



AGENDA
 County Road Administration Board
 July 29-30, 2021
 CRAB Office - Olympia, WA
 Zoom attendance available

July 29, 2021 1:00 pm

1 Call to Order

2 Vice Chair's Report - Commissioner Coffman

- A. Board Appointments
- B. Approve July 29-30, 2021 Agenda
- C. Approve Minutes of April 29-30, 2021 CRABoard Meeting
- D. Elect Chair, Vice Chair, and Second Vice Chair

Info	Enclosure
Action	Enclosure
Action	Enclosure
Action	

3 Executive Director's Report - Jane Wall

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4 Certifications - Mike Clark

- A. Resolution 2021-005 - Certify the Master Road Log
- B. Resolution 2021-006 - Certify MVFT Allocation Factors

Action	Enclosure
Action	Enclosure

5 Rural Arterial Program - Steve Johnson, P.E.

- A. Program Status Report
- B. Regional Meetings Update
- C. Project Request Actions Taken by CRAB Staff
- D. Resolution 2021-007 - Apportion RATA Funds to Regions
- E. Resolution 2021-008 - Establish 2021-2023 Regional Apportionment Percentages
- F. Resolution 2021-009 - Amending Resolution 2021-001

Info	Enclosure
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Action	Enclosure

Action	Enclosure
Action	Enclosure

6 County Ferry Capital Improvement Program - Derek Pohle, P.E. and Steve Johnson, P.E.

- A. Call for Projects

Action	Enclosure
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7 WAC Revisions - Derek Pohle, PE

Action	Enclosure
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8 Executive Session - Personnel - RCW 42.30.110(g)

Info	Enclosure
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9 Deputy Director's Report - Drew Woods, P.E.

- A. Deputy Director's Report
- B. Budget Reports

Info	Enclosure
Info	Enclosure

RECESS

5:00 pm Dinner at Anthony's Homeport

July 30, 2021 8:30 am

10 Call to Order

11 WSACE Update - submitted by Eric Johnson

Info	Enclosure
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12 Division Reports

A. Engineering & Admin Support/Compliance - Derek Pohle, P.E.

Info	Enclosure
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B. Information Services - Eric Hagenlock

Info	Enclosure
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1. IT Security Report - Scott Campbell

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C. Design and UAS Systems - Brian Bailey

Info	Enclosure
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ADJOURN

Chair: _____

Attest: _____