



# AGENDA

County Road Administration Board  
July 19-20, 2012  
CRAB Office - Olympia Washington

Thursday  
1:00 PM

1 Call to Order

2 Chair's Report - Commissioner Burton

- A. Approve July 19-20, 2012 Agenda
- B. Approve Minutes of April 26-27, 2012 CRABoard Meeting
- C. Elect new Chair, Vice Chair, and Second Vice Chair
- D. Propose moving October 25-16th meeting to November 1-2nd

Action	Enclosure
Action	Enclosure
Action	
Action	

3 Certifications - Don Zimmer

- A. Resolution 2012-004 - Certify the Master Road Log
- B. Resolution 2012-005 - Certify MVFT Allocation Factors

Action	Enclosure
Action	Enclosure

4 Rural Arterial Program - Randy Hart

- A. County Project Requests  
Kittitas County Scope Change
- B. Program Status Report
- C. Regional Meeting Update
- D. Resolution 2012-006 - Apportion RATA Funds to Regions

Action	Enclosure
Info	Enclosure
Info	Enclosure
Action	Enclosure

5 Executive Director's Report - Jay Weber

- A. CRAB Budget Update - Jay Weber
- B. JTC Meeting Update

Info	Enclosure
Info	

6 Deputy Director's Report - Walt Olsen

- A. County Engineers/PWD Status
- B. County Visits Completed Since April 2012
- C. County Audits
- D. Other Deputy Director's Activities

Info	Enclosure

RECESS - Dinner at Falls Terrace 5:00 PM

Friday  
8:30 AM

7 Call to Order

8 Division Reports

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

Info	Enclosure

9 WSACE Update - Gary Rowe

Info	
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ADJOURN

Chairman's Signature: \_\_\_\_\_  
Attest: \_\_\_\_\_

