



AGENDA

County Road Administration Board
April 14-15, 2016
CRAB Office - Olympia Washington

Thursday 9:00 AM

- 1 Call to Order
- 2 Chair's Report - Commissioner Snyder
 - A. Approve April 14-15, 2016 Agenda
 - B. Approve Minutes of January 21-22, 2016 CRABoard Meeting
 - C. Introduce new staff member Michael Clark
- 3 Work Session/Possible Executive Session - Personnel Issue

Action	Enclosure
Action	Enclosure
Info	

Thursday 1:00 PM

- 4 Rural Arterial Program - Randy Hart, PE
 - A. Program Status Report
 - B. RAP Project Actions Update
 - C. Resolution 2016-003 Apportion RATA Revenues to Regions
 - D. Resolution 2016-004 Allocate Estimated Revenue to Projects
 - E. Project Requests:
 - (a) Lewis County Waiver of Payback
- 5 Director's Report - Jay Weber
 - A. CRABoard Positions
 - B. WSACE County Engineer of the Year Nominations
 - C. WSACE Project-Program Manager Award Nominations
 - D. Budget
 - (1) Current Budget Status
 - (2) Supplemental Budget

Info	Enclosure
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2:00 PM

- 6 Public Hearing
 - A. WAC 136-25 New Standard of Good Practice-Traffic Law
 - B. WAC 136-150-022 - Rules update
- 7 Maintenance Managers Report - Bob Moorhead, PE
- 8 Compliance Report - Derek Pohle, PE
- 9 Resolution 2016-005 Annual Certification - Jay Weber

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Action	Handout
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RECESS

5:00 PM Dinner at Anthony's

Friday 8:30AM

10 Call to Order

11 WSACE Report - Gary Rowe, PE

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12 Deputy Director's Report - Walt Olsen

- A. County Engineers/PWD Status
- B. County Visits Completed Since January 2016
- C. County Audits
- D. Other Activities

Info	Enclosure

13 Division Reports

- A. Intergovernmental Policy Manager - Jeff Monsen
- B. Assistant Director - Steve Hillesland

Info	Enclosure
Info	Enclosure

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Chairman's Signature: _____

Attest: _____