



# Tribal Transportation Planning Organization (TTPO)

Friday, October 9, 2009

9:00 am – 3:00 pm

Tulalip Tribes Resort & Casino

*Our Hosts*

## Agenda

	<b>08:00-09:00</b>	Breakfast	<b>Sponsored by The Tulalip Tribes</b>
<b>1</b>	<b>09:00-09:20</b>	Welcome, Introductions Welcome to Tulalip	Kirk Vinish, <i>AICP, TTPO Chairman</i> Glen Gobin, <i>Tulalip Board of Directors, Invited</i> Bill Shelton, <i>Chairman, Tulalip Planning Commission</i>
		Approval of July 21, 2009 Minutes	Kirk Vinish & Annette Nesse, <i>TTPO Secretary</i>
<b>2</b>	<b>09:20-10:15</b>	Tulalip Tribes Transportation Activities <ul style="list-style-type: none"> <li>• Tribal Transit Program</li> <li>• TIGER/116<sup>th</sup> Street Interchange/New Fuel Station / Gas Tax II</li> <li>• Indian Reservation Roads Inventory (I-5), Surface Transportation Reauthorization</li> <li>• Cross Deputization at Tulalip</li> </ul>	Bill Shelton, <i>Chairman, Tulalip Planning Commission</i> Mark Hamilton, <i>AICP, Tulalip Tribes</i> Michael Cardwell, <i>AICP, Tulalip Tribes</i> Theresa Sheldon, <i>Tulalip Tribes</i>
<b>3</b>	<b>10:15-11:00</b>	How Washington American Planning Association (APA) can assist the TTPO  Sustainable Washington, Best Management Practices  Community Planning Action Team (CPAT)  APA Membership & Certificate Maintenance (Professional Development)	Scott Greenberg, <i>APA</i>  Jill Sterrett, <i>APA</i>  Paula Reeves & Kristian Kofoed, <i>APA</i>  Nancy Eklund & Anna Nelson, <i>APA</i>
<b>4</b>	<b>11:00-11:45</b>	Cascade Land Conservancy	TBD
	<b>12:00-1:00</b>	Buffet Lunch	<b>Sponsored by the Nisqually Tribe</b>

<b>5</b>	<b>01:00-01:30</b>	<p>TTPO Business Discussion</p> <ul style="list-style-type: none"> <li>Officer's Report: Recap of October 7, 2009 meeting with Secretary Hammond &amp; ATNI Transportation Committee Meeting</li> <li>TTPO Lobbying Rules</li> <li>Using Tribal Fuel Tax Funds for TTPO Expenses</li> <li>Funding the TTPO (registration fees, membership fees)</li> </ul>	<p>Kirk Vinish TTPO Officers</p> <p>Julie Rodwell</p> <p>Jim Longley</p> <p>Kirk Vinish</p>
<b>6</b>	<b>01:30-02:00</b>	<p>How TTPO can better serve Indian Country Panel Discussion</p> <ul style="list-style-type: none"> <li>2008 Tribal/State Conference Report &amp; TTPO Work Plan items, are we on track?</li> <li>Capacity Building</li> <li>Education &amp; Outreach / RTPOs</li> </ul>	<p>Panel Members:</p> <p>Kirk Vinish, <i>facilitator, &amp; panel member</i></p> <p>Michael Cardwell, <i>Tulalip Tribes</i></p> <p>Deb Dunithan, <i>Shoalwater Bay Tribe</i></p>
<b>7</b>	<b>02:00-02:30</b>	<p>US Census / American Indian Data</p> <ul style="list-style-type: none"> <li>Discussion: Incorporating Census data into transportation planning</li> </ul>	<p>W. Duane Wakan, Tobi Iverson, <i>Tribal Partnership Specialists, US Census Bureau</i></p> <p>TTPO Members</p>
<b>8</b>	<b>02:30-02:45</b>	<p>Announcements</p> <ul style="list-style-type: none"> <li>Nat'l Tribal Transportation Conference</li> <li>2010 Tribal/State Conference</li> </ul>	<p>Richard Rolland</p> <p>Megan Cotton</p>
<b>9</b>	<b>02:45-03:00</b>	<p>Good of the Order</p> <p>Adjournment</p>	<p>Kirk Vinish</p>
<b>Resource persons:</b>		Megan Nicodemus, (509) 324-6202 <a href="mailto:nicodem@wsdot.wa.gov">nicodem@wsdot.wa.gov</a>	

~ Our Partners and Friends ~



Squally-Absch  
Nisqually Indian Tribe



**TTPO MEETING NOTES**  
**October 9, 2009**  
**Tulalip Tribes Resort & Casino**

<b>1 09:00-09:20</b>	Welcome, Introductions Welcome to Tulalip	Kirk Vinish Glen Gobin/Bill Shelton
Approval of July 21, 2009 Minutes		Kirk Vinish, Annette Nesse
Discussion:		
Conclusions:		
Action items:	Person responsible:	Deadline:
<b>2 09:20-10:15</b>	Tulalip Tribes Transportation Activities	Bill Shelton
Discussion:		
Conclusions:		
Action items:	Person responsible:	Deadline:

Tribal Transit Program		Mark Hamilton	
Discussion:			
Conclusions:			
Action items:		Person responsible:	Deadline:
TIGER/116 <sup>th</sup> Street Interchange/New Fuel Station/Gas Tax II		Michael Cardwell	
Discussion:			
Conclusions:			
Action items:		Person responsible:	Deadline:
Indian Reservation Roads Inventory (I-5), Surface Transportation Reauthorization Cross Deputization at Tulalip		Theresa Sheldon	
Discussion:			
Conclusions:			
Action items:		Person responsible:	Deadline:

<b>3 10:15-11:00</b>		How WA APA can assist the TTPO	Scott Greenberg
Discussion:			
Conclusions:			
Action items:		Person responsible:	Deadline:
Sustainable Washington (Best Management Practices)		Jill Sterrett	
Discussion:			
Conclusions:			
Action items:		Person responsible:	Deadline:
Community Planning Action Team (CPAT)		Paula Reeves & Kristian Kofoed	
Discussion:			
Conclusions:			
Action items:		Person responsible:	Deadline:



TTPO Lobbying Rules	Julie Rodwell
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Discussion:

Conclusions:

Action items:	Person responsible:	Deadline:
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Using Tribal Fuel Tax Funds for TTPO Expenses	Jim Longley
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Discussion:

Conclusions:

Action items:	Person responsible:	Deadline:
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Funding the TTPO (registration fees, membership fees)	Kirk Vinish
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Discussion:

Conclusions:

Action items:	Person responsible:	Deadline:
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<b>6 01:30-02:00</b>		How TTPO can better serve Indian Country	Panel Discussion
2008 Tribal/State conference Report & TTPO Work Plan items, are we on track?			
Discussion:			
Conclusions:			
Action items:	Person responsible:	Deadline:	
Capacity Building		Michael Cardwell	
Discussion:			
Conclusions:			
Action items:	Person responsible:	Deadline:	
Education & Outreach / RTPOs		Deb Dunithan	
Discussion:			
Conclusions:			
Action items:	Person responsible:	Deadline:	

<b>7 02:00-02:30</b>	US Census / American Indian Data	W. Duane Waken, Tobi Iverson
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Discussion:		

Conclusions:		

Action items:	Person responsible:	Deadline:

Discussion: Incorporating Census data in transportation planning	TTPO Members
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Discussion:		

Conclusions:		

Action items:	Person responsible:	Deadline:

<b>8 02:30-02:45</b>	Announcements Nat'l Tribal Transportation Conference	Richard Rolland
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Discussion:		

Conclusions:		

Action items:	Person responsible:	Deadline:

2010 Tribal/State Transportation Conference		Megan Cotton
Discussion:		
Conclusions:		
Action items:	Person responsible:	Deadline:
<b>9 02:45-03:00</b>	Good of the Order Adjournment	Kirk Vinish
Discussion:		
Conclusions:		
Action items:	Person responsible:	Deadline: