

DRAFT AGENDA -
Subject To Change
Until Approved



AGENDA
July 31, 2025
Cowlitz County Event Center - Longview, WA
Microsoft Teams Attendance Available

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
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- 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
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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

- 6 IT Division Report - Eric Hagenlock**

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

1:00 PM Executive Director's Report - Jane Wall

- 7**
- A. Director Updates
 - B. Staffing Update

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1:30 PM Special Guest - Representative Jake Fey

- 8** Legislative debrief and looking forward to 2026

(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

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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

- 7:45 AM** Gather in Lobby at Sleep Inn Hotel
- 8:00 AM** Carpool to Tam O'Shanter Park (for bus pick-up)
- 8:15 AM** Load Bus
- 8:30 AM** Depart for Bus Tour

COWLITZ COUNTY PROJECT SITE VISITS

- 9:00am** South Cloverdale
Lane Road (Green Mountain Road)
NW Pacific Highway / NW Wellman Road
Dike Road

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