

TTPO 2/9/2022-ZOOM MEETING NOTES

INTRODUCTION:

AL PINKHAM, TTPO PRESIDENT Welcomed everyone to the quarterly TTPO Zoom meeting. Thanks to Swinomish for the use their Zoom account. Hope all are safe and healthy. Meeting being recorded. During meeting, please mute yourself until question, comment, motion, or called upon. For questions, please wait for end of presentation or click on Chat Icon to type question.

ROLL CALL MINUTES:

Introduction and roll call, and minutes presented by Keri Cleary, Secretary, the participants and called on each for introduction.

Keri, established quorum & identified voting tribal representatives with more than one person attending -Swinomish Tribe vote-Keri Cleary.

Tribal Representatives

Al Pinkham-Yakama Nation; Casey Stevens-Stillaguamish Tribe; Dan Tolliver-Upper Skagit Tribe; David Strich-Samish Nation; Keri Cleary- Swinomish Indian Tribal Community; Nora Pederson-Swinomish Indian Tribal Community; Robert Barandon-Puyallup Tribe of Indians; Wendy Clark-Getzin -Jamestown S'Klallam Tribe; Maria Cullooyah-Spokane Tribe;

Attending

Blane Kunihisa-FHWA; Megan Nicodemus-WSDOT; Richard Rolland-Rolland & Associates; Charlotte Claybrook-WSDOT; Adam Larsen-FHWA; Zachary Kannan; Dan Ireland-SCJ Alliance; Emily Watts-WSDOT; Erin Andrada; Greg Gachowsky; Jeff Watson-YVCOG; Jeremy Jewkes-WSDOT Multimodal; Kate Tollefson-WSDOT; Marianna Hanefeld; Matthew Kenna-WSDOT; Maxwell Nelson; Megan Cotton -WSDOT; Megan Nicodemus-WSDOT; Paul Neal-WA Joint Transportation Committee; Paul Gonseth-WSDOT; Ed Winkley-WSDOT; Zachary Kannan; Ahmer Nizam-WSDOT;

Motion made by David Strich to approve 10/20/2021 minutes with typo corrections made, seconded by Maria Cullooyah.

Approved

8/0/0

PROJECTS:

Paul Neal—Joint Transportation Committee and Ahmar Nizam-WSDOT, presented on broadband in WSDOT ROW study (see power point for details). Dan Tolliver asked how they plan to address multiple users requests for the conduit. Azimar stated they are looking into that but don't have a plan in place yet. Megan Nicodemus asked if WSDOT/FHWA is planning on coordinating their policies so they align regarding this and he said he believes so. Blane Kunihisa confirmed that FHWA will be looking into this and will report back when he has more information. Dan Tolliver then asked if WSDOT/FHWA will be looking into way to help off set the huge costs for the conduit for poor/rural communities. Both agencies did not have a response. Dan Ireland stated that Hood Canal Communications does installation and have had really good success in getting grant funding for these types of projects. He recommended reaching out to them for more information.

SAFETY:

Keri Cleary stated that TTSAB Board could not meet today. Currently waiting for WTSC position to be filled and Dez Hayes was not able to attend. No update or information.

INTERAGENCY PRESENTATIONS:

Karena House-WSDOT, Ed Winkley-WSDOT, Jeremy Jewkes-WSDOT presented on WSDOT Highway System Plan Update (See Power Point). Casey Stevens asked if WSDOT was looking at revenue shortfalls and future funding generation when WSDOT goes to VMT for revenue. Jeremy Jewkes-WSDOT, stated they will be looking in to this with DOL in the future and would report back with more information.

Matt Kenna-WSDOT, presented on the WA State Human Services Transportat Plan Update (see Power Point).

Barb Chamberlain-WSDOT and Charlotte Claybrooke-WSDOT, presented on the WSDOT Active Transportation Plan Update (see Power Point). Dan Tolliver thanked WSDOT for funding some of their projects.

TTPO BUSINESS:

Nora Pederson (Nannery) presented the treasurer report. She shared Annette Nesse retirement card and blanket gifted from TTPO for thanks for years of service.

GOOD OF ORDER/CLOSING REMARKS:

Next meeting on Wednesday, May 11, 2022, 1:00PM to 3:30PM.

Wendy Clark-Getzin asked to have the planners meet and discuss future topics for the TTPO to present at the end of every TTPO meeting. David Strich liked the idea. Keri Cleary will add to Good of Order section as standing item.

Adjourned

2/9/2022 Annual Meeting Notes

Al Pinkham called the meeting to order and reviewed the election process. Keri Cleary confirmed voting members present, Al Pinkham-Yakama Nation; Casey Stevens-Stillaguamish Tribe; Dan Tolliver-Upper Skagit Tribe; David Strich-Samish Nation; Keri Cleary- Swinomish Indian Tribal Community; Robert Barandon-Puyallup Tribe of Indians; Wendy Clark-Getzin - Jamestown S'Klallam Tribe; Maria Cullooyah-Spokane Tribe;

Per By-Laws, Maria Cullooyah will transition to president.

Motion made by Casey Stevens to nominate Keri Cleary as vice president, seconded by Al Pinkham. Keri Cleary sustained from voting.

Approved

7/0/1

Keri Cleary motioned to hold secretary nominations until the next meeting as she will be the vice president now, seconded by Casey Stevens.

Approved

8/0/0

Keri Cleary will email out the notes and bylaws to the group for review. Next meeting will be May 11, 2022 via ZOOM.

Adjourned