



Transportation Committee Meeting

Annual Conference 2009

September 21-24, 2009

Greater Tacoma Convention Center

Tacoma, WA

Monday 3:30-5:30 Room= _____ AGENDA

1. **Opening prayer**
 - a. **Meeting** overview (Brower, Galloway)
 - b. **Introductions** (with any critical issues initial comments)
 - c. **Agenda review**
2. **ATNI-TC. Minutes & Resolutions May 2009** (Brower)
3. **NWR – ARRA – and Safety Management** (Bonga)
 - September 15 - 17, 2009 at the Great Wolf Lodge
 - Subjects will be American Recovery and Reinvestment Act (ARRA) and implementation of a Safety Management System for the NW,
 - "Repair and Restoration" and "IRR program Tribal Shares"
4. **BIA 2009 this years BIA contract progress** (Bonga)
5. **FY 2010 Funding – Continuing Resolution** (Galloway)
6. **IRR inventory** (Vinish)
 - Disparities between regions on staffing levels to input data
 - Differing standards between regions on data input
 - BIA will never level the playing field as originally envisioned by the Neg/Reg committee, so should we be proposing an alternative to that portion of the formula
7. **REAUTHORIZATION** - (Next-SAFETEA-LU) discussion & Success stories. (Galloway)

Monday eve and Tuesday 9:00 am - 3:00 pm working group

Resolution working committee developing presentations and actions for Tuesday TC meeting- location to be determined at conference.

Tuesday 3:30-5:30 Room= _____ AGENDA

1. **ATNI-TC Resolutions and letters** working committee presentations and actions. (Brower)
2. **RIFDS** – results of this years inventory submissions and training (Bonga)
3. **ATNI 2010 NW Tribal Transportation Symposium** Where to have during the week of April 18, 2010 and “Name the Symposium Theme” (Rolland, Winchell)
4. **NWR – IRRPCC update** (Galloway, Vinish)
 - **Nomination to IRRPCC** – Due on September 15, 2009
5. **Standing committee & Reports (5 minutes each with handouts)**
 - BIA-NWR (Joe Bonga)
 - Large Tribes representative appointment
 - National NCAI/ITA 2009 Reauthorization - Task Force representative appointment
 - TTAP (Dr. Winchell or Richard Rolland)
 - Maintenance – Task Force (Brower- representative appointment)
 - WSDOT (Megan Beeby or Megan Nicodemus)
 - IRRPCC activities (Vinish)
 - TTPO activities (Kirk Vinish, Jim Longley, Megan Beeby)
6. **Indian Country Legislation Issues:** develop a process to assist ATNI and NCAI resolutions ingathering support for Indian Country legislation. Note: Perhaps a committee that distributes information, tools and Council (ITG) template letters and resolutions