



WASHINGTON STATE
**COUNTY ROAD
 ADMINISTRATION BOARD**

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

Info	Enclosure
Action	Enclosure
Action	Enclosure
Action	

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.

Info	
Info	
Info	

3 Special Presentation - Motor Vehicle Fuel Tax - Mike Clark

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

4 Certifications - Mike Clark

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

Action	Enclosure
Action	Enclosure

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"

Action	Enclosure
Action	Enclosure

Action	Enclosure
Action	Enclosure

RECESS Dinner at Anthony's at Sinclair Inlet @ 5:30pm
 (20 Washington Ave, Bremerton, WA 98337)

Friday, July 28, 2023

8:30 AM

Call to Order

Public Comment Period

6 WAC Changes - Drew Woods & Steve Johnson

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

7 Executive Director's Report - Jane Wall

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

Info	Enclosure
Info	
Info	

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

Info	Enclosure
Info	
Info	
Info	
Info	Enclosure

9 IT Division Report - Eric Hagenlock

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

10 WSACE Update - Axel Swanson

Info	
------	--

11 Possible Executive Session

ADJOURN

ADJOURN Chair: _____

Attest: _____