



WASHINGTON STATE
**COUNTY ROAD
ADMINISTRATION BOARD**

AGENDA

County Road Administration Board
Thursday, October 24, 2024
Marcus Whitman Hotel (Walla Walla)
& Via Teams (hybrid)
9:00 am - 4:30 pm

DRAFT -
SUBJECT TO CHANGE

**Thursday
9:00 AM**

Call to Order

Page #'s

1 Chair's Report - Commissioner Coffman

- A. Approve **October 24, 2024** Agenda
- B. Approve Minutes of **July 25, 2024** CRABoard Meeting
- C. Set **2025** Meeting Schedule

Action	Enclosure
Action	Enclosure
Action	Enclosure

Public Comment Period

2 Proposed WAC Changes:

9:15 AM

Public Hearing (9:15am)

- i. Amending **WAC 136-060** to make changes to the Standards of Good Practice for maintenance of county road logs.
- ii. Amending **WAC 136-161** to make changes to the Rural Arterial Program (RAP).

Action	Enclosure
Action	Enclosure

3 Rural Arterial Program - Steve Johnson, PE

9:30 AM

- A. Resolution **2024-008** - Apportion RATA Funds to Regions
- B. Final Priority Array
- C. DRAFT - Project Board Actions

Action	Enclosure
Info	Enclosure
Action	Enclosure

4 Executive Director's Report - Jane Wall

9:45 AM

- A. Approve Annual Certification Form
- B. Director's Activities

Action	Enclosure
Info	

5 County Presentations

10:15 AM

- A. Columbia County, Washinton - Grant Morgan, P.E. (CE/PWD)
- B. Umatilla County, Oregon - Tom Fellows (PWD)

Info	
Info	

12:00 PM

Lunch Break

1:00 PM

Break for lunch & walk to El Sombrero Mexican Restaurant
Address: 4 W Oak St, Walla Walla, WA 99362

6 Presentation: MFVT Direct Distribution - Drew Woods, PE

1:15 PM

Info	
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**7 Special Presentation: 2025 Budget Request & Legislative Session
Jane Wall & Drew Woods, PE**

Info	Enclosure
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8 TENT. Guest Speaker (TBD)

2:00 PM

Info	
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Thursday (cont'd)

9 IT Division Report - Eric Hagenlock
2:45 PM Annual IT Certification Report

Info	Enclosure
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10 Engineering Division Report - Drew Woods, PE
3:15 PM A. 2023-2025 Current Budget Status
B. 2023-2025 Supplemental Budget Request
C. Engineering Division Report
D. Update on Conditional Certificates of Good Practice

Info	Enclosure
Info	Enclosure
Info	Enclosure
Info	Enclosure

11 WSACE Managing Director Report - Axel Swanson
3:45 PM

Info	
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12 Possible Executive Session

ADJOURN

5:30 PM Board Dinner - Location: Red Monkey Downtown
25 W Alder St, Walla Walla, WA 99362

Friday Mini County Road Projects Tour - Walla Walla & Columbia County

8:00 AM Gather in Marcus Whitman Lobby 7:45-8:00am

11:00 AM Load van by 8:00-8:10am, depart promptly by 8:15am!

11:30AM Head Home

Chair: _____

Attest: _____

SUBJECT TO CHANGE