



AGENDA

County Road Administration Board
May 1-2, 2025
CRAB Office - Olympia, Washington
& Via Teams

Thursday 1:00 pm

Call to Order

Page #'s

1 Chair's Report - Commissioner Rob Coffman

- A. Approve May 1-2, 2025 Agenda
- B. Approve Minutes of January 30, 2025 CRABoard Meeting

Action	Enclosure
Action	Enclosure

Public Comment Period

2 County Overview & Project Presentations

- Grays Harbor County - John Becker, PE
- King County - JoAnn Kosai-Eng, PE

Info	
Info	

3 Compliance Report - Derek Pohle, PE

Info	Enclosure

4 Resolution 2025-002 Annual Certification - Jane Wall

Action	Enclosure
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5 Grant & Loan Programs - Steve Johnson, PE

- A. Resolution 2025-003 Apportion RATA Revenues to Regions
- B. Consideration of Available Funds for Allocation ('25-'27 cycle)
- C. Resolution 2025-004 Allocate Estimated Revenue to Projects ('25-'27)

Action	Enclosure
Info	Enclosure
Action	Enclosure

6 Executive Director's Report - Jane Wall

- A. CRABoard Positions
- B. WSACE Award Nominations
- C. Legislative and Other Updates
- D. Strategic Plan Update

Info	Enclosure
Info	Enclosure
Info	
Info	Enclosure

7 Deputy Director's Report - Drew Woods, PE

- A. Proposed Changes to WAC
- B. Board Travel Reimbursement Policy
- C. Engineering Division Report
- D. Current Budget Status

Info	Enclosure
Action	Enclosure
Info	Enclosure
Info	Enclosure

RECESS

5:00 pm Dinner at Mercatos Ristorante (reservation under "Jason/CRAB")

111 Market Street NE, Olympia, WA 98501

The Wine Room is being held for our group

Friday 8:30 am

Call to Order

Public Comment Period

8 Presentation: Power BI Dashboards - Bree Norlander

Info	

9 Special Guest: TBD **Invited to speak*

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10 WSACE Report - Axel Swanson, Managing Director

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11 IT Division Report - Eric Hagenlock, IT Director

Info	Enclosure
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12 Possible Executive Session

ADJOURN

Chair's Signature: _____

Attest: _____

DRAFT - Subject to Change