



## AGENDA

County Road Administration Board  
 October 25-26, 2018  
 CRAB Office - Olympia Washington

Thursday 1:00 pm

**1 Call to Order**

**2 Chair's Report - Brian Stacy, PE**

- A. Approve October 25-26, 2018 Agenda
- B. Approve Minutes of July 26-27, 2018 CRABoard Meeting

Action	Enclosure
Action	Enclosure

**3 Possible Executive Session**

Action	
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**4 Rural Arterial Program - Randy Hart, PE**

- A. Program Status Report
- B. Project Request Actions Taken by CRAB Staff
- C. Resolution 2018-010 - Apportion RATA Funds to Regions
- D. Preview Project Array for 2019-2021 Biennium
- E. Project Requests
  - 1. Okanogan Emergency Funding
  - 2. Pierce County Waiver of Payback

Info	Enclosure
Info	Enclosure
Action	Enclosure
Info	Enclosure

Action	Enclosure
Action	Enclosure

**5 Director's Report - John Koster**

- A. New Organizational Chart & Staff Introductions
- B. Director's Activities
- C. Set 2019 Meeting Schedule
- D. Approve Annual Certification Form
- E. 2017-19 Current Budget Status
- F. 2019-21 Budget Submittal
- G. 2017-19 Supplemental Budget Request

Action	Enclosure
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Action	Enclosure
Action	Enclosure
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Info	Enclosure

**6 Deputy Director's Report - Walt Olsen, PE**

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

Info	Enclosure
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**7 Staff Reports**

- A. Engineering & Admin Support - Derek Pohle, P.E.
- B. Compliance & Data Analysis - Drew Woods, P.E.
- C. Information Services - Eric Hagenlock
  - 1. Ongoing Projects
  - 2. IS Activities
  - 3. Presentation
- D. Design Systems - Jim Ayres, PE

Info	Enclosure
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**8 Proposed WAC Changes**

- A. 136-130-020, 136-161-080 - Randy Hart
- B. 136-12, 136-14, 136-15 - Drew Woods

Info	Enclosure
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**RECESS**

**6:00 pm Dinner at Red Lion**

**Friday  
8:30 am**

**9 Call to Order**

**10 WSACE Managing Director - Jane Wall**

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**11 Required Training - Nancy Krier, Office of the Attorney General  
Open Public Meetings and Public Records Acts**

Info	Enclosure
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**12 Possible Executive Session**

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**ADJOURN**

Chair's Signature: \_\_\_\_\_

Attest: \_\_\_\_\_