



AGENDA

County Road Administration Board
 July 26-27, 2018
 CRAB Office - Olympia Washington

Thursday
1:00 PM

1 Call to Order

2 Chair's Report

- A. New Board Members and Reappointments
- B. New Staff Members
- C. Approve July 26-27, 2018 Agenda
- D. Approve Minutes of April 19-20, 2018 CRABoard Meeting
- E. Elect Chair, Vice Chair, and Second Vice Chair

Info	Enclosure
Info	Enclosure
Action	Enclosure
Action	Enclosure
Action	

3 Certifications - Mike Clark

- A. Resolution 2018-006 - Certify the Master Road Log
- B. Resolution 2018-007 - Certify MVFT Allocation Factors

Action	Enclosure
Action	Enclosure

4 Clallam County PMS - Walt Olsen, PE

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5 Rural Arterial Program - Randy Hart, P.E.

- A. Program Status Report
- B. Regional Meeting Update
- C. Resolution 2018-008 - Apportion RATA Funds to Regions
- D. Project Request Actions Taken by CRAB Staff

Info	Enclosure
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Action	Enclosure
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6 Executive Director's Report - John Koster

- A. Current Budget Status
- B. 2019-21 Budget Preparation
- C. Activities

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7 Transportation Commission Report - Paul Parker

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8 Deputy Director's Report - Walt Olsen, P.E.

- A. County Engineers/PWD Status
- B. County Visits Completed Since April 2018
- C. County Audits
- D. Activities
- E. Mitigation Survey Results - Mike Clark

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RECESS 6:00 PM - Dinner at Budd Bay Café

**Friday
8:30 AM**

9 Call to Order

10 Staff Reports

- A. Engineering & Admin Support - Derek Pohle, P.E.
- B. Compliance & Data Analysis - Drew Woods, P.E.
- C. Information Services - Eric Hagenlock
 - 1. Ongoing Projects
 - 2. IS Activities
 - 3. GIS-Mo Workgroup Results - Mike Clark & Kathy O'Shea
- D. Design Systems - Jim Ayres, PE

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11 Possible Executive Session

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Chair: _____

Attest: _____