ii. Alley between Huntington Ave S and Kirby Ave SE between Cowlitz St E and B Street SE

- c. Other Projects & Equipment
 - i. Street Name sign replacement project; Phase 4
 - ii. Plate Compactor
 - iii. \$5,000 to Public Works Vehicle Replacement Fund

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.