

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

### **3** Executive Director's Report - Jane Wall

## 4 Certifications - Mike Clark

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

### 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

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

A. Call for Projects

# 7 WAC Revisions - Derek Pohle, PE

8 Executive Session - Personnel - RCW 42.30.110(g)

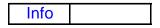
# 9 Deputy Director's Report - Drew Woods, P.E.

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

### RECESS

5:00 I	om	Dinner	at A	nthon	v's	Home	oort

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#### July 30, 2021 8:30 am

10 Call to Order

## 11 WSACE Update - submited by Eric Johnson

#### **12** Division Reports

- A. Engineering & Admin Support/Compliance Derek Pohle, P.E.
- B. Information Services Eric Hagenlock
  - 1. IT Security Report Scott Campbell
- C. Design and UAS Systems Brian Bailey

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#### **ADJOURN**

Chair: \_\_\_\_\_

Attest: \_\_\_\_\_