AGENDA



County Road Administration Board October 29-30, 2015 CRAB Office - Olympia, Washington

Thursday 1:00 PM

2 Chair's Report - Commissioner Snyder

- A. Introductions
- B. Introduce new CRAB Counsel Ann Salay
- C. Approve October 29-30, 2015 Agenda
- D. Approve Minutes of July 16-17, 2015 CRABoard Meeting

3 Rural Arterial Program - Randy Hart, PE

- A. Program Status Report
- B. Project Request Actions Taken by CRAB Staff
- C. Resolution 2015-012 Apportion July 2015 RATA Funds to Regions
- D. Resolution 2015-013 Apportion RATA Funds to Regions
- E. Consider Call for Projects

2:00 PM 4

Public Hearing

- A. WAC 136-25 Standard of Good Practice-Traffic Law Enforcement Expenditures
- B. WAC 136-150-022 Ascertaining the expenditures for traffic law enforcement; and
 - WAC 136-150-024 Ascertaining the expenditures for marine navigation and moorage purposes; and WAC 136-150-030 Identifying eligible counties

5 Director's Report - Jay Weber

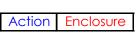
- A. Director's Activities
- B. 2016 Meeting Schedule
- C. Approve Annual Certification Form
- D. 2015-17 Current Budget Status
- E. Decision Package Submittal

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5:30 PM Dinner at Anthony's Homeport

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Friday 8:30 AM

- 6 Call to Order
- 7 WSACE Managing Director Report Gary Rowe
- 8 Mason County Audit Update Jeff Monsen, PE
- 9 Deputy Director's Report Walt Olsen, PE
 - A. County Engineers/PWD Status
 - B. County Visits
 - C. State Auditor's Reports
 - D. Deputy Director's Activities
 - E. Maintenance Manager's Report

10 Staff Updates

- A. Information Technology Steve Hillesland
- B. Compliance and Data Analysis Derek Pohle, PE
- C. Intergovernmental Policy Jeff Monsen, PE

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Chairman's Signature: _____

Attest: _____

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