



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. 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. Project Board Actions - **Construction Time Extensions**
 - i. Columbia County -- Project: Lower Hogeeye Road
 - ii. Cowlitz County -- Project: South Cloverdale Road
 - iii. Grays Harbor County -- Project: Garrard Creek Road

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

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

Info	
------	--

5 Compliance Report - Derek Pohle, PE

Info	Enclosure
------	-----------

6 Resolution 2023-004 Annual Certification - Jane Wall

Action	Enclosure
--------	-----------

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
- C. WAC Updates
 - i. WAC 136-03 Public Records
 - ii. Rural Arterial Program (RAP) changes
 - iii. Standards of Good Practice

Info	Enclosure
Info	Enclosure
Action	Enclosure
Info	
Info	

RECESS

Thursday

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	
----------------------	--

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

Info	Enclosure

12 IT Division Report - Eric Hagenlock

Info	Enclosure
----------------------	---------------------------

13 Road Design Conference Update - Brian Bailey

Info	
----------------------	--

14 Possible Executive Session

ADJOURN

Chair's Signature: _____

Attest: _____