



AGENDA

County Road Administration Board
 October 29, 2020
 CRAB Office and Via Zoom
 10:00 a.m. - 4:00 p.m.

Thursday 10:00 a.m.

1 Call to Order

2 Chair's Report - Brian Stacy, PE

- A. Approve October 29, 2020 Agenda
- B. Approve Minutes of July 30, 2020 CRABoard Meeting
- C. Set 2021 Meeting Schedule

Action	Enclosure
Action	Enclosure
Action	Enclosure

3 Emergency Loan Program

- A. Columbia County Request - Resolution 2020-00?
- B. Franklin County Request - Resolution 2020-00?

Action	Enclosure
Action	Enclosure

4 Rural Arterial Program - Randy Hart, PE & Steve Johnson, PE

- A. Program Status Report
- B. Resolution 2020-008 - Apportion RATA Funds to Regions
- C. Columbia County Request - Lapsing Extension
- D. Proposed Technical Changes to WAC 136-500
- E. 2021-23 RAP Priority Array Review
- F. RATA Fund Balance Review

Info	Enclosure
Action	Enclosure
Action	Enclosure
Action	Enclosure
Info	Enclosure
Info	

Working Lunch

5 WSACE Managing Director - Jane Wall

Info	
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6 Director's Report - John Koster

- A. Approve Annual Certification Form
- B. Director's Activities

Action	Enclosure
Info	

7 Deputy Director's Report - Drew Woods, PE

- A. 2019-2021 Current Budget Status
- B. 2019-2021 Supplemental Budget Request
- C. 2021-2023 Budget Submittal
- D. Deputy Director's Report

Info	Enclosure
Info	Enclosure
Info	Enclosure
Info	Enclosure

8 Engineering & Administrative Support - Derek Pohle, P.E.

- A. Compliance Report
- B. Engineering & Administrative Support Report

Info	Enclosure
Info	Enclosure

9 Information Services Report - Eric Hagenlock

Info	Enclosure
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10 Design & UAS Systems / LMS Reports - Brian Bailey

Info	Enclosure
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11 Executive Director's Recruitment Schedule

Action	Enclosure
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12 Recognition Presentations

- A. Bob Koch, Franklin County Commissioner
- B. Randy Hart, PE

13 Possible Executive Session

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Chair: _____

Attest: _____