



AGENDA

County Road Administration Board
 April 21-22, 2022
 CRAB Office - Olympia, Washington
 & Via Zoom

Thursday 1:00 pm

Call to Order

1 Chair's Report - Commissioner Rob Coffman

- A. Approve April 21-22, 2022 Agenda
- B. Approve Minutes of January 27-28, 2022 CRABoard Meeting
- C. Welcome Board Member - Eric Pierson, PE Chelan County Engineer
- D. Second Vice Chair - Nominations & Appointment

Action	Enclosure
Action	Enclosure
Info	Enclosure
Action	

2 Grant & Loan Programs - Steve Johnson, PE

- A. Columbia County Emergency Loan Request
- B. Preliminary Proposals 2023 - 2025 Biennium
- C. Program Status Report & Completed Projects
- D. Resolution **2022-002** Apportion RATA Revenues to Regions
- E. Consideration of Available Funds for Allocation ('21-'23 cycle)
- F. Resolution **2022-003** Allocate Estimated Revenue to Projects ('21-'23)
- G. Project Actions Taken by Staff & Updates on Previous Board Actions

Action	Enclosure
Info	Enclosure
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Action	Enclosure
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Action	Enclosure
Info	Enclosure

3 Strategic Plan Update - Jane Wall and Drew Woods, PE

Action	Enclosure
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4 County Ferry Capital Improvement Program (CFCIP) - Derek Pohle, PE and Steve Johnson, PE (Approx. @ 3:00pm)

- A. Consider Technical Review Committee Report

Action	Enclosure
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5 Compliance Report - Derek Pohle, PE

Info	Enclosure
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6 Resolution 2022-004 Annual Certification - Jane Wall

Action	Enclosure
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7 Executive Director's Report - Jane Wall

- A. CRABoard Positions
- B. WSACE Award Nominations
- C. Legislative and Other Updates
- D. Open Public Meeting Act (OPMA) Discussion

Info	Enclosure
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Info	
Info	Enclosure

8 Deputy Director's Report - Drew Woods, PE

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

Info	Enclosure
Info	Enclosure
Info	Enclosure

RECESS

5:30 pm Dinner at Mercato Ristorante

111 Market St NE, Olympia WA 98501

Friday 8:30 am

Call to Order

9 WSACE Report - Axel Swanson, Managing Director

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10 Division Reports

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

Info	Enclosure
Info	Enclosure
Info	Enclosure

11 Special Presentation: UAS Program - Brian Bailey

12 Possible Executive Session

ADJOURN

Chair's Signature: _____

Attest: _____