

AGENDA

County Road Administration Board July 27 - 28, 2023 Hampton Inn & Suites Bremerton (Kitsap County) Zoom Attendance Available

Thursday, July 27, 2023

1:00 PM

Call to Order

1 Chair's Report - Commissioner Rob Coffman

- A. Board Appointments
- B. Approve July 27-28, 2023 Agenda
- C. Approve Minutes of April 13-14, 2023 CRABoard Meeting
- D. Elect Chair, Vice Chair, and Second Vice Chair

Public Comment Period

2 County Overview & Project Presentations

Jefferson County - Monte Rendeers, P.E. Kitsap County - Joe Rutan, P.E. Mason County - Mike Collins, P.E.

3 Special Presentation - Motor Vehicle Fuel Tax - Mike Clark

4 Certifications - Mike Clark

- A. Resolution 2023-005 Certify the Master Road Log
- B. Resolution **2023-006** Certify MVFT Allocation Factors

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

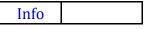
- A. Resolution 2023-007 Apportion RATA Funds to Regions
- B. Resolution 2023-008 Establish 2023-2025 Regional Apportionment Percentages
- C. Project Board Actions i. Skagit County Pioneer Road Project "Borrow Forward" ii. Jefferson County Center Road Project "Borrow Forward"

RECESS Dinner at Anthony's at Sinclair Inlet @ 5:30pm

(20 Washington Ave, Bremerton, WA 98337)

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Friday, July 28, 2023

8:30 AM

Call to Order

Public Comment Period

6 WAC Changes - Drew Woods & Steve Johnson

7 Executive Director's Report - Jane Wall

- A. Strategic Planning Update
- B. Other Activities and Updates (CRAB logo, etc.)
- C. Legislative Priorities Next Steps

8 Deputy Director - Drew Woods, P.E.

- A. Engineering Division Report
- B. 2021-2023 Budget Wrap-up
- C. 2023-2025 Current Budget
- D. 2023-2025 Supplemental Budget Request
- E. County Compliance Conditional Certificate Update -Derek Pohle

9 IT Division Report - Eric Hagenlock

- **10** WSACE Update Axel Swanson
- **11** Possible Executive Session

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Attest: _____

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