



AGENDA
 County Road Administration Board
 April 25-26, 2019
 CRAB Office - Olympia, Washington

Thursday 1:00 pm

1 Call to Order.

2 Chair's Report - Brian Stacy, PE

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

Action	Enclosure
Action	Enclosure

3 Rural Arterial Program - Randy Hart, PE

- A. Program Status Report
- B. Project Actions Taken by Staff
- C. Resolution 2019-002 Apportion RATA Revenues to Regions
- D. Linking RATA Reimbursements to Project Progress
- E. Consideration of Available Funds for Allocation
- F. Resolution 2019-003 Allocate Estimated Revenue to Projects
- G. Clark County Emergency Funding Request

Info	Enclosure
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Action	Enclosure
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Action	Enclosure
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4 Director's Report - John Koster

- A. CRABoard Positions
- B. WSACE Award Nominations
- C. Current Budget Status
- D. 2019/2021 Budget Request
- E. Legislative and Other Updates

Info	Enclosure
Info	Enclosure
Info	Enclosure
Info	Enclosure
Info	Enclosure

5 Compliance Report - Drew Woods, PE

Info	Enclosure
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6 Resolution 2019-004 Annual Certification - John Koster

Action	
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7 Deputy Director's Report - Walt Olsen, PE

- A. County Engineers/PWD Status
- B. County Visits Completed Since January 2019
- C. County Audits
- D. Other Activities
- E. WAC Changes - Discussion

Info	Enclosure
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RECESS

6:00 pm Dinner at Olive Garden

Friday 8:30 am

8 Call to Order

9 WSACE Report - Jane Wall, Managing Director

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10 Division Reports

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

Info	Enclosure
Info	Enclosure
Info	Enclosure

11 Possible Executive Session - Personnel Matters

ADJOURN

Chair's Signature: _____

Attest: _____