

# Tribal Transportation Planning Organization

*Our Hosts: The Confederated Tribes of the Colville Reservation*

## QUARTERLY MEETING

MARCH 3, 2016  
12 Tribes Resort, Omak, WA  
09:00 a.m. – 02:30 p.m.

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### 09:00 a.m. Introductions

- Greetings and Welcome to the TTPO Michael Cardwell  
President, TTPO
- Introductions, Welcome Message From our Hosts Tribal Representative TBD
- Roll Call Keri Shepherd, TTPO Secretary
- Minutes

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### 09:15 a.m. Tribal Transportation/Transit Project

- Colville Tribe Project Presentation Jason Palmer, CCT Planning

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### 09:45 a.m. Tribal Partnership Presentation

- SR 155/111 Spur Bridge in Omak Cindy McGlothern, WSDOT North  
Central Region, Wenatchee

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### 10:15 a.m. Break

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### 10:30 a.m. Capacity & Training

- TTP Bid Process, Design & Construction Casey Stevens, Stillaguamish Tribe

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### 11:15 a.m. Tribal Transit

- WSDOT Public Transportation Plan Stan Suchan, WSDOT  
PublicTransportation

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### 12:00 p.m. Lunch

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### 01:00 p.m. Interagency Presentations

- 2016 Tribal/State Transportation Conference Megan Cotton, WSDOT Tribal  
Liaison

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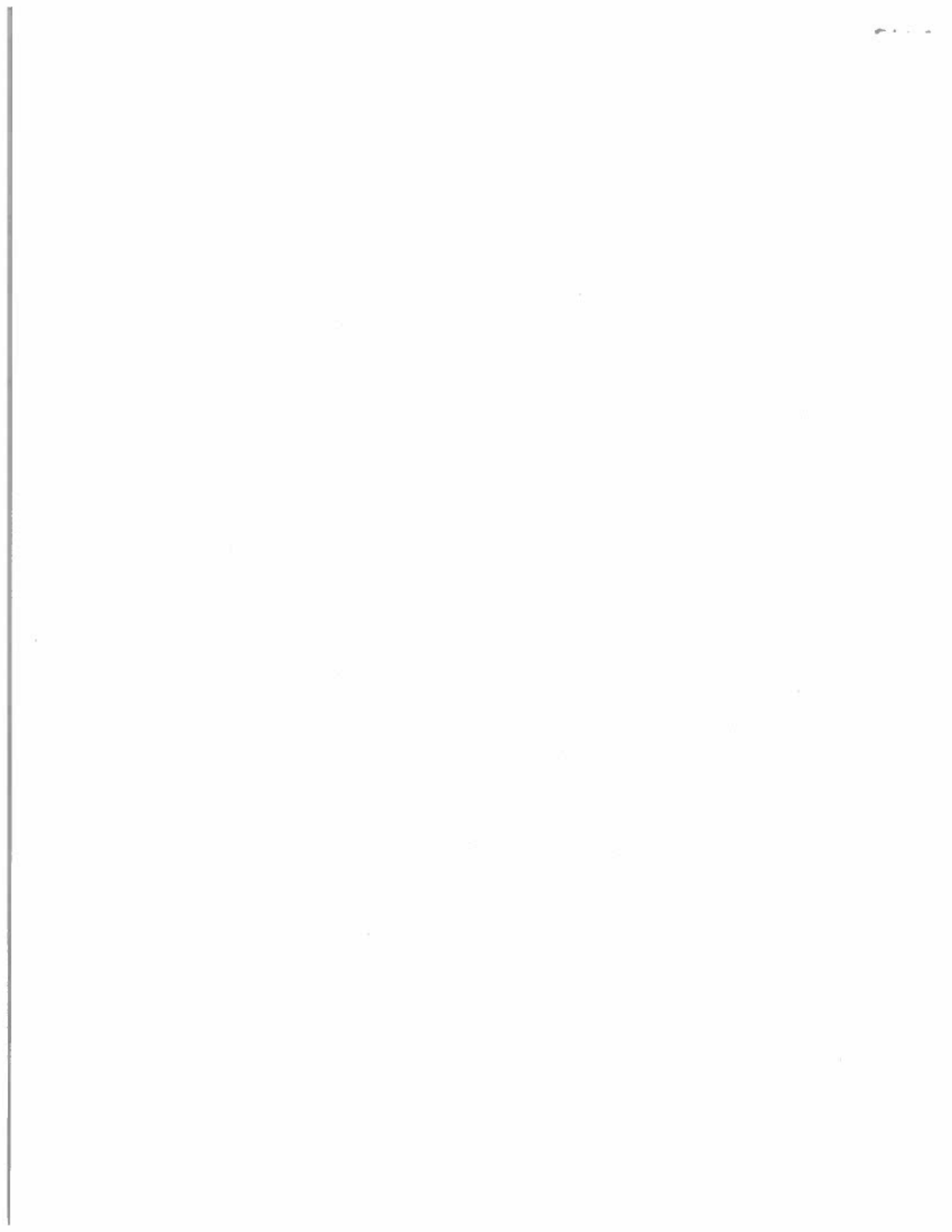
### 01:15 p.m. TTPO Business

- Treasurer's Report Annette Nesse, TTPO Treasurer

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### 02:00 p.m. Announcements

- Good of the Order Michael Cardwell,  
TTPO President
- Next Meeting / Adjournment



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## ANNUAL MEETING

MARCH 3, 2016

12 Tribes Resort, Omak, WA

09:00 a.m. – 02:30 p.m.

02:15 p.m.

### **NOMINATIONS AND ELECTIONS FOR THE TRIBAL TRANSPORTATION PLANNING ORGANIZATION BOARD**

- Review of the Elections Process
- Nominations and Elections for the TTPO Board
- Election of Officers
- TTPO Bylaws Discussion

Michael Cardwell,  
*Outgoing TTPO  
President-Facilitator*

