



WASHINGTON STATE
**COUNTY ROAD
 ADMINISTRATION BOARD**

AGENDA

County Road Administration Board
 July 25 - 26, 2024
 Olympic Lodge - Port Angeles, WA (Clallam County)
 Microsoft Teams Attendance Available

Thursday, July 25, 2024

9:00 AM Call to Order

1 Chair's Report - Commissioner Rob Coffman

- A. Board Appointments
- B. Approve July 25-26, 2024 Agenda
- C. Approve Minutes of April 25-26, 2024 CRABoard Meeting
- D. Elect Chair, Vice Chair, and Second Vice Chair

Info	Enclosure
Action	Enclosure
Action	Enclosure
Action	Enclosure

Page #'s

Public Comment Period

2 Certifications - Mike Clark

- A. Resolution **2024-005** - Certify the Master Road Log
- B. Resolution **2024-006** - Certify MVFT Allocation Factors

Action	Enclosure
Action	Enclosure

3 Rural Arterial Program - Steve Johnson, P.E.

- A. Resolution **2024-007**- Apportion RATA Funds to Regions
- B. Project Board Actions

Action	Enclosure
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10:00 AM

4 Special Presentation - Berk - Grant Effectiveness Study (1 hour)

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11:00 AM

5 County Overview & Project Presentations (30 mins each)

- Clallam County - Joe Donisi, P.E.
- Snohomish County - Doug McCormick, P.E.; Kelly Snyder, MPA
- Island County - Ed Sewester, P.E.

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12:30PM LUNCH (walk across to restaurant)

Joshua's Restaurant & Lounge (140 Del Guzzi Drive)

2:00 PM

6 IT Division Report - Eric Hagenlock

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7 Executive Director's Report - Jane Wall

- A. Director Updates
- B. Staffing Update

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8 Deputy Director - Drew Woods, P.E.

- A. WAC Changes
- B. Engineering Division Report
- C. 2023-2025 Current Budget Status
- D. 2025-2027 Preliminary Budget Discussion
- E. County Compliance - Conditional Certificate Update -Derek Pohle

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9 WSACE Update - Axel Swanson

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10 Possible Executive Session

ADJOURN

6:00PM Dinner at Downriggers On The Water
115 E Railroad Ave, Port Angeles, WA 98362

Friday, July 26, 2024

8:30 AM Gather

CLALLAM COUNTY PROJECT SITE VISITS

9:00am Elwa River Bridge
Edgewood Road
Laird Road - recently completed

11:00am Depart for Home

ADJOURN

Chair: 

Attest: 