



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

Thursday
1:00pm

1 Call to Order

2 Chair's Report - Brian Stacy, PE

- A. Approve October 26-27, 2016 Agenda
- B. Approve Minutes of August 10, 2017 CRABoard Meeting

Action	Enclosure
Action	Enclosure

3 County Ferry Capital Improvement Program

- A. Program Overview - Jeff Monsen, PE
- B. Skagit County - Paul Randall-Grutter, PE

Info	Enclosure
Info	Enclosure

4 Rural Arterial Program - Randy Hart, PE

- A. Project Request - Spokane County
- B. Program Status Report
- C. Project Request Actions Taken by CRAB Staff
- D. Resolution 2017-009 - Apportion RATA Funds to Regions
- E. Consider Call for Projects for 2019-2021 Biennium

Action	Enclosure
Info	Enclosure
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5 Director's Report - John Koster

- A. Director's Activities
- B. Set 2018 Meeting Schedule
- C. Approve Annual Certification Form
- D. 2017-19 Current Budget Status
- E. 2017-19 Supplemental Request
- F. New Organizational Chart
- G. RCW 46.17.323 - Vehicle Renewal Fees

Info	
Action	Enclosure
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Info	Enclosure
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6 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
- E. IT Update
- F. MVFT Calculation Presentation - Mike Clark

Info	Enclosure
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RECESS

6:00 pm Dinner at Fujiyama's

Friday
8:30 am

7 **Call to Order**

8 **Washington State Road Usage Charge - Reema Griffith, WSTC**

Info	Enclosure
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9 **Staff Reports**

A. Compliance and Data Analysis - Derek Pohle, PE

Info	Enclosure
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B. Intergovernmental Policy - Jeff Monsen, PE

Info	Enclosure
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10 **Possible Executive Session**

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Chair's Signature: _____

Attest: _____