

2020 ITA "Virtual" Annual Meeting

December 8-10, 2020

Meeting Agenda



Tuesday, December 8, 2020

9:30 - 12:30 (PST)

Room 1	Welcome & Prayer	ITA President/ <i>Prayer???</i>
	9:45 Open Business Meeting-(Meeting Etiquette)	Mary Beth Clark, ITA President
	9:55 Roll Call	Jonah Begay, ITA Secretary
	10:10 Review/Approve Agenda	Barak Meyers, ITA Executive Director
	10:20 Review/Approve Minutes 12/10-12/2019	Jonah Begay, ITA Secretary
	10:35 Treasurer Report	Sara Yockey, ITA Treasurer
	10:45 ITA Annual Report for FY2020	Mary Beth Clark, ITA President
	11:00 Elections: Nomination & Voting Process	Mary Beth Clark/Barak Myers
	11:10 Regional Caucus: 30 Minutes to Caucus - Zoom Rooms for each Region will be provided	
Room 1		
	11:40 Election: Vice President & Secretary	Barak Myers, Executive Director
	12:00 Appointment of Regional Representatives	Jonah Begay, ITA Secretary
1:00-2:30 (PST)		
Room 1	"Draft" Strategic Plan	Barak Meyers, Executive Director
Room 2	Training One: Planning, Funding, Developing, Starting and Sustaining a Tribal Transit System"	Walt Diangson; Neil Rodriguez RTAP

Wednesday, December 9, 2020

9:30 - 12:30 (PST)

Room 1	Opening of the Day	Mary Beth Clark, President
	USDOT Director Of Tribal Affairs	Milo Booth , USDOT Tribal Affairs Director
	Federal Highways Administration	Erin Kenley, Director of FHWA Tribal Programs
	Depart of Interior-BIADOT	LeRoy Gishi, DOI BIADOT
	Federal Transit Administration	Destiny Buchanan, FTA
	Reauthorization Updates	Matthew S. Jaffe, Sonosky, Chambers, Sachse Enderson & Perry, LLP
	TTAP Update	Amy Lucero, Chief Technical Services Officer, FHWA
1:00-2:30 (PST)		
Room 1	Training Two: New Tribal Crash Reporting Toolkit/TTSPF Roadway Departure Set-Aside	Adam Larsen, FHWA Safety Engineer & Safety Program Manager
Room 2	Training Three: Right-of-Ways	Kelly Meyers, National Indian Justice Center

Thursday, December 10, 2020

9:30 - 2:30 (PST)

Room 1	Opening of the Day	Vice President
9:30-11:30	Training Four: Understanding the Formula	Sheldon Kipp/LeRoy Gishi
	12:00 Legislative Road Map	Gerry Hope/Matt Jaffe/Tyler Scribner
	12:45 ITA Objectives for 2021 (Open Discussion)	Barak Myers
	1:10 Call for Proposed Resolution	Mary Beth Clark
	2:00 Tentative Dates Mid Year & Annual 2021	Barak Myers
	2:15 Closing Comments	
	2:30 Close of 2020 Annual Meeting/Prayer	ITA President/ <i>Prayer???</i>

