



AGENDA
 County Road Administration Board
 January 30-31, 2020
 CRAB Office - Olympia, Washington

Thursday
1:00 PM

1 Call to Order

2 Chair's Report - Brian Stacy, PE

- A. Approve January 30-31, 2020 Agenda
- B. Approve Minutes of October 24-25, 2019 CRAB Board Meeting

Action	Enclosure
Action	Enclosure

3 Executive Director's Report - John Koster

- A. Introduce New Grant Programs Engineer
- B. 2019 Annual Report
- C. Current Budget Status
- D. Move Update
- E. Director's Activities

Info	
Info	Enclosure
Info	Enclosure
Info	
Info	

4 Rural Arterial Program - Randy Hart, PE

- A. Program Status Report
- B. Regional Meetings Update
- C. Resolution 2020-001 - Apportion RATA Funds to Regions
- D. Project Request Actions Taken by Staff
- E. County Request

Info	Enclosure
Info	Enclosure
Action	Enclosure
Info	Enclosure

2:00 PM

5 Public Hearing

- A. Adopt WAC 136-500 Emergency Loan Program - Drew Woods, PE
- B. Amend WAC 136-163 Allocation of RATA Funds to Projects
 - 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
Info	Enclosure
Info	Enclosure
Info	Enclosure

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 & UAS Systems - Brian Bailey

C. Engineering & Administrative Support - Derek Pohle, PE

Info	Enclosure
Info	Enclosure
Info	Enclosure

11 Possible Executive Session - Personnel

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Chair: _____

Attest: _____