



**AGENDA**

County Road Administration Board  
April 19-20, 2018  
CRAB Office - Olympia Washington

Thursday 1:00 pm

**1 Call to Order**

**2 Chair's Report - Brian Stacy, PE**

- A. Approve April 19-20, 2018 Agenda
- B. Approve Minutes of February 1-2, 2018 CRABoard Meeting

Action	Enclosure
Action	Enclosure

**3 County Ferry Capital Improvement Program - Jeff Monsen, PE**

Action	Enclosure
--------	-----------

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

- A. Program Status Report
- B. RATA Fund Usage History
- C. Project Actions Taken by Staff
- D. Resolution 2018-002 Apportion RATA Revenues to Regions
- E. Resolution 2018-003 Allocate Estimated Revenue to Projects
- F. Project Requests
  - 1. Jefferson County
  - 2. Lincoln County

Info	Enclosure
Info	Enclosure
Info	Enclosure
Action	Enclosure
Action	Enclosure

Action	Enclosure
Action	Enclosure

**5 WSACE Report - Gary Rowe, PE**

Info	
------	--

**6 Director's Report - John Koster**

- A. CRABoard Positions
- B. WSACE Award Nominations
- C. Current Budget Status/Supplemental Budget
- D. CRAB Staff Updates

Info	Enclosure
Info	Enclosure
Info	Enclosure
Info	Enclosure

**7 Compliance Report - Derek Pohle, PE**

Info	Enclosure
------	-----------

**8 Resolution 2018-004 Annual Certification - John Koster**

Action	Enclosure
--------	-----------

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

- A. County Engineers/PWD Status
- B. County Visits Completed Since January 2018
- C. County Audits
- D. Other Activities

Info	Enclosure
Info	Enclosure
Info	Enclosure
Info	Enclosure

**RECESS**

**6:00 pm Dinner at Fujiyama**

Friday 8:30 am

10 Call to Order

11 Division Reports

- A. IT Division Manager - Eric Hagenlock
- B. Design Systems Manager - Jim Ayres, PE
- C. Intergovernmental Policy Manager - Jeff Monsen, PE

Info	Enclosure
Info	
Info	Enclosure

12 Possible Executive Session

ADJOURN

Chair's Signature: \_\_\_\_\_

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