



AGENDA

County Road Administration Board
October 29-30, 2015
CRAB Office - Olympia, Washington

Thursday
1:00 PM

1 Call to Order

2 Chair's Report - Commissioner Snyder

- A. Introductions
- B. Introduce new CRAB Counsel Ann Salay
- C. Approve October 29-30, 2015 Agenda
- D. Approve Minutes of July 16-17, 2015 CRAB Board Meeting

Info	
Info	
Action	Enclosure
Action	Enclosure

3 Rural Arterial Program - Randy Hart, PE

- A. Program Status Report
- B. Project Request Actions Taken by CRAB Staff
- C. Resolution 2015-012 - Apportion July 2015 RATA Funds to Regions
- D. Resolution 2015-013 - Apportion RATA Funds to Regions
- E. Consider Call for Projects

Info	Enclosure
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2:00 PM

4 Public Hearing

- A. WAC 136-25 Standard of Good Practice-Traffic Law Enforcement Expenditures
- B. WAC 136-150-022 Ascertaining the expenditures for traffic law enforcement; and
WAC 136-150-024 Ascertaining the expenditures for marine navigation and moorage purposes; and
WAC 136-150-030 Identifying eligible counties

Action	Enclosure
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Action	Enclosure
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5 Director's Report - Jay Weber

- A. Director's Activities
- B. 2016 Meeting Schedule
- C. Approve Annual Certification Form
- D. 2015-17 Current Budget Status
- E. Decision Package Submittal

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Action	Enclosure
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Info	Enclosure
Info	Enclosure

RECESS

5:30 PM Dinner at Anthony's Homeport

Friday
8:30 AM

6 Call to Order

7 WSACE Managing Director Report - Gary Rowe

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8 Mason County Audit Update - Jeff Monsen, PE

Info	Enclosure
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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
- E. Maintenance Manager's Report

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10 Staff Updates

- A. Information Technology - Steve Hillesland
- B. Compliance and Data Analysis - Derek Pohle, PE
- C. Intergovernmental Policy - Jeff Monsen, PE

Info	Handouts
Info	Enclosure
Info	Enclosure

ADJOURN

Chairman's Signature: _____

Attest: _____