



**AGENDA**  
 County Road Administration Board  
 January 24-25, 2019  
 CRAB Office - Olympia, Washington

**Thursday**  
**1:00 PM**

**1 Call to Order**

**2 Chair's Report - Brian Stacy, PE**

- A. Approve January 24-25, 2019 Agenda
- B. Approve Minutes of October 25-26, 2018 CRABoard Meeting

Action	Enclosure
Action	Enclosure

**3 Executive Director's Report - John Koster**

- A. Staff Updates
- B. 2018 Annual Report
- C. Current Budget Status
- D. 2019-21 Budget Submittal
- E. Road Usage Charge Steering Committee Meeting Summary
- F. Director's Activities

Info	
Info	Enclosure
Info	Enclosure
Info	Enclosure
Info	Enclosure
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**4 Rural Arterial Program - Randy Hart, PE**

- A. Program Status Report
- B. Revised 2019-21 Array
- C. Regional Meetings Update
- D. Resolution 2019-001 - Apportion RATA Funds to Regions
- E. Project Request Actions Taken by Staff

Info	Enclosure
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**2:00 PM**

**5 Public Hearing**

- A. Amend WAC 136-130-020 and 136-161-080 - Randy Hart, PE
- B. Amend WAC 136-12-020, 136-12-030, 136-12-045, 136-12-060, 136-12-070, 136-12-080, 136-14-010, 136-14-020, 136-14-030, and 136-14-040; add new section 136-15-055 - Drew Woods, PE

Action	Enclosure
Action	Enclosure

**6 Compliance Report - Drew Woods, PE**

Info	Enclosure
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**7 Deputy Director's Report - Walt Olsen, PE**

- A. County Engineers/PWD Status
- B. County Visits
- C. State Auditor's Report
- D. Deputy Director's Activities

Info	Enclosure
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**RECESS**

**6:00 PM Dinner at Mediterranean Breeze?**

**Friday**  
**8:30 AM**

**8 Call to Order**

**9 WSACE Report - Jane Wall, Managing Director**

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**10 Staff Reports**

- A. Information Services - Eric Hagenlock
- B. Design Systems - Jim Ayres, PE
- C. Engineering & Administrative Support - Derek Pohle, PE  
Monument Preservation Presentation - DNR & DOL

Info	Enclosure
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Info	Enclosure
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**11 Possible Executive Session - Personnel**

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**ADJOURN**

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

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