

Tribal Transportation Planning Organization

Annual Meeting

Quinault Beach Resort, Ocean Shores, WA February 21, 2013 9:00 a.m. – 3:00 p.m.



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Introductions

• Welcome to the TTPO, Introductions

Kirk Vinish, Chairman, TTPO Board of Directors

Quinault Nation Welcome

Michael Cardwell, Quinault Nation Community Services Director

09:30 a.m.

Host Tribe Transportation Project Profile:

Quinault Nation

• Emergency Evacuation Project

Michael Cardwell, QIN Community Services Director

10:00 a.m.

Break

10:15 a.m.

New TTPO Agenda Format

Intent of Format

New Sections

Casey Stevens, TTPO Board Member

10:30 a.m.

Project Funding

 MAP-21 Tribal Transportation Program: Tribal High Priority Project Funding Discussion Kirk Vinish, Chairman TTPO Board of Directors

10:45 a.m.

Tribal Transit TBD

• The National Transportation Consortium <u>www.tribalco-op.org</u> Kirk Vinish, Chairman TTPO Board of Directors



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11:15 p.m.	Tribal Transportation Planner Capacity Building					
	 20th Annual ATNI Tribal Transportation Symposium, April 15-18, 2013 	Richard Rolland, Director NWTTAP				
	Portland, OR					
	 TRB ABE80 Native American Issues Committee report from the TRB Annual Meeting 	Richard Rolland/Kirk Vinish				
12:00 p.m.	Lunch					
01:00 p.m.	Interagency Participation					
	 WSDOT TPO Action Items from October 2012 Tribal/State Conference WSDOT Transportation Planning Office Tribal 	Judy Lorenzo, WSDOT TPO Manager				
	Consultation and Outreach Process • Current WSDOT Planning activities and the need for Tribal Assistance ✓ WSDOT Rail Plan Update	Kathy Murray, WSDOT Transportation Planning Office				
01:45 p.m.	 Announcements Affiliated Tribes of NW Indians Committee updates 					
	Good of the Order					
	Next MeetingAdjournment					
02:00 p.m.	Break					
02:15 p.m.	TTPO Board of Directors Meeting & Elections	Kirk Vinish, TTPO Board Chairman				
	 Old Business Board of Directors Vacancies & Elections Board Chairman Election Appointment of TTPO Officers 					
	Adjournment					

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

The TTPO thanks go to Womer and Associates of Spokane, WA for the morning Snacks and Beverages

