

# Tribal Transportation Planning Organization

## ANNUAL MEETING / QUARTERLY MEETING

MARCH 7, 2017

**The Spokane Public Library, Meeting Room 1A**  
906 West Main Avenue, WA  
06:00 a.m. – 08:00 p.m.

Visit our website: <http://www.ttpo-wa.org/index.html>

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**06:00 p.m. Convene TTPO Annual Meeting**

- Introductions
- Greetings and Welcome to the TTPO

Matthew Jensen  
President, TTPO

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**06:15 p.m. NOMINATIONS AND ELECTIONS FOR THE TRIBAL TRANSPORTATION PLANNING ORGANIZATION BOARD**

- Review of the Elections Process/Open Positions and Term of Service
- Nominations and Elections for the TTPO Board
- Election of Officers
- Adjournment

Matt Jensen  
Current TTPO President-Facilitator

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**06:30 p.m. Dinner Break**  
*(Dinner Courtesy of the TTPO)*

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**07:00 p.m. TTPO Quarterly Meeting**

- Roll Call
- Minutes
- Treasurer's Report
- TTPO Investment Discussion

TTPO President  
Keri Cleary, TTPO Secretary

Annette Nesse, TTPO Treasurer

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**07:15 p.m. TTPO Sub Committees**

- Transit subcommittee Co-chair selections
- Training subcommittee
- Safety/Tribal Lands/Right of Way subcommittee

TTPO President

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**Next Meeting / Adjournment**

- Good of the Order
- Announcements

TTPO President

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