



AGENDA

County Road Administration Board
April 14-15, 2016
CRAB Office - Olympia Washington

Thursday 9:00 AM

1 Call to Order

2 Chair's Report - Commissioner Snyder

- A. Approve April 14-15, 2016 Agenda
- B. Approve Minutes of January 21-22, 2016 CRABoard Meeting
- C. Proposed Amendment to October 29-30, 2015 Meeting Minutes
- D. Introduce New Staff Member Michael Clark

Action	Enclosure
Action	Enclosure
Action	Enclosure
Info	

3 Work Session/Possible Executive Session - Personnel Issue

NOON Lunch

1:00 PM - Public Meeting

4 Rural Arterial Program - Randy Hart, PE

- A. Program Status Report
- B. RAP Project Actions Update
- C. Resolution 2016-003 Apportion RATA Revenues to Regions
- D. Resolution 2016-004 Allocate Estimated Revenue to Projects
- E. 1. Lewis County Waiver of Payback
2. Yakima County Bridge #502 Time Extension
- F. Spokane County Bigelow Gulch 4 Update

Info	Enclosure
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Action	Enclosure
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5 Director's Report - Jay Weber

- A. CRABoard Positions
- B. WSACE County Engineer of the Year Nominations
- C. WSACE Project-Program Manager Award Nominations
- D. Audit
- E. Current Budget Status/Supplemental Budget

Info	Enclosure
Info	Enclosure
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Info	Enclosure

2:00 PM

6 Public Hearing

- A. WAC 136-25 New Standard of Good Practice-Traffic Law
- B. WAC 136-150-022 - Rules Update

Action	Enclosure
Action	Enclosure

7 Maintenance Manager's Report - Bob Moorhead, PE

Info	Enclosure
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8 Compliance Report - Derek Pohle, PE

Info	Enclosure
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9 Resolution 2016-005 Annual Certification - Jay Weber

Action	Enclosure
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RECESS

5:00 PM Dinner at Anthony's Homeport

Friday 8:30AM

10 Call to Order

11 WSACE Report - Gary Rowe, PE

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12 Deputy Director's Report - Walt Olsen

- A. County Engineers/PWD Status
- B. County Visits Completed Since January 2016
- C. County Audits
- D. Other Activities

Info	Enclosure
Info	Enclosure
Info	Enclosure
Info	Enclosure

13 Division Reports

- A. Intergovernmental Policy Manager - Jeff Monsen
- B. Assistant Director - Steve Hillesland

Info	Enclosure
Info	Handout

ADJOURN

Chairman's Signature: _____

Attest: _____