



TRIBAL TRANSPORTATION PLANNING ORGANIZATION

QUARTERLY MEETING

March 11, 2014

**Jamestown S'Klallam Tribal Community Center in Red Cedar Hall
1033 Old Blyn Highway
Sequim, WA
9:00 a.m. – 3:00 p.m.**

Our Hosts
The Jamestown S'Klallam Tribe
<http://www.jamestowntribe.org/>

09:00 a.m.

Introductions

- Jamestown S'Klallam Welcome
- Welcome to the TTPO, Introductions
- Roll Call
- Minutes

Liz Mueller, Vice-Chair,
Jamestown S'Klallam
Tribal Council

Kirk Vinish,
President TTPO

Keri Shepherd, TTPO
Secretary

09:15 a.m.

Tribal Transportation Project

- Jamestown S'Klallam

Annette Nesse,
Chief Operations
Officer, Jamestown
S'Klallam Tribe, and
TTPO Treasurer

09:30 a.m.

Surface Transportation Reauthorization Update

- ATNI Update
- NCAI Tribal Leader Summit
- ITA Meeting Update
- Tribal Transit position paper

Kirk Vinish, TTPO
President

Mary Beth Frank, NW
ITA Representative &
Jason Palmer, NW ITA
Representative (*invited*)

Discussion leader TBD

10:00 a.m.

Break



10:15 a.m.

Transportation Planning Capacity & Training

- NEPA: Programmatic EAs under MAP-21

Pam Jurney,
Crosstimbers
Consulting

10:45 a.m.

Tribal Transit Topics

- Application for Local Planning and Community Accessibility (ALPACA) tool for transit mapping

Evan Olsen

11:15 a.m.

Wetland Mitigation for Road Improvements

- Stillaguamish Tribe

Sky Miller, Consultant,
Cardno ENTRIX

12:00 p.m.

Lunch

- Provided by the TTPO
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01:00 p.m.

Interagency Presentations

- WTP2034, Statewide Long-Range Transportation Plan Update
- Statewide Human Services Plan
- 2014 Tribal/State Transportation Conference

Paul Parker, WA State
Transportation
Commission

Kim Stube, Cowlitz
Tribe

Megan Cotton, WSDOT

02:00 p.m.

TTPO Business

- Treasurer's Report
 - Old Business
 - TTPO Bylaws Vote

 - TTPO Elections
 - 3 Board members
 - Selection of Board Chair
 - Selection of TTPO Officers
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Annette Nesse, TTPO
Treasurer

Kirk Vinish, TTPO
President

02:30 p.m.

Announcements

TTPO President

Good of the Order

- Next Meeting

Adjournment

Resource person: Megan Nicodemus—WSDOT • (509) 324-6202 • nicodem@wsdot.wa.gov

A TTPO Thank-you to the Jamestown S'Klallam Tribe for their hospitality

