



## AGENDA

County Road Administration Board  
 January 26 - January 28, 2022  
 CRAB Office - Olympia, Washington  
 via Zoom

**January 26**  
**1:00 PM**  
 thru  
**5:00 PM**

**Strategic Planning Workshop**  
 (No Board Action will take place)

**January 27**  
**8:30 AM**  
 thru  
**12:30 PM**

**Strategic Planning Workshop**  
 (No Board Action will take place)

**January 27**  
**1:00 PM**

**1 Call to Order**

**2 Chair's Report - Rob Coffman**

- A. Introduce New Board Members:
  - Thurston County Commissioner Carolina Mejia
  - Lewis County Commissioner Lindsey Pollock
  - Departing Board Member - Kathy Lambert
- B. Approve January 27-28, 2022 Agenda
- C. Approve Minutes of October 28, 2021 CRABoard Meeting

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Action	Enclosure
Action	Enclosure

**3 Executive Director's Report - Jane Wall**

- A. Staff Updates
- B. 2021 Annual Report
- C. Director's Activities
- D. Legislative Update

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**4 Rural Arterial Program - Steve Johnson, PE**

- A. Program Status Report
  - 1. Completed Projects
- B. Regional Meetings Update
  - 1. Update on previous Board actions projects
  - 2. Update on ELP projects
  - 3. Update on County Ferry Capital Improvement Program (CFCIP)  
Call for Projects
- C. Resolution 2022-001 - Apportion RATA Funds to Regions

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Action	Enclosure

**2:00 PM**

**5 Public Hearing - Drew Woods, PE**

- A. WAC 136-60 - Updating changes to Master Road Log Control Fields
- B. WAC 136-600 - Creating Equipment Rental and Revolving (ER&R) Fund
- C. WAC 136-150-021 - Road Levy Certification Change

Action	Enclosure
Action	Enclosure
Action	Enclosure

- 6 Deputy Director's Report - Drew Woods, PE**
  - A. Current Budget Status
  - B. 2021-23 Supplemental / Governor's Submittal
  - C. Deputy Director's Report

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**7 Possible Executive Session**

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**January 28  
8:30 AM**

**8 Call to Order**

**9 WSACE Report - Axel Swanson, Managing Director**

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**10 Staff Reports**

- A. Engineering & Administrative Support - Derek Pohle, PE
- B. Information Services - Tommy Weed
- C. Design & UAS Systems - Brian Bailey

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**ADJOURN**

Chair: \_\_\_\_\_

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