



AGENDA

County Road Administration Board
January 26-27, 2017
CRAB Office - Olympia, Washington

Thursday
1:00 PM

1 Call to Order

2 Vice Chair's Report - Brian Stacy, PE

- A. Approve January 26-27, 2017 Agenda
- B. Approve Minutes of October 27-28, 2016 CRABoard Mtg
- C. Elect New Second Vice-Chair

Action	Enclosure
Action	Enclosure
Action	Enclosure

3 Executive Director's Report - Jay Weber

- A. 2016 Annual Report
- B. Current Budget Status
- C. Supplemental Budget 2015-17 and 2017-19 Proposal

Info	Enclosure
Info	Enclosure
Info	Enclosure

4 Rural Arterial Program - Randy Hart, PE

- A. Program Status Report
- B. Regional Meetings Update
- C. Resolution 2017-001 - Apportion RATA Funds to Regions
- D. Project Request Actions Taken by Staff
- E. Potential Allocation of RATA Funds

Info	Enclosure
Info	Enclosure
Info	Enclosure
Action	Enclosure
Info	Enclosure

5 Deputy Director's Report - Walt Olsen, PE

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

Info	Enclosure
Info	Enclosure
Info	Enclosure
Info	Enclosure

6 Proposed WAC Changes - Derek Pohle, PE

Request for Public Hearing - April 27, 2017

Action	Enclosure
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7 Staff Reports

- A. 1. Intergovernmental Policy - Jeff Monsen, PE
- 2. 2019-2021 County Ferry Capital Improvement Program
- B. Compliance - Derek Pohle, PE

Info	Enclosure
Info	Enclosure
Info	Enclosure

RECESS 6:00PM - Dinner at Olive Garden

Friday
8:30 AM

8 Call to Order

9 NEOGOV Presentation - Angie Anderson & Ashley Harris, DES

Info	
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10 Board Work Session - Executive Director's Recruitment

Info	Enclosure
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ADJOURN

Chair: _____

Attest: _____