



AGENDA

County Road Administration Board
 October 24-25, 2019
 CRAB Office - Olympia Washington

Thursday 1:00 pm

1 Call to Order

2 Chair's Report - Brian Stacy, PE

- A. Approve October 24-25, 2019 Agenda
- B. Approve Minutes of July 25-26, 2019 CRABoard Meeting
- C. Staff Introductions - John Koster

Action	Enclosure
Action	Enclosure
Info	

3 Rural Arterial Program - Randy Hart, PE

- A. Program Status Report
- B. Project Request Actions Taken by CRAB Staff
- C. Resolution 2019-009 - Apportion RATA Funds to Regions
- D. Consider a Call For Projects 2021-23 Biennium

Info	Enclosure
Info	Enclosure
Action	Enclosure
Action	Enclosure

4 Proposed WAC Changes - Emergency Loan Program

- A. CR-101 1607.1 and CR-101 1608.1
- B. Set Public Hearing for January 2020

Info	Enclosure
Action	

5 Washington State Representative Jake Fey

Info	
------	--

6 WSACE Report - Jane Wall, Managing Director

Info	
------	--

7 Director's Report - John Koster

- A. 2019-2021 Current Budget Status
- B. 2019-2021 Supplemental Budget Request
- C. Set 2020 Meeting Schedule
- D. Approve Annual Certification Form
- E. New Organizational Chart
- F. Director's Activities

Info	Enclosure
Info	Enclosure
Action	Enclosure
Action	Enclosure
Action	Enclosure
Info	

RECESS 5:00 PM - Dinner at Anthony's Homeport

Friday
8:30 am

8 Call to Order

9 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
Info	Enclosure
Info	Enclosure
Info	Enclosure

10 Staff Reports

- A. Engineering & Administrative Support - Derek Pohle, P.E.
- B. Compliance & Data Analysis - Drew Woods, P.E.
- C. Information Services - Eric Hagenlock
- D. Design & UAS Systems - Brian Bailey

Info	Enclosure
Info	Enclosure
Info	Enclosure
Info	

11 Possible Executive Session

ADJOURN

Chair: _____

Attest: _____