



AGENDA

County Road Administration Board
April 25-26, 2024
CRAB Office - Olympia, Washington
& Via Zoom

Thursday 1:00 pm

Call to Order

1 Chair's Report - Commissioner Rob Coffman

- A. Approve April 25-26, 2024 Agenda
- B. Approve Minutes of January 18, 2024 CRABoard Meeting

Action	Enclosure
Action	Enclosure

Public Comment Period

2 County Overview & Project Presentations

- Thurston County - Matt Unzelman, PE
- Lewis County - Geoff Soderquist, PE
- Pierce County - Melissa McFadden, PE

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3 Compliance Report - Derek Pohle, PE

Info	Enclosure
Action	Enclosure

4 Resolution 2024-004 Annual Certification - Jane Wall

5 Grant & Loan Programs - Steve Johnson, PE

- A. Resolution **2024-002** Apportion RATA Revenues to Regions
- B. Preliminary Proposals 2025 - 2027 Biennium
- C. Consideration of Available Funds for Allocation ('23-'25 cycle)
- D. Resolution **2024-003** Allocate Estimated Revenue to Projects ('23-'25)

Action	Enclosure
Info	Enclosure
Info	Enclosure
Action	Enclosure

6 Executive Director's Report - Jane Wall

- A. CRABoard Positions
- B. WSACE Award Nominations
- C. Legislative and Other Updates
- D. Strategic Plan Update
- E. Request for Informal Opinion from Attorney General's Office
- F. Open Public Meeting Act (OPMA) Training (video)

Info	Enclosure
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7 Deputy Director's Report - Drew Woods, PE

- A. Proposed Changes to WAC 136-165-020
- B. Engineering Division Report
- C. Current Budget Status

Info	Enclosure
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Info	Enclosure

RECESS

5:00 pm Dinner at Tugboat Annie's (reservation for 15 under "Jason/CRAB")
2100 W Bay Dr NW, Olympia, WA 98502-4399

Friday 8:30 am



Call to Order

Public Comment Period

- 8 **Special Presentation:** GIS Innovations & Change Management - Cameron Co

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

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- 10 **IT Division Report** - Eric Hagenlock, IT Director

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- 11 **Special Presentation:** Grant Effectiveness Study Update - Drew Woods, PE

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- 12 **Possible Executive Session**

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Chair's Signature: _____

Attest: _____