

CASTLE ROCK CITY TRANSPORTATION BENEFIT DISTRICT

Regular Meeting: Monday, July 08, 2019 7:00 PM

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

AGENDA

REGULAR MEETING: 7:00 p.m.

CALL TO ORDER

ROLL CALL

1. APPROVAL OF MINUTES – November 13, 2018 CR TBD meeting
2. REPORTS
 - A. Current Fund Balance
 - B. Status of street improvement Projects
 - I. Exit 49 Pedestrian Improvement Project Phase 2
 - II. Huntington Ave S Overlay Project
 - III. Dougherty Dr Reclamation Project Phase 1 & 2
 - IV. Six Rivers Trail (Exit 49 Phase 3) Project
 - V. Complete Street Project
 - VI. Current Year Chip Seal Project:
 - a) North St NE
 - b) Woodard Ave NE
 - c) Northwood Ct NE
 - d) Balcer St NE
 - e) McBride Ct NE
 - f) Merrill St NE
3. OLD BUSINESS
 - A. Annual Report completed May 28, 2019.
4. NEW BUSINESS
 - A. Approval of City of Castle Rock invoice #2019-TBD-01; amount of \$21,827.29
 - B. Approval of City of Castle Rock invoice #2018-TBD-02; amount of \$6,538.93
 - C. Approval of Association of Washington Cities – Risk Management Service Agency; amount of \$1,200.00
 - D. Approval of Association of Washington Cities – Risk Management Service Agency; amount of \$300.00 (payment subsequently returned/voided, billed in error)
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.