



AGENDA

County Road Administration Board
April 27-28, 2017
CRAB Office - Olympia Washington

Thursday 1:00 PM

1 Call to Order

2 Vice Chair's Report - Brian Stacy, P.E.

- A. Approve April 27-28, 2017 Agenda
- B. Approve Minutes of January 26-27, 2017 CRABoard Meeting
- C. Introduce New Board Members Commissioner Bob Koch and Commissioner Helen Price Johnson
- D. Introduce New Staff Member Michael Kochick
- E. CRABoard By-Laws

Action	Enclosure
Action	Enclosure
Info	Enclosure

Info	
Action	Enclosure

3 Rural Arterial Program - Randy Hart, P.E.

- A. Program Status Report
- B. RAP Project Actions Update
- C. Resolution 2017-002 Apportion RATA Revenues to Regions
- D. Resolution 2017-003 Allocate Estimated Revenue to Projects
- E. Columbia County - Additional Extension Request
- F. Kittitas County - Westside Road Waiver Status
- G. Thurston County - Additional Extension Request

Info	Enclosure
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2:00PM Public Hearing

- A. WAC 136-18-070 - Repeal Section
- B. WAC 136-12 Standards of Good Practice-Vacancy in Position of County Engineer

Action	Enclosure
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4 Director's Report - Jay Weber

- A. CRABoard Positions
- B. Current Budget Status
- C. 2017-19 Proposed Budget Update
- D. AGO Opinion on Traffic Law Enforcement

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5 Compliance Report - Derek Pohle, P.E.

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6 Resolution 2017-004 Annual Certification - Jay Weber

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RECESS

5:30 PM Dinner at Anthony's Homeport

Friday 8:30AM

7 Call to Order

8 County Ferry Capital Improvement Program

A. Skagit County Presentation

Action	Enclosure
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9 Deputy Director's Report - Walt Olsen, P.E.

- A. County Engineers/PWD Status
- B. County Visits Completed Since January 2017
- C. County Audits
- D. Information Services Update
- E. Other Activities

Info	Enclosure
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10 Intergovernmental Policy Manager - Jeff Monsen, P.E.

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11 WSACE Report - Gary Rowe, PE

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ADJOURN

Vice Chair's Signature: _____

Attest: _____