Tribal Transportation Planning Organization

QUARTERLY MEETING

JANUARY 19, 2017

Northern Quest Resort, Airway Heights, WA

09:00 a.m. – 02:00 p.m.

09:00 a.m. Introductions
- Greetings and Welcome to the TTPO
  Matthew Jensen
  President, TTPO
- Introductions, Welcome Message
  Tribal Representative TBD
- Roll Call
- Minutes
  Keri Shepherd, TTPO Secretary

09:15 a.m. Tribal Transportation/ Transit Project
- Kalispel Tribe Project Presentation
  Kalispel Tribe Rep.

09:45 a.m. Planning Partner Presentation
- Washington Transportation Plan
  Richard Warren, WSDOT

10:15 a.m. Break

10:30 a.m. Capacity & Training
- Winter Road Maintenance Basics
  TBD

11:15 a.m. Tribal Transit
- TTPO Tribal Transit Subcommittee Report
  Keri Shepherd, Julia Whitford, TTPO
- Updates for TAM Training
  Keri Shepherd, Julia Whitford, TTPO Transit Subcommittee

12:00 p.m. Lunch

01:00 p.m. Interagency Presentations
- WA Traffic Safety Commission
  Scott Waller, Tribal Liaison
- BIA Update
  Kurt Fredenburg, BIA Portland
- Transportation Symposium, Spokane, WA (Mar 2017)
  Rowena Yeahquo, Northwest TTAP

01:20 p.m. TTPO Business
- Treasurer’s Report
  Annette Nesse, TTPO Treasurer
- 2017 Work Plan
- 2017 Budget

02:00 p.m. Announcements

Good of the Order

Next Meeting / Adjournment

Matthew Jensen, TTPO President
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