



AGENDA
County Road Administration Board
April 16, 2020
via WebEx

Thursday 1:00 pm

1 Call to Order

2 Chair's Report - Brian Stacy, PE

- A. Approve April 16, 2020 Agenda
- B. Approve Minutes of January 23-24, 2020 CRABoard Meeting

Action	Enclosure
Action	Enclosure

3 Rural Arterial Program - Randy Hart, PE and Steve Johnson, PE

- A. Program Status Report
- B. Preliminary Proposals 2021 - 2023 Biennium
- C. Project Actions Taken by Staff
- D. Resolution 2020-002 Apportion RATA Revenues to Regions
- E. Resolution 2020-003 Allocate Estimated Revenue to Projects
- F. Emergency Loan Program - Columbia County

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

- A. CRABoard Positions
- B. WSACE Award Nominations
- C. Accountability Audit
- D. Legislative and Other Updates
- E. Current Budget Status - **Chad Johnson**

Info	Enclosure
Info	Enclosure
Info	Enclosure
Info	Enclosure
Info	Enclosure

5 Compliance Report - Drew Woods, PE

Info	Enclosure
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6 Resolution 2020-004 Annual Certification - John Koster

Action	Enclosure
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7 Division Updates

- A. Deputy Director's Report - Walt Olsen, PE
- B. Engineering and Administrative Services - Derek Pohle, PE
- C. Information Services - Eric Hagenlock
- D. Design and UAS Systems - Brian Bailey

Info	Enclosure
Info	Enclosure
Info	Enclosure
Info	Enclosure

8 WSACE Report - Jane Wall

Info	Enclosure
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9 Possible Executive Session via Zoom - Personnel Matters

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Chair: _____

Attest: _____