TTPO 5/11/2022-ZOOM MEETING NOTES

INTRODUCTION:

MARIA CULLOOYAH WELCOMED EVERYONE AND ASSISTED WITH INTRODUCTIONS.

ROLL CALL MINUTES:

Keri Cleary conducted roll call and identified voting members, Deb Hayes for Swinomish Tribe, Francis St. John for Spokane Tribe, Andrew Strobel for Puyallup Tribe. Keri Cleary requested holding the notes over until the next meeting.

Tribal Representatives

Casey Stevens-Stillaguamish Tribe; Wendy Clark-Getzin-Jamestown S'Klallam Tribe; David Strich-Samish Nation; Keri Cleary- Swinomish Indian Tribal Community; Robert Barandon-Puyallup Tribe of Indians; Maria Cullooyah-Spokane Tribe of Indians; Deb Bray- Swinomish Indian Tribal Community; Clayton Roberts-Nooksack Indian Tribe; Francis St. John-Spokane Tribe of Indians; Andrew Strobel-Puyallup Tribe of Indians;

Attending

MaryBeth Frank-ITA; Carter Timmerman-WSDOT; George Mazer-WSDOT; Daniel Mendoza-BIA NWRO DOT; Elissa Jellison-WSDOT; Blane Kunihisa-FHWA; Megan Nicodemus-WSDOT; Adam Larsen-FHWA; Jeremy Jewkes-WSDOT Multimodal Div.; Ed Winkley-WSDOT; Evan Olson-WSDOT; Adrienne DeDona-WSDOT/JLA; Nichole Metildi-WSDOT/JLA; Brock Howell- PSRC; Michelle Stewart-PSRC Intern; Dezerae Hayes-Sound Transit; Gabe Phillips-WSDOT;

INTERAGENCY PRESENTATIONS:

Jeremy Jewkes, WSDOT Multimodal Systems Analyst presented on WSDOT Highway System Plan Update (see power point).

SAFETY:

Dezerae Hayes presented on the Tribal Traffic Safety Advisory Board (see Power Point). She gave an overview of where things are at with staffing changes at WTSC and restructuring plans. Adam Larsen provided and update on FHWA and shared the website

(https://www.transportation.gov/SS4A). He gave an update on future funding and grants that will be coming forward.

Mary Beth Frank-Clark had a last-minute meeting and was not available for an update on ITA. Megan Nicodemus shared the update she emailed over with the group.

TRANSIT

Dez Hayes stated that she would reach out to WSDOT to see about updating the group on the status of transit map project that WSDOT was working on. She asked for additional volunteers for the subcommittee.

Evan Olson said he would help get an update as that was his previous job. He also stated that 10% of future WSDOT consolidated grants program funds will be set aside for tribal transits. This will be a new grant under the consolidated process and the NOFA is set to be released in July.

Keri Cleary provided details on the "Ride Transit Month" that is planned for June and offered resources for any transit that wants to participate in the push for WA State.

Colin Pippin, spoke on the planning for the 2022 Public Transportation Conference that will occur in Spokane WA> He also provided and update of the WSDOT annual summary of public transportation, specifically the tribal transit section. He also requested a representative and alternate is needed for PSRC Human Services Plan. Keri Cleary Motioned to nominate Frenchie*** and Maria Cullooyah, seconded by Casey Stevens.

Approved 7/0/0

TTPO BUSINESS:

Keri Cleary read the treasurers report on behalf of Nora Nannery.

Dezerae Hayes nominated Robert Brandon, Puyallup Tribe of Indians for TTPO secretary on behalf of the Quinault Nation, Keri Cleary seconded.

Approved 7/0/0

GOOD OF ORDER/CLOSING REMARKS:

Next meeting will be in August. Wendy Clark-Getzin will see if Jamestown S'Klallam can host and report back. We will have the meeting in person and virtual and will set the date once Wendy checks on availability.

Dez Hayes motioned to adjourn, Keri Cleary seconded.

Adjourned