



**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. Proposed Amendment to October 29-30, 2015 Meeting Minutes
- D. Introduce New Staff Member Michael Clark

Action	Enclosure
Action	Enclosure
Action	Enclosure
Info	

**3 Work Session/Possible Executive Session - Personnel Issue**

**NOON Lunch**

**1:00 PM - Public Meeting**

**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. Lewis County Waiver of Payback
- F. Spokane County Bigelow Gulch 4 Update

Info	Enclosure
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**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. Audit
- E. Current Budget Status/Supplemental Budget

Info	Enclosure
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Info	Enclosure

**2:00 PM**

**6 Public Hearing**

- A. WAC 136-25 New Standard of Good Practice-Traffic Law
- B. WAC 136-150-022 - Rules Update

Action	Enclosure
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**7 Maintenance Manager's Report - Bob Moorhead, PE**

Info	Enclosure
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**8 Compliance Report - Derek Pohle, PE**

Info	Enclosure
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**9 Resolution 2016-005 Annual Certification - Jay Weber**

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: \_\_\_\_\_