

Agenda

Tribal Transportation Planning Organization

February 22, 2007

9:00 am-4:00 pm

Lacey Community Center - Lacey, WA

Chair	Michael Cardwell (Quinault)	
Vice Chair	Fred Eckenberg (Cowlitz)	
	Agenda topics	
9:00	Welcome, Invocation & Introductions	Michael
9:15	Updating the TTPO bylaws <ul style="list-style-type: none">▪ What needs to be updated?	Michael et al.
10:15	Formation of a tribal consortium [per SAFETEA-LU] to manage IRR funds <ul style="list-style-type: none">▪ Are all tribes into this idea?▪ Where is it stated in SAFETEA-LU?▪ What has been done in the past?▪ Pro's and Con's of the consortium	Kirk Vinish
11:15	Break	
11:30	Formation of a tribal consortium [per SAFETEA-LU] to manage IRR funds (cont)	
12:00	Lunch (Provided by Colleen)	
1:00	Funding the TTPO <ul style="list-style-type: none">▪ How?▪ By whom?▪ Sustainable funding ideas? What is the direction of the TTPO? Mission? This will fuel the growth if we know our base.	Colleen Jollie et al.
1:45	Break	
2:00	Updating the IRR inventory <ul style="list-style-type: none">▪ Are we going to talk about getting our submissions to BIA through a consortium effort?▪ What will be addressed?	Rick Galloway
3:30	Announcements <ul style="list-style-type: none">▪ Tribal Transportation handbook update▪ Transportation legislation/pending/past at the Capital Schedule Next Meeting Pick Agenda Topics/assignments Good of the Order	All
4:00	Adjourn	

February 22, 2007 – TTPO meeting directions

Lacey Community Center

The Lacey Community Center is located in Woodlland Creek Community Park at 6729 Pacific Avenue, SE. From Interstate 5, take Exit 109 to Martin Way. Go east on Martin Way one mile to Carpenter Road. Turn right on Carpenter Road and proceed one mile to Pacific Avenue. At Pacific Avenue, turn left and proceed three-tenths of a mile to the park.

Need further directions? Call us at (360) 491-0857 between the hours of 8:00 a.m. and 5:00 p.m., Monday through Friday.

