



**AGENDA**

County Road Administration Board

April 16-17, 2015

CRAB Office - Olympia Washington

Thursday 1:00 PM

**1 Call to Order**

**2 Chair's Report - Commissioner Snyder**

- A. Approve April 16-17, 2015 Agenda
- B. Approve Minutes of January 29-30, 2015 CRABoard Meeting
- C. Introduce Chad Johnson, DES SACS

Action	Enclosure
Action	Enclosure

**3 Emergency WAC Changes - Randy Hart, PE**

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

- A. Program Status Report
- B. RAP Project Actions Update
- C. Resolution 2015-003 Apportion RATA Revenues to Regions
- D. Resolution 2015-004 Allocate Estimated Revenue to Projects
- E. Project Requests:
  - (1) Columbia County Phase Extension - Tucannon Road
  - (2) Jefferson County Emergency Project - Dosewallips Slide
  - (3) Spokane County Moratorium - Lapsing Bigelow Gulch
  - (4) Yakima County Additional Extension - North Meyers Rd Bridge

Info	Enclosure
Info	Enclosure
Action	Enclosure
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Action	Enclosure
Action	Enclosure
Action	Enclosure
Action	Enclosure

**5 Set Public Hearing for July 2015 Board Meeting**

Action	Enclosure
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**6 Compliance Report - Derek Pohle, PE**

Info	Enclosure
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**7 Resolution 2015-005 Annual Certification - Jay Weber**

Action	Handout
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**8 Director's Report - Jay Weber**

- A. CRABoard Positions
- B. WSACE County Engineer of the Year Nominations
- C. WSACE Project-Program Manager Award Nominations
- D. Budget
  - (1) Current Budget Status
  - (2) 2015-17 Budget - HB1299
- E. Legislative Update/Discussion
- F. Discussion on Gravel Road Pending Study - Bob Moorhead

Info	Enclosure
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Info	Enclosure

**RECESS 6:00 PM Dinner at Ricardo's**

Friday 8:30AM

9 Call to Order

10 Transportation Funding - Scott Merriman, Office of State Treasurer

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11 Deputy Director's Report - Walt Olsen

- A. County Engineers/PWD Status
- B. County Visits Completed Since January 2015
- C. County Audits
- D. Other Activities

Info	Enclosure
Info	Enclosure
Info	Enclosure
Info	Enclosure

12 Division Reports

- A. Intergovernmental Policy Manager - Jeff Monsen
- B. Maintenance Manager - Bob Moorhead
- C. Assistant Director - Steve Hillesland
  - (1) Systemic Safety Project
  - (2) UAV/Drone Simulator Demonstration

Info	Enclosure
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Chairman's Signature: \_\_\_\_\_

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