



AGENDA

County Road Administration Board
April 24-25, 2014
CRAB Office - Olympia Washington

Thursday 1:00 PM

1 Call to Order

2 Chair's Report - Commissioner Snyder

- A. Approve April 24-25, 2014 Agenda
- B. Approve Minutes of January 30-31, 2014 CRABoard Meeting
- C. Welcome Snohomish County Council Member Ken Klein

Action	Enclosure
Action	Enclosure
Info	Enclosure

3 Rural Arterial Program - Randy Hart, PE

- A. Program Status Report
- B. RAP Preliminary Propsectuses
- C. Resolution 2014-002 Apportion RATA Revenues to Regions
- D. Resolution 2014-003 Allocate Estimated Revenue to Projects
- E. Project Requests
 - (1) Jefferson County - Emergency Request, Dosewallips Road
 - (2) Thurston County - Emergency Request, Prather Road
 - (3) Columbia County - Scope Change, Touchet Road
 - (4) Lewis County - Scope Change, King Road

Info	Enclosure
Info	Enclosure
Action	Enclosure
Action	Enclosure

Action	Enclosure

4 Proposed WAC Changes - Derek Pohle, PE

Set Public Hearing for July 2014 Board Meeting

Action	Enclosure
--------	-----------

5 Compliance Report - Derek Pohle, PE

Pacific County

Info	Enclosure
Info	Enclosure

6 Annual Certification - Jay Weber

Resolution 2014-004 Certificates of Good Practice

Action	Enclosure
--------	-----------

7 Director's Report - Jay Weber

- A. CRABoard Positions
- B. WSACE County Engineer of the Year Nominations
- C. WSACE Project-Program Manager Award
- D. Current Budget Status
 - (1) Supplemental Budget
 - (2) Highway Safety Account Discussion

Info	Enclosure

RECESS 6:00 PM Dinner at Ramblin Jacks

Friday 8:30 AM

8 Call to Order

9 WSACE Update - Managing Director Gary Rowe

Info	
----------------------	--

10 Deputy Director's Report - Walt Olsen

- A. County Engineers/PWD Status
- B. County Visits Completed Since January 2014
- C. County Audits
- D. Other Activities

Info	Enclosure

11 Division Reports

- A. Assistant Director - Steve Hillesland
- B. Intergovernmental Policy Manager - Jeff Monsen
- C. Maintenance Manager - Bob Moorhead

Info	Enclosure
Info	Enclosure
Info	Enclosure

ADJOURN

Chairman's Signature: _____

Attest: _____