



WASHINGTON STATE

COUNTY ROAD ADMINISTRATION BOARD

AGENDA

July 31, 2025

Cowlitz County Event Center - Longview, WA
Microsoft Teams Attendance Available

DRAFT - Subject to
Change until Meeting Date

Thursday, July 31, 2025

9:00 AM Call to Order (Grant Morgan, Vice Chair)

1 Chair's Report -

- A. Board Appointments
- B. Elect Chair, Vice Chair, and Second Vice Chair
- C. Approve July 31, 2025 Agenda
- D. Approve Minutes of May 1-2, 2025 CRABoard Meeting
- E. Set 2026 Meeting Schedule

Info	Enclosure
Action	Enclosure
Action	Enclosure
Action	Enclosure
Action	Enclosure

Page #'s

Public Comment Period

2 Certifications - Mike Clark

- A. Resolution **2025-005** - Certify the Master Road Log
- B. Resolution **2025-006** - Certify MVFT Allocation Factors

Action	Enclosure
Action	Enclosure

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

- A. Resolution **2025-007** - Apportion RATA Funds to Regions
- B. Resolution **2025-008** - Establish 2025-2027 Regional Apportionment Percentages
- C. County Ferry Capital Improvement Program (CFCIP) Call for Projects

Action	Enclosure
Action	Enclosure

Info	Enclosure
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10:00 AM

4 Special Presentation - Motor Vehicle Fuel Tax - Mike Clark

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10:30 AM

5 County Overview & Project Presentations (30 mins each)

- A. Cowlitz County - Susan Eugenis, P.E.
- B. Clark County - Jeremy Provenzola, P.E.

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11:30 AM Special Guest - Representative Jake Fey (30 mins)

6 Legislative debrief and looking forward to 2026

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12:00 PM LUNCH (provided by Event Center catering)

1:00 PM

7 IT Division Report - Eric Hagenlock

Info	Enclosure
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8 Executive Director's Report - Jane Wall

- A. Director Updates
- B. Staffing Update

Info	Enclosure
Info	

(cont'd)

- 9 Deputy Director - Drew Woods, P.E.**
- A. WAC Changes
 - B. Engineering Division Report
 - C. 2023-2025 Budget Wrap-Up
 - D. 2026 Supplemental Budget Update

Action	Enclosure
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- 10 WSACE Update - Axel Swanson**

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- 11 Possible Executive Session**

ADJOURN

5:00PM Dinner at Mill City Grill
1260 Commerce Ave, Longview, WA 98632

ADJOURN

Chair: _____

Attest: _____

COUNTY PROJECTS BUS TOUR

Friday, August 1, 2025

8:00 AM Gather in Lobby at Sleep Inn Hotel
8:30 AM Load Bus/Vans & Depart for Tour

COWLITZ COUNTY PROJECT SITE VISITS

9:00am Dupont Road
South Cloverdale
Dike Road
NW Pacific Highway / NW Wellman Road

11:30 AM Arrive back to Sleep Inn Hotel
12:00 PM Depart for Home