

# Tribal Transportation Planning Organization

## QUARTERLY MEETING

Our Hosts: *The Kalispel Tribe*

JANUARY 19, 2017

# DRAFT

Northern Quest Resort, Airway Heights, WA

09:00 a.m. – 02:00 p.m.

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### 09:00 a.m. Introductions

- Greetings and Welcome to the TTPO
- Introductions, Welcome Message
- Roll Call
- Minutes

Matthew Jensen  
President, TTPO

Tribal Representative TBD

Keri Shepherd, TTPO Secretary

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

- Kalispel Tribe Project Presentation

Kalispel Tribe Rep.

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### 09:45 a.m. Planning Partner Presentation

- Washington Transportation Plan

Richard Warren, WSDOT

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### 10:15 a.m. Break

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

- Winter Road Maintenance Basics

TBD

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

- TTPO Tribal Transit Subcommittee Report
- Updates for TAM Training

Keri Shepherd, Julia Whitford, TTPO  
Transit Subcommittee

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### 12:00 p.m. Lunch

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

- WA Traffic Safety Commission
- BIA Update
- Transportation Symposium, Spokane, WA (Mar 2017)

Scott Waller, Tribal Liaison  
Kurt Fredenburg, BIA Portland  
Rowena Yeahquo, Northwest TTAP

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### 01:20 p.m. TTPO Business

- Treasurer's Report
- 2017 Work Plan
- 2017 Budget

Annette Nesse, TTPO Treasurer

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### 02:00 p.m. Announcements

**Good of the Order**  
**Next Meeting / Adjournment**

Matthew Jensen, TTPO President

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## ANNUAL MEETING

JANUARY 19, 2017  
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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

Matt Jensen,  
*Outgoing TTPO  
President-Facilitator*