



## AGENDA

County Road Administration Board  
 July 28 - 29, 2022  
 CRAB Office - Olympia Washington  
 Zoom Attendance Available

**Thursday, July 28, 2022**

**1:00 PM**

### Call to Order

**1 Chair's Report - Commissioner Rob Coffman**

- A. Board Appointments
- B. Approve July 28-29, 2022 Agenda
- C. Approve Minutes of April 21-22, 2022 CRABoard Meeting
- D. Elect Chair, Vice Chair, and Second Vice Chair

<a href="#">Info</a>	<a href="#">Enclosure</a>
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**2 Public Comment Period**

**3 Executive Director's Report - Jane Wall**

- A. Strategic Planning Update
- B. Other Activities and Updates

<a href="#">Info</a>	<a href="#">Enclosure</a>
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**4 Certifications - Mike Clark**

- A. Resolution 2022-005 - Certify the Master Road Log
- B. Resolution 2022-006 - Certify MVFT Allocation Factors

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**5 Proposed WAC Change - Chapter 136-400 - Drew Woods, P.E.**

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**6 County Ferry Capital Improvement Program (CFCIP) - 2:00 PM**

Steve Johnson, PE & Whatcom County Executives

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**7 Rural Arterial Program - Steve Johnson, P.E.**

- A. Resolution 2022-007 - Apportion RATA Funds to Regions
- B. Resolution 2022-008 - Rescind & Replace for Allocation
- C. Program Status Report (& Completed Projects)
- D. Review of RAP Preliminary Arrays
- E. Regional Meetings update
- F. Update on Previous Board Actions

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**8 Deputy Director - Drew Woods, P.E.**

- A. Activities
- B. 2021-2023 Current Budget

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**RECESS Dinner at Cynara @ 5:00pm**

Friday, July 29, 2022

8:30 AM

**Call to Order**

**9 WSACE Update - Axel Swanson**

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**10 Division Reports**

- A. Engineering & Admin/Compliance Support - Derek Pohle, P.E.
- B. Information Services - Tommy Weed
- C. Design and UAS Systems - Brian Bailey

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**11 Special Presentation - GIS-Mo - Tommy Weed & Cameron Cole**

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**12 Possible Executive Session**

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Chair: \_\_\_\_\_

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