

Tribal Transportation Planning Organization Quarterly Meeting

followed by the

Annual Meeting to Elect New Officers

Virtual - via ZOOM-(link information at the end of the Annual Meeting agenda below)

Wednesday February 09, 2022

1:00 p.m.-3:30 p.m.

01:00 p.m.	Introductions <ul style="list-style-type: none">• Welcome Message, Introductions• Roll Call, Minutes	Al Pinkham Jr., TTPO President Keri Cleary, TTPO Secretary
01:15 p.m.	Projects <ul style="list-style-type: none">• Broadband in WSDOT Right of Way study	Paul Neal, Senior Counsel, Joint Transportation Committee & Ahmer Nizam, WSDOT Technical Services Business Manager, Multimodal Design & Delivery
01:45 p.m.	Safety <ul style="list-style-type: none">• Tribal Traffic Safety Advisory Board (TTSAB)	Dezerae Hayes Director of Tribal Relations Soundtransit & TTSAB President
02:00 p.m.	Interagency Presentations <ul style="list-style-type: none">• WSDOT Highway System Plan Update• WSDOT Statewide Human Services Transportation Plan Update• WSDOT Active Transportation Plan Update	Karena Houser, WSDOT Statewide Planning Manager, Ed Winkley, WSDOT Multimodal Planning Matthew Kenna, WSDOT Public Transportation Barb Chamberlain, WSDOT Director, Active Transportation Division, & Charlotte Claybrooke, WSDOT Active Transportation Programs Manager
03:00 p.m.	TTPO Business <ul style="list-style-type: none">• Treasurer's Report/Banking Options• TTPO Website, Workplan & By-Laws• TTPO Outgoing President Closing Remarks	Nora Pederson, TTPO Treasurer Al Pinkham Jr., TTPO President

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Wednesday February 09, 2022

Introductions

- Call to Order, Description of the Process Al Pinkham Jr., TTPO President
- Roll Call- Reaffirm Voting members Keri Cleary, TTPO Secretary & Presiding Officer

Nominations for Positions

- Vice-President Keri Cleary, TTPO Secretary

Vote Tallies- Position Notification

- President Keri Cleary, TTPO Secretary

Good of the Order

TTPO President

Next Meeting / Adjournment

Join the February 9, 2022 Tribal Transportation Planning Organization Zoom Meeting

Join Zoom Meeting at this link:

<https://us02web.zoom.us/j/84460017211?pwd=UENIUHV1cjRLS2dVOUI0UVZ3aUtoUT09>

Meeting ID: 844 6001 7211

Passcode: 584772

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