

AGENDA

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

Thursday 9:00 AM

Call to Order

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

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).

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

4 Executive Director's Report - Jane Wall

- 9:45 AM A. Approve Annual Certification Form
 - B. Director's Activities
 - 5 County Presentations
- **10:15 AM** A. Columbia County, Washinton Grant Morgan, P.E. (CE/PWD)
 - B. Umatilla County, Oregon Tom Fellows (PWD)

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 <u>Presentation</u>: MFVT Direct Distribution - Drew Woods, PE 1:15 PM

- 7 <u>Special Presentation</u>: 2025 Budget Request & Legislative Session Jane Wall & Drew Woods, PE
- 8 TENT. Guest Speaker (TBD)

2:00 PM

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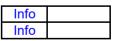
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Thursday (cont'd)

9 IT Division Report - Eric Hagenlock

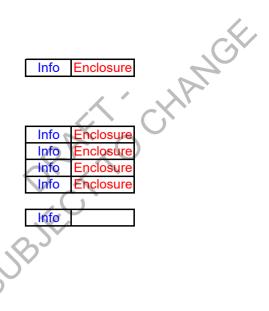
2:45 PM Annual IT Certification Report

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

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

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: _____