

CASTLE ROCK CITY TRANSPORTATION BENEFIT DISTRICT

Regular Meeting: Monday, July 27, 2020 7:00 PM

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

AGENDA

The public may join virtually via GoToMeeting.

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REGULAR MEETING: 7:00 p.m.

CALL TO ORDER

ROLL CALL

1. APPROVAL OF MINUTES – November 25, 2019 CR TBD meeting
2. REPORTS
 - a. Cash and Investment Activity Report
3. OLD BUSINESS
 - a. Current 2020 Project Report
 - i. Chip Seal List

| | |
|-----------------|---|
| Larsen Lane SW | 1 st Ave SW (A St SW – D St SW) |
| Fair Lane Rd | 2 nd Ave SW (A St SW – Aden St SW) |
| Mosier Rd | Aden St SW (Front Ave SW – 4 th Ave SW) |
| Green Acres Way | Hibbard St SW (2 nd Ave SW – 3 rd Ave SW) |
| Green Acres Dr | |

4. NEW BUSINESS
 - a. Approval the following invoice:
 - i. Association of WA Cities/RMSA invoice #79621; \$1,800.00
 - b. Boat Launch access road addition to the City of Castle Rock public street network and payment for the overlay work.
 - c. Expected Expenditures for 2020:

| | |
|---|------------------|
| Chip Seal Work | \$ 74,000 |
| Crack Seal Work | \$ 5,000 |
| Pleasant Hill Testing (mandatory for grant) | \$ 14,000 |
| Boat Launch road repairs & overlay | <u>\$ 17,000</u> |
| Total | \$110,000 |
| Budgeted | <u>\$ 86,000</u> |
| Possible Additional Funds Needed | \$ 24,000 |

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 Carie Cuttonaro 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.