

Tribal Transportation Planning Organization Quarterly Meeting

Puget Sound Regional Council

Board Room

January 18, 2011
9:00 a.m. – 3:00 p.m.

9:00 a.m. – 9:15 a.m.

Introductions

Welcome

Kirk Vinish, AICP, TTPO
Chairman

9:15 a.m. – 10:45 a.m.

TTPO Business Discussion

ACTION ITEMS:

- Corporate Structure Recommendation
- TTPO Membership
- Dues/Fees
- Roles and Relationship of Agencies & Consultants
- Bylaws Revision

Annette Nesse, TTPO
Secretary-Treasurer
Kirk Vinish, TTPO
Chairman
Jim Longley, TTPO
Vice-Chairman

10:45 a.m. – 11:00 a.m.

Break

11:00 p.m. – 12:00 p.m.

TTPO Business Discussion, cont.,

12:00 p.m. – 1:00 p.m.

Lunch

Our Partners and Friends:



1:00 p.m. – 1:30 p.m.

Federal Transportation Programs Update

Larry Ehl, WSDOT
Federal Liaison

1:30 p.m. – 2:15 p.m.

**Tribal/State Transportation Conference
Follow-up Plan**

- Tribal Transportation Priority Task List and Assignments
- Tribal Projects on Hwy System Plan
-

Megan Cotton, WSDOT
Tribal Liaison

2:15 p.m.—2:30 p.m.

Announcements /Ongoing Projects

- Tribal Transportation Needs Survey
- Tribal Transportation Guidebook Update
- RTPO/MPO's—Working with Tribes & Jonathan's RTPO Survey

Dick Winchell/Richard
Rolland
Megan Nicodemus/Julie
Rodwell/Jonathan
Ciesla

2:30 p.m. – 3:00 p.m.

**Good of the Order
Adjournment**

Kirk Vinish, AICP

Resource person: Megan Nicodemus—WSDOT • (509) 324-6202 • nicodem@wsdot.wa.gov

Our Partners and Friends:

