



WASHINGTON STATE  
**COUNTY ROAD  
ADMINISTRATION BOARD**

**AGENDA**

County Road Administration Board  
May 1-2, 2025  
CRAB Office - Olympia, Washington  
& Via Teams

Thursday 1:00 pm

**Call to Order**

Page #'s

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

- A. Approve May 1-2, 2025 Agenda
- B. Approve Minutes of January 30, 2025 CRABoard Meeting

Action	Enclosure
Action	Enclosure

**Public Comment Period**

**2 County Overview & Project Presentations**

- Grays Harbor County - John Becker, PE
- King County - JoAnn Kosal-Eng, PE

Info	
Info	

**3 Compliance Report - Derek Pohle, PE**

Info	Enclosure

**4 Resolution 2025-002 Annual Certification - Jane Wall**

Action	Enclosure
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**5 Grant & Loan Programs - Steve Johnson, PE**

- A. Resolution **2025-003** Apportion RATA Revenues to Regions
- B. Consideration of Available Funds for Allocation ('25-'27 cycle)
- C. Resolution **2025-004** Allocate Estimated Revenue to Projects ('25-'27)

Action	Enclosure
Info	Enclosure
Action	Enclosure

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

- A. CRABoard Positions
- B. WSACE Award Nominations
- C. Legislative and Other Updates
- D. Strategic Plan Update

Info	Enclosure
Info	Enclosure
Info	
Info	Enclosure

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

- A. Proposed Changes to WAC
- B. Board Travel Reimbursement Policy
- C. Engineering Division Report
- D. Current Budget Status

Info	Enclosure
Action	Enclosure
Info	Enclosure
Info	Enclosure

**RECESS**

**5:00 pm Dinner at Mercatos Ristorante** (reservation under "Jason/CRAB")  
111 Market Street NE, Olympia, WA 98501  
*The Wine Room is being held for our group*

Friday 8:30 am

Call to Order

Public Comment Period

8 Presentation: Power BI Dashboards - Bree Norlander

<a href="#">Info</a>	
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9 Special Guest: Ashley Probart, TIB Executive Director *\*Invited to speak*

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10 WSACE Report - Axel Swanson, Managing Director

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11 IT Division Report - Eric Hagenlock, IT Director

<a href="#">Info</a>	<a href="#">Enclosure</a>
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12 Possible Executive Session

ADJOURN

Chair's Signature: \_\_\_\_\_

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

DRAFT - Subject to Change