



AGENDA
 County Road Administration Board
 April 29-30, 2021
 CRAB Office - Olympia, Washington

Thursday 1:00 pm

1 Call to Order

2 Chair's Report - Brian Stacy, PE

- A. Approve April 29-30, 2021 Agenda
- B. Approve Minutes of January 28, 2021 CRABoard Meeting
- C. Approve Minutes of March 10-11, 2021 Special CRABoard Meeting

Action	Enclosure
Action	Enclosure
Action	Enclosure

3 Rural Arterial Program - Steve Johnson, PE

- A. Asotin County Request for Waiver of Payback
- B. Program Status Report
- C. Resolution 2021-002 Apportion RATA Revenues to Regions
- D. Consideration of Available Funds for Allocation
- E. Resolution 2021-003 Allocate Estimated Revenue to Projects
- F. Project Actions Taken by Staff

Action	Enclosure
Info	Enclosure
Action	Enclosure
Info	Enclosure
Action	Enclosure
Info	Enclosure

4 Executive Director's Report - John Koster

- A. CRABoard Positions
- B. WSACE Award Nominations
- C. Legislative and Other Updates

Info	Enclosure
Info	Enclosure
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5 Compliance Report - Derek Pohle, PE

Info	Enclosure
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6 Resolution 2021-004 Annual Certification - John Koster

Action	Enclosure
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7 County Ferry Capital Improvement Program - Derek Pohle, PE and Steve Johnson, PE

- A. Whatcom County Request for Call for Projects

Action	Enclosure
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8 Corrections to 2020 and 2021 MVFT Allocation Factors - Mike Clark

Action	Enclosure
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9 Deputy Director's Report - Drew Woods, PE

- A. Deputy Director's Report
- B. Current Budget Status
- C. 2021 - 2023 Budget Request

Info	Enclosure
Info	Enclosure
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RECESS

6:00 pm Dinner at Red Lion

Friday 8:30 am

10 Call to Order

11 WSACE Report - Jane Wall, Managing Director

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12 Division Reports

- A. Engineering & Administrative Support - Derek Pohle, PE
- B. Information Services - Eric Hagenlock
- C. Design and UAS Systems - Brian Bailey

Info	Enclosure
Info	Enclosure
Info	Enclosure

13 Possible Executive Session - Personnel Matters

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Chair's Signature: _____

Attest: _____