



AGENDA

County Road Administration Board
October 23-24, 2008
CRAB Office - Olympia, Washington

**Thursday
10:00 AM**

Work Session with the Transportation Commission

1:00 PM

1 Call to Order

2 Chair's Report - Commissioner Burton

- A. Approve October 23-24, 2008 Agenda
- B. Approve Minutes of July 24-25, 2008 CRABoard Meeting

Action	Enclosure
Action	Enclosure

3 Rural Arterial Program - Randy Hart

- A. Programs Status Report
- B. Review of Proposed Arrays
- C. Resolution 2008-010 - Apportionment of RATA Revenue
- D. 2R Criteria for RAP
- E. Project Requests
 - (1) Grays Harbor County
 - (2) Kittitas County
 - (3) Okanogan County
 - (4) Pend Oreille County

Info	Enclosure
Info	Enclosure
Action	Enclosure
Info	Enclosure
Action	Enclosure

4 Director's Report - Jay Weber

- A. Director's Activities
- B. 2009 Meeting Schedule
- C. Approve Annual Certification Form
- D. POG Update

Info	
Action	Enclosure
Action	Enclosure
Info	

5 Budget Report - Jay Weber

- A. 2007-09 Current Budget Status
- B. 2009-11 Budget Submittal

Info	Enclosure
Info	Enclosure

6 Deputy Director's Report - Walt Olsen

- A. County Engineers/PWD Status
- B. County Visits
- C. State Auditor's Reports
- D. Deputy Director's Activities
- E. Ferry County Update
- F. Engineers' Training Update
- G. Current WAC Rule Review

Info	Enclosure
Info	
Info	Enclosure

RECESS

6:00 PM

Dinner at Creekside Buffet

Friday
8:30 AM

7 Call to Order

8 Staff Updates

- A. Information Services - Steve Hillesland
- B. Intergovernmental Policy - Jeff Monsen
- C. Maintenance Management - Larry Pearson

Info	
Info	
Info	Enclosure

9 Hedlund Bridge Construction- Jim Whitbread

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Chairman's Signature: _____

Attest: _____