



AGENDA
 County Road Administration Board
 July 28-29, 2011
 CRAB Office - Olympia Washington

Thursday
 1:00 PM

1 Call to Order

2 Chair's Report - Commissioner Burton

- A. Introduce new Board member Commissioner Mike Leita
- B. Approve July 28-29, 2011 Agenda
- C. Approve Minutes of April 28-29, 2011 CRABoard Meeting
- D. Elect new Chair, Vice Chair, and Second Vice Chair

Info	Enclosure
Action	Enclosure
Action	Enclosure
Action	

3 Certifications - Don Zimmer

- A. Resolution 2011-004 - Certify the Master Road Log
- B. Resolution 2011-005 - Certify MVFT Allocation Factors

Action	Enclosure
Action	Enclosure

4 Rural Arterial Program - Randy Hart

- A. Program Status Report
- B. Regional Meeting Update
- C. RAP Online Training Update
- D. Resolution 2011-006 - Apportion RATA Funds to Regions
- E. Resolution 2011-007 - Establish 2011-13 Regional Apportionment %
- F. County Project Requests
 - (1) Douglas County - McGinnes Canyon Scope Change
 - (2) Garfield County - Advance Peola Road Funding
 - (3) Kitsap County - Waiver of Payback Request
 - (4) Klickitat County - Lakeside Road Scope Change

Info	Enclosure
Info	Enclosure
Info	
Action	Enclosure
Action	Enclosure

Action	Enclosure

5 Executive Director's Report - Jay Weber

- A. CRAB Budget Update - Jay Weber
- B. Supplemental Budget Request

Info	Enclosure
Info	Enclosure

6 Deputy Director's Report - Walt Olsen

- A. County Engineers/PWD Status
- B. County Visits Completed Since April 2011
- C. County Audits
- D. Other Deputy Director's Activities

Info	Enclosure

RECESS - Dinner at Budd Bay Cafe at 6:00 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

ADJOURN

Chairman's Signature: _____

Attest: _____