

AGENDA County Road Administration Board July 26-27, 2018 CRAB Office - Olympia Washington

Thursday 1:00 PM

1 Call to Order

2 Chair's Report

- A. New Board Members and Reappointments
- B. New Staff Members
- C. Approve July 26-27, 2018 Agenda
- D. Approve Minutes of April 19-20, 2018 CRABoard Meeting
- E. Elect Chair, Vice Chair, and Second Vice Chair

3 Certifications - Mike Clark

- A. Resolution 2018-006 Certify the Master Road Log
- B. Resolution 2018-007 Certify MVFT Allocation Factors

4 Clallam County PMS - Walt Olsen, PE

5 Rural Arterial Program - Randy Hart, P.E.

- A. Program Status Report
- B. Regional Meeting Update
- C. Resolution 2018-008 Apportion RATA Funds to Regions
- D. Project Request Actions Taken by CRAB Staff

6 Executive Director's Report - John Koster

- A. Current Budget Status
- B. 2019-21 Budget Preparation
- C. Activities

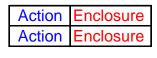
7 Transportation Commission Report - Paul Parker

8 Deputy Director's Report - Walt Olsen, P.E.

- A. County Engineers/PWD Status
- B. County Visits Completed Since April 2018
- C. County Audits
- D. Activities
- E. Mitigation Survey Results Mike Clark

RECESS 6:00 PM - Dinner at Budd Bay Café

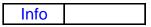
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Friday 8:30 AM

9 Call to Order

10 Staff Reports

- A. Engineering & Admin Support Derek Pohle, P.E.
- B. Compliance & Data Analysis Drew Woods, P.E.
- C. Information Services Eric Hagenlock
 - 1. Ongoing Projects
 - 2. IS Activities
 - 3. GIS-Mo Workgroup Results Mike Clark & Kathy O'Shea
- D. Design Systems Jim Ayres, PE

11 Possible Executive Session

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Chair: _____

Attest:

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