



AGENDA

County Road Administration Board
January 27-28, 2011
CRAB Office - Olympia, Washington

Thursday
1:00 PM

1 Call to Order

2 Chair's Report - Commissioner Dean Burton

- A. Approve January 27-28, 2011 Agenda
- B. Approve Minutes of October 28-29, 2010 CRABoard Meeting

Action	Enclosure
Action	Enclosure

3 WSACE Presentation - Gary Rowe

Info	
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4 Executive Director's Report - Jay Weber

- A. 2010 Annual Report
- B. Current Budget Status
- C. Governor's 2009-11 Supplemental Budget
- D. 2011-13 Budget Submittal

Info	
Info	Enclosure
Info	Enclosure
Info	Enclosure

5 Rural Arterial Program - Randy Hart

- A. Program Status Report
- B. Regional RAP Meetings
- C. Resolution 2011-001 - Apportion RATA Funds to Regions
- D. Project Requests
 - (1) Benton County
 - (2) Douglas County
 - (3) Walla Walla County

Info	Enclosure
Info	Enclosure
Action	Enclosure
Action	Enclosure
Action	Enclosure
Action	Enclosure

2:00 PM

**6 Public Hearing - Rural Arterial Program
Request for Changes to WAC 136-100 through 136-170**

Action	Enclosure
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7 Deputy Director's Report - Walt Olsen

- A. County Engineers/PWD Status
- B. County Visits
- C. State Auditor's Report
- D. Deputy Director's Activities

Info	Enclosure

RECESS
6:00 PM

Dinner at Olive Garden

Friday
8:30 AM

8 Call to Order

9 Staff Updates

- A. Information Services - Steve Hillesland
- B. Intergovernmental Policy Report - Jeff Monsen
- C. Maintenance Management - Larry Pearson
- D. Compliance - Bob Moorhead

Info	
Info	Enclosure
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Info	Enclosure

ADJOURN

Chairman's Signature: _____

Attest: _____