



AGENDA

County Road Administration Board
July 16-17, 2015
CRAB Office - Olympia Washington

**Thursday
1:00 PM**

1 Call to Order

2 Chair's Report

- A. Introduce New Board Members
- B. Approve July 16-17, 2015 Agenda
- C. Approve Minutes of April 16-17, 2015 CRAB Board Meeting
- D. Elect New Chair, Vice Chair, and Second Vice Chair

Info	Enclosure
Action	Enclosure
Action	Enclosure
Action	

3 Certifications - Don Zimmer

- A. Resolution 2015-006 - Certify the Master Road Log
- B. Resolution 2015-007 - Certify MVFT Allocation Factors

Action	Enclosure
Action	Enclosure

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

- A. Program Status Report
- B. Regional Meeting Update
- C. Resolution 2015-008 - Apportion RATA Funds to Regions
- D. Resolution 2015-009 - Establish 2015-17 Regional Apportionment %
- E. Resolution 2015-010 - Fund Additional and NE Region Projects
- F. Project Request Actions Taken by CRAB Staff

Info	Enclosure
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5 2:00 PM - Public Hearing - Randy Hart, P.E.

Proposed Revisions to WAC 136-167-040

Action	Enclosure
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6 Executive Director's Report - Jay Weber

- A. 2013-15 Budget Close-out
- B. 2015-17 Budget
- C. Lease Renewal

Info	Enclosure
Info	Enclosure
Info	Enclosure

7 Maintenance Manager's Report - Bob Moorhead, P.E.

Info	Enclosure
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RECESS 6:00 PM - Dinner at Red Robin

**Friday
8:30 AM**

8 Call to Order

9 Gary Rowe, WSACE Managing Director

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

- A. County Engineers/PWD Status
- B. County Visits Completed Since April 2015
- C. County Audits
- D. Other Deputy Director's Activities

Info	Enclosure

11 Staff Reports

- A. Assistant Director - Steve Hillesland
- B. Intergovernmental Policy - Jeff Mosen, P.E.
- C. Compliance - Derek Pohle, P.E.

Info	Enclosure
Info	Enclosure
Info	Enclosure

12 Executive Session

Resolution 2015-011 - Executive Director's Salary

Action	
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ADJOURN

Chairman's Signature: _____

Attest: _____