



## 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

1

2

3 - 4

5 - 13

14

#### 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

15

16

#### 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

17

18

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

19

10:00 AM

#### 4 Special Presentation - Motor Vehicle Fuel Tax - Mike Clark

Info	
------	--

20

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.

Info	
Info	

21

11:30 AM

#### 6 IT Division Report - Eric Hagenlock

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

22 - 24

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

Info	
Info	
Info	

25

#### 1:30 PM Special Guest - Representative Jake Fey

- 8 Legislative debrief and looking forward to 2026

26

(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
Info	Enclosure
Info	
Info	

27  
28 - 34  
35 - 57

**10 WSACE Update - Axel Swanson**

Info	
------	--

58

**11 Possible Executive Session**

**ADJOURN**

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

**ADJOURN**

Chair: Linda N. McWhorter

Attest: [Signature]

**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