

# 24<sup>th</sup> Intertribal Transportation Association Annual National Meeting and Conference



December 11-13, 2018

Tuesday, December 11, 2018		Room
2:00 pm to 6:00 pm	<b>Registration:</b>	
6:00 pm to 8:00 pm	<b>Meet &amp; Greet Reception</b>	
Wednesday December 12, 2018		Room
<b>7:30 – 8:30</b>	<b>Breakfast and Coffee - provided</b>	
8:30 am to 9:00 am	<b>ITA Business Meeting:</b> Call to Order: C. “John” Healy Sr. President, ITA. Fort Belknap Indian Community Invocation: TBA Welcome: TBA. Opening Comments: BIA Update : LeRoy Gishi, BIA FHWA Update	
	<b>Roll Call:</b> Bonnie Newman, Secretary, ITA. Establish a Quorum: ITA Executive Committee Members. Member Tribes.	
9:00 am to 9:15 am	<b>Review/Adopt Agenda: Joel Azure, Vice-President, ITA.</b> <b>Review/Adopt Minutes:</b> Bonnie Newman, Secretary, ITA.	
9:15 am to 9:30 am	<b>Parliamentarian report/ procedure meeting:</b>	
9:30 am to 09:45 am	<b>President’s Report:</b> C. “John” Healy Sr., President, ITA	
09:45 am to 10:00 am	<b>Treasures Report:</b> Connie Thompson	
10:00am to 10:15 am	<b>Break:</b>	
	<b>Proposed By-Laws Revisions.</b>	
10:15am to 10:45 am	<b>2018 ITA Annual Elections Procedures:</b> (must have paid registration and annual dues paid in order to vote).	

	<p><b>Resolutions:</b></p> <p><b>ITA 2018-004: Resolution adopting by-law revisions for the Intertribal Transportation Association</b></p> <p><b>ITA 2018-001: Resolution of support for re-authorization of the FAST act and for increased funding of 1 billion dollars for the Tribal Transportation Program</b></p> <p><b>ITA 2018-002: Resolution supporting the development of an accountable process to ensure meaningful and timely tribal consultation.</b></p> <p><b>ITA 2018-003: Resolution opposing the reorganization of the Bureau of Indian Affairs</b></p>	
10:45 am to 11:15 am	<p><b>Regional Caucus: (if needed)</b></p> <p><b>Nominations: Regional Representatives:</b></p>	
11:15 am to 11:45 am	<p><b>2018 ITA Annual Elections:</b></p> <p><b>Vice-President, Secretary</b></p> <p><b>Odd &amp; Even Numbered Regions:</b></p> <p>1- year Term  Southwest Region                      Eastern Oklahoma Region  Western Region</p> <p>2- year Term  Great Plains Region (I)                      Midwest Region (VII),  (Aberdeen Area),                      (Minnesota Area Office).  Southern Plains (III)                      Northwest Region, (XI)  (Anadarko Area Office).                      (Portland Area Office).  Eastern Region (V),                      Navajo Region, (IX),  (Eastern Area Office).                      (Navajo Area Office).</p>	
11:45 pm to 12:15 pm	<b>Lunch: Provided</b>	
12:15 pm to 12:30	∠ <b>Historical Perspective of the Tribal Transportation Program /TTPCC Committee</b>	
12:30 pm to 1:00 pm	∠ <b>Increase Membership Fees for 2020</b>	
1:00 pm to 5:00pm	<p><b>Strategic Plan Review/Working Session to develop Action Plan:</b></p> <p>∠ Direction of ITA.</p> <p>∠ Building consensus for Reauthorization</p> <p>∠ Reauthorization Action Plan</p> <p>∠ Unity Caucus Update/Action</p> <p>∠ Mid-year ITA meeting</p>	
5:00pm	<b>Recess Business Meeting</b>	

<b>Thursday, December 13, 2018</b>		
8:00 am to 4:00 pm	<b>Registration (all day).</b>	
8:30 am to 9:00 am	<b>Coffee, Morning Meet &amp; Greet.</b>	
09:00 am to 10:15 am	<p><b>BREAK OUT SESSIONS</b></p> <p><b>Transportation Safety Panel</b> Discussion of Tribal Transportation Safety Program and best practices for successful tribal recipients</p> <p><b>Panel Members:</b> Adam Larsen, FHWA Safety Engineer Holly Billie, IHS Headquarters (invited) Lawrence Robertson, Highway Safety, BIA (Invited) Pam Langve Davis, MDT Sheila Cozzie, MDT Jordon Vandjelovic</p> <p><b>Multi-Agency Project Development Panel</b> A Discussion of project involving multiple funding agencies and how tribes have capitalized on opportunities and overcome challenges during project development</p> <p><b>Panel Members:</b>  Steve Wilkie, BIA Pacific Region -Andrew Orosco – San Pasqual Band of Mission Indians -Madam Chair Erika Pinto –Chairperson Jamul Indian Village of California Brian Allen, FHWA Duane Matte, Division of Energy and Mineral Development Wendy Wasserman, Appalachian Regional Commission (invited) Joel Azure, Ketchikan Indian Community Adam Larson, FHWA Curt Bass, Century Companies Inc. Todd Macalady, Center for Tribal Transportation Carl Slater, Navajo Department of Airports</p>	
9:00 am to 10:15 am		
10:15 am to 10:30 am	<b>Break.</b>	
10:30 am to 12:00 pm	<p><b>Multi-Agency Project Development Panel (cont.)</b></p> <p><b>Tribal Transportation Legislation and Committee Overview</b></p>	

	<p>Updates on the Program Coordinating Committee and the Negotiated Rule Making Committee</p> <p>Gerry Hope, Sitka Tribe of Alaska</p>	
12:00 pm – 1:30 pm	<b>Lunch - Provided</b>	
1:30 pm to 3:00 pm	<p><b>Tribal Technical Assistance Program</b> Update on the Tribal Technical Assistance program and Listening Session</p> <p><b>Panel Members:</b> Victoria Peters, Director FHWA Center for Local Aid Support</p> <p><b>Using GIS and Google Earth in maintaining your Transportation Inventory</b> How GIS and google earth can help organize and maintain your inventory to aid in planning and project development</p> <p><b>Panel Members:</b> Northern Engineering Inc. (invited) Red-Plains Professional, Inc. (Confirmed)</p> <p><b>Multi-Agency Project Development Panel (cont.)</b></p>	
2:30 pm to 3:00 pm	<p><b>Tribal Transit Program</b> Establishing a Tribal Transit program</p> <p><b>Panel Members:</b> Community Transportation Association of America (CTAA) (Confirmed)</p>	
3:15-4:00	<p><b>Re-convene business meeting:</b> <b>Open Discussion:</b> Future trainings, coordination, ITA meetings, resolutions</p>	
4:00 pm	<b>Adjourn</b>	