



WASHINGTON STATE
**COUNTY ROAD
 ADMINISTRATION BOARD**

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

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| 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

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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)

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| Action | Enclosure |
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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)

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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

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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 **Presentation:** GIS Innovations & Change Management - Cameron Cole

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9 WSACE Report - Axel Swanson, Managing Director

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

ADJOURN

Chair's Signature:

A handwritten signature in black ink, appearing to read "D. Swanson", written over a horizontal line.

Attest:

A handwritten signature in black ink, appearing to read "Janet", written over a horizontal line.