



**AGENDA**  
 County Road Administration Board  
 October 27-28, 2016  
 CRAB Office - Olympia Washington

**Thursday**  
**11:00 am**

**1 Call to Order**

**2 Second Vice-Chair's Report - Drew Woods, PE**

- A. Approve October 27-28, 2016 Agenda
- B. Approve Minutes of July 28-29, 2016 CRABoard Meeting

Action	Enclosure
Action	Enclosure

**3 Rural Arterial Program - Randy Hart, PE**

- A. Program Status Report
- B. Resolution 2016-009 - Correct Resolution 2016-008 -  
 Apportion RATA Funds to Regions
- C. Resolution 2016-010 - Apportion RATA Funds to Regions
- D. Review 2017-19 Project Arrays
- E. Project Request Actions Taken by CRAB Staff

Info	Enclosure
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Action	Enclosure
Action	Enclosure
Info	Enclosure
Info	Enclosure

**4 Break - light refreshments provided**

**5 Director's Report - Jay Weber**

- A. Director's Activities
- B. 2017 Meeting Schedule
- C. Approve Annual Certification Form
- D. 2015-17 Current Budget Status
- E. 2017-19 Budget Submittal

Info	
Action	Enclosure
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**6 Work Session**

**RECESS**

**6:00 pm Dinner at Creekside Buffet**

**Friday  
8:30 am**

**7 Call to Order**

**8 WSACE Managing Director Report - Gary Rowe**

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**9 Deputy Director's Report - Walt Olsen, PE**

- A. County Engineers/PWD Status
- B. County Visits
- C. State Auditor's Reports
- D. Deputy Director's Activities

Info	Enclosure
Info	Enclosure
Info	Enclosure
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**10 Staff Reports**

- A. Compliance and Data Analysis - Derek Pohle, PE
- B. Intergovernmental Policy - Jeff Monsen, PE

Info	Enclosure
Info	Enclosure

**ADJOURN**

Chairman's Signature: \_\_\_\_\_

Attest: \_\_\_\_\_