



AGENDA
 County Road Administration Board
 August 1-2, 2013
 CRAB Office - Olympia Washington

Thursday
1:00 PM

1 Call to Order

2 Chair's Report

- A. Introduce New Board Member - Rob Coffman
- B. Elect new Chair, Vice Chair, and Second Vice Chair
- C. Approve August 1-2, 2013 Agenda
- D. Approve Minutes of April 18-19, 2013 CRABoard Meeting

Info	
Action	
Action	Enclosure
Action	Enclosure

3 Certifications - Don Zimmer

- A. Resolution 2013-005 - Certify the Master Road Log
- B. Resolution 2013-006 - Certify MVFT Allocation Factors

Action	Enclosure
Action	Enclosure

4 Rural Arterial Program - Randy Hart, P.E.

- A. County Project Requests
 - (1) Kittitas County Waiver Request
 - (2) Lewis County Scope Change Request
- B. Program Status Report
- C. Regional Meeting Update
- D. Resolution 2013-007 - Allocating RATA Funds to New Projects
- E. Resolution 2013-008 - Apportion RATA Funds to Regions
- F. Resolution 2013-009 - Establish Regional Apportionment Percentages

Action	Enclosure
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Info	Enclosure
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5 2:00 PM - Public Hearing

WAC's 136-15-045, 136-100-020, 136-130-050, 136-161-060,
 136-170-030, 136-180-040, 136-300-010

Action	Enclosure
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6 Executive Director's Report - Jay Weber

- A. Budget Update

Info	Enclosure
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7 Assistant Director's Report - Steve Hillesland

- A. County Transportation Metrics (CTM) Dashboard
- B. IT Strategic Planning
- C. Design Engineering - Civil 3D
- D. Other IT Activities

Info	Enclosure
Info	Enclosure
Info	
Info	

RECESS - Dinner at Anthony's Homeport 5:15 PM

Friday

8:30 AM

8 Call to Order

9 Deputy Director's Report - Walt Olsen, P.E.

- A. County Engineers/PWD Status
- B. County Visits Completed Since April 2013
- C. County Audits
- D. Other Deputy Director's Activities

Info	Enclosure

10 Staff Reports

- A. Intergovernmental Policy - Jeff Monsen, P.E.
- B. Compliance - Derek Pohle, P.E.

Info	Enclosure
Info	Enclosure

11 WSACE Update - Gary Rowe, P.E.

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ADJOURN

Chairman's Signature: _____

Attest: _____