



AGENDA

County Road Administration Board
 Thursday, October 27, 2022
 Skagit County Office & Via Zoom (hybrid)
 9:00 am - 5:00 pm

Thursday 9:00am

Call to Order

1 Chair's Report - Commissioner Coffman

- A. Approve October 27, 2022 Agenda
- B. Approve Minutes of July 28-29, 2022 CRABoard Meeting
- C. Set 2023 Meeting Schedule
- D. Staff Introduction

Action	Enclosure
Action	Enclosure
Action	Enclosure
Info	

2 Rural Arterial Program - Steve Johnson, PE

- A. Resolution 2022-009 - Apportion RATA Funds to Regions
- B. Resolution 2022-010 - RAP Match Adjustment
- C. 2023-2025 RAP Priority Array Review

Action	Enclosure
Action	Enclosure
Info	Enclosure

3 Executive Director's Report - Jane Wall

- A. Approve Annual Certification Form
- B. Staffing
- C. Stratetgic Plan Update
- D. Director's Activities

Action	Enclosure
Info	
Info	Enclosure
Info	

4 Engineering Division Report - Drew Woods, PE

- A. 2021-2023 Current Budget Status
- B. 2023-2025 Buget Request
- C. Engineering Report Q&A

Info	Enclosure
Info	Enclosure
Info	

5 Washington State Representative Jake Fey

Info	
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Lunch Break (12:30 - 1pm)

6 Special Presentation - Completed Data Story

Presenter: Eric Hagenlock

Info	Enclosure
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7 Proposed WAC Changes:

Public Hearing (2:00 pm)

CR-102 - Adopting WAC 136-400-020; 130-400-030; 136-400-080.

Action	Enclosure
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8 WSACE Managing Director Report - Axel Swanson

Info	
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9 IT Division Report - Tommy Weed

Info	Enclosure
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10 Possible Executive Session

ADJOURN

5:30 pm Board Dinner (Max Dale's Steak & Chop Shop)

Friday

8:30am - 12:00pm

County Road Project Tour

- 8:30 am Load Bus
- 8:45 am Depart for Whatcom County
- 9:50 am Catch Lummi Island Ferry (ride back & forth)
- 10:15am Depart for Skagit County
- 11:00am Arrive Bow Hill Road project
- 11:15am Depart for Josh Wilson Corridor project
- 12:00pm Return & Unload Bus

Chair: _____

Attest: _____