



**WASHINGTON STATE  
COUNTY ROAD  
ADMINISTRATION BOARD**  
**AGENDA**  
**January 30, 2025**  
**CRAB Office - Olympia, Washington**  
**via Zoom**

**January 29**

**Legislative Hill Visit (9:00 am meet at CRAB, Hill Climb @ 10:00am)**

Gather to discuss plans before heading up to the Capitol, lunch break 1-2pm (WSAC)

**5:30PM Dinner - 5:30pm**

Location: **Uptown Grill** (514 Capitol Way S, Olympia WA, WA 98501)

**January 30**

**8:30 AM Call to Order**

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**1 Chair's Report - Rob Coffman**

- A. Approve January 30, 2025 Agenda
- B. Approve Minutes of October 24, 2024 CRABoard Meeting

Action	Enclosure
Action	Enclosure

**Public Comment Period**

**2 Executive Director's Report - Jane Wall**

- A. Legislative Update & Hill Debrief
- B. 2024 Annual Report
- C. Director's Activities
- D. Updates on Conditional Certificates of Good Practice

Info	
Info	Enclosure
Info	
Info	

**9:00AM**

**3 CFCIP Updates - Whatcom & Skagit (virtual or in-person) - 1 hour**

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**4 Compliance Report - Derek Pohle, P.E.**

Info	Enclosure
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**5 IT Division Report - Eric Hagenlock**

Info	Enclosure
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**6 Rural Arterial Program - Steve Johnson, PE**

- A. Resolution **2025-001** - Apportion RATA Funds to Regions
- B. Board Action:
  - i) Skagit County extension
  - ii) Whitman County extension
  - iii) Benton County extension
  - iiii) Wahkiakum County extension

Action	Enclosure
Action	Enclosure
Action	Enclosure
Action	Enclosure
Action	Enclosure

**7 Deputy Director's Report - Drew Woods, PE**

- A. Puget Sound Ferry Deposit Update
- B. Current Budget Status
- C. Engineering Division Report Q&A

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Info	Enclosure
Info	Enclosure

(cont'd)

11:30 AM

8

WSACE Report - Axel Swanson, Managing Director

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12:00 PM Possible Executive Session

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Chair: \_\_\_\_\_

Attest: \_\_\_\_\_