



# TRIBAL TRANSPORTATION PLANNING ORGANIZATION

## QUARTERLY MEETING

March 11, 2014

**Jamestown S'Klallam Tribal Community Center in Red Cedar Hall**  
**1033 Old Blyn Highway**  
**Sequim, WA**  
**9:00 a.m. – 3:00 p.m.**

Our Hosts  
**The Jamestown S'Klallam Tribe**  
<http://www.jamestowntribe.org/>

**09:00 a.m.**

### Introductions

- Jamestown S'Klallam Welcome  
Liz Mueller, Vice-Chair,  
Jamestown S'Klallam  
Tribal Council
- Welcome to the TTPO, Introductions  
Kirk Vinish,  
President TTPO
- Roll Call  
Keri Shepherd, TTPO  
Secretary
- Minutes

**09:15 a.m.**

### Tribal Transportation Project

- Jamestown S'Klallam  
Annette Nesse,  
Chief Operations  
Officer, Jamestown  
S'Klallam Tribe, and  
TTPO Treasurer

**09:30 a.m.**

### Surface Transportation Reauthorization Update

- ATNI Update  
Kirk Vinish, TTPO  
President
- NCAI Tribal Leader Summit
- ITA Meeting Update  
Mary Beth Frank, NW  
ITA Representative &  
Jason Palmer, NW ITA  
Representative (*invited*)
- Tribal Transit position paper  
Discussion leader TBD

**10:00 a.m.**

### Break



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10:15 a.m.

**Transportation Planning Capacity & Training**

- NEPA: Programmatic EAs under MAP-21

Pam Jurney,  
Crosstimbers  
Consulting

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10:45 a.m.

**Tribal Transit Topics**

- Application for Local Planning and Community Accessibility (ALPACA) tool for transit mapping

Evan Olsen

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11:15 a.m.

**Wetland Mitigation for Road Improvements**

- Stillaguamish Tribe

Sky Miller, Consultant,  
Cardno ENTRIX

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12:00 p.m.

**Lunch**

- Provided by the TTPO
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01:00 p.m.

**Interagency Presentations**

- WTP2034, Statewide Long-Range Transportation Plan Update
- Statewide Human Services Plan
- 2014 Tribal/State Transportation Conference

Paul Parker, WA State  
Transportation  
Commission

Kim Stube, Cowlitz  
Tribe

Megan Cotton, WSDOT

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02:00 p.m.

**TTPO Business**

- Treasurer's Report
- Old Business
- TTPO Bylaws Vote
  
- TTPO Elections
  - 3 Board members
  - Selection of Board Chair
  - Selection of TTPO Officers

Annette Nesse, TTPO  
Treasurer

Kirk Vinish, TTPO  
President

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02:30 p.m.

**Announcements**

TTPO President

**Good of the Order**

- Next Meeting

**Adjournment**

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*A TTPO Thank-you to the Jamestown S'Klallam Tribe for their hospitality*

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