



AGENDA

County Road Administration Board
April 13-14, 2023
CRAB Office - Olympia, Washington
& Via Zoom

Thursday 1:00 pm

Call to Order

1 Chair's Report - Commissioner Rob Coffman

- A. Approve April 13-14, 2023 Agenda
- B. Approve Minutes of January 19-20, 2023 CRABoard Meeting
- C. Welcome Board Member - Art Swannack, County Commissioner
- D. (Temporary) Vice Chair - Nominations & Appointment

Action	Enclosure
Action	Enclosure
Info	Enclosure
Action	

2 Public Comment Period

3 Grant & Loan Programs - Steve Johnson, PE

- A. Resolution **2023-002** Apportion RATA Revenues to Regions
- B. Consideration of Available Funds for Allocation ('21-'23 cycle)
- C. Resolution **2023-003** Allocate Estimated Revenue to Projects ('21-'23)
- D. Proposed Board Actions

Action	Enclosure
Info	Enclosure
Action	Enclosure
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4 Special Presentation: Standards of Good Practice - Derek Pohle, PE

Info	
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5 Compliance Report - Derek Pohle, PE

Info	Enclosure
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6 Resolution 2023-004 Annual Certification - Jane Wall

Action	Enclosure
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7 Executive Director's Report - Jane Wall

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

Info	Enclosure
Info	Enclosure
Info	

8 Deputy Director's Report - Drew Woods, PE

- A. Engineering Division Report
- B. Current Budget Status
WAC Update - Standards of Good Practice, Rural Arterial Program,
- C. Public Records

Info	Enclosure
Info	Enclosure
Info	Enclosure

RECESS

5:00 pm Dinner at La Gitana Pizzeria
518 Capitol Way S, Olympia, WA

Friday 8:30 am

Call to Order

9 Public Comment Period

10 WSACE Report - Axel Swanson, Managing Director

Info	
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11 Strategic Plan Update - Jane Wall and Jacque Netzer
A. CRAB Strategy Map

Info	Enclosure

12 IT Division Report - Eric Hagenlock

Info	Enclosure
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13 Road Design Conference Update - Brian Bailey

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14 Possible Executive Session

ADJOURN

Chair's Signature: _____

Attest: _____