



PARTNERSHIP STEERING COMMITTEE MEETING

April 10, 2013 QUARTERLY MEETING

9:30 a.m.-3:30 p.m.

MEETING NOTES

Attendees		
Tim Dalegowski, Coconino County	Alberto Peshlakai, Navajo County	New or Guests:
Misty Klann, ADOT	Fred Shupla, Hopi Tribe	Julian Avila, ADOT
Michelle Fink, ADOT	Arlando Teller, Navajo DOT	David Cremer, FHWA
Eric Descheenie, Navajo County	Jesse Thompson, Navajo County	Randy Routhier, ADOT
Wendell Honanie, BIA	Romare Truely, FHWA	Eric Descheenie, Navajo County
Chuck Howe, ADOT	Roger Tungovia, Hopi Tribe	
Geraldine Jones, Navajo DOT	Rod Wigman, ADOT	
Micha Lomaomvaya, Hopi Tribe	Jason Yazzie, Navajo DOT	
Anna Masayesva, Hopi Tribe	Kee Yazzie, ADOT	
	Merv Yoyetewa, Hopi Tribe	

Facilitators: Joy Keller-Weidman, Holon Consulting & Michelle Fink, ADOT, Communications, Office of Partnering

The next Hopi Partnership meeting is July 31, 2013.

See Attached roster for detailed contact information.

AGENDA ITEMS & HIGHLIGHTS

TOPIC	DETAILS
◆ KICK OFF: OPENING & WELCOME	Joy welcomed the Hopi Partnership and kicked off the quarterly meeting. She reviewed the handouts and facilitated the partner introductions and a brief description of where they work.

TOPIC	DETAILS
◆ MEETING OVERVIEW	<p>Outcomes:</p> <ul style="list-style-type: none"> <input type="checkbox"/> Understand Hopi Council and TTT Updates <input type="checkbox"/> Present partner groups' updates and changes <input type="checkbox"/> Review PEP ratings and complete for April 2013 <input type="checkbox"/> Review web site highlights <input type="checkbox"/> Discuss latest partnership topics: Emergency Response and Relief <input type="checkbox"/> Review Map 21 Safety Program <input type="checkbox"/> Plan for next Meeting Agenda

TOPIC	DETAILS
INTRODUCTIONS- see list above for attendees, listed right are the new members or guests	New members: Hopi - Roger Tungovia, Public Safety FHWA - David Cremer, NEPA ADOT - Randy Routhier, Holbrook Julia Avila, Communications Navajo County - Eric Descheenie, Tribal Government Relations

TOPIC	DETAILS
HOPi COUNCIL PRESENTATION	Merv Yoyetewa, Hopi Transportation Team <ul style="list-style-type: none"> ◆ New transportation manager should be hired by June 1. Michael is transferring from the BIA. ◆ Davis Pecusa sends his regards, he was called to a Tribal Council meeting ◆ Attended the emergency response team on April 4 ◆ Finalize the Hopi road inventory by March due date ◆ The Hopi airport will be closed for 30 days while new lighting is installed

TOPIC	DETAILS
HOPi TRANSPORTATION TASK TEAM (HTTT) UPDATE	Roger Tungovia, Public Safety <ul style="list-style-type: none"> ◆ Working with the new Navajo emergency manager with the chapter communication ◆ Provides a lot of training on NIMS Anna Masayeva – Office of the Vice Chairman Micah Lomaomvaya – Hopi Tribal Chairman’s Office Cultural tourism initiative – signage for SR 264 reminding travelers about the sensitive nature of cultural sites to increase public awareness <ul style="list-style-type: none"> ◆ ROW is always a sensitive issue on Hopi ◆ Hopi public works director position available and that person will attend the aviation meetings

TOPIC	DETAILS
NAVAJO DOT UPDATE	Arlando Teller, NDOT Aviation <ul style="list-style-type: none"> ◆ Partnership and communication is strengthening with ADOT, FHWA and Hopi ◆ Road Inventory submitted to BIA on time ◆ US 89 detour is taking up everyone’s time and other projects are on the back burner until construction begins on N20 ◆ Geraldine Jones is working on the environmental study for N20 area

	<ul style="list-style-type: none"> ◆ N20 reroute - Grazing consent is needed, it could slow down the process ◆ ADOT letter has been signed and approved by Ms. Pinto; executive directive to keep the process moving forward ◆ Environmental results to be submitted by April 24 for BIA review ◆ The 401/404 permits are finalized ◆ US 89 has some environmental issues to address ◆ Jason Yazzie has been assisting with communications, translating to Navajo at the Chapter House meetings. ◆ Temporary easement to ADOT by the end of the month ◆ Federal funding accepted for N20
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TOPIC	DETAILS
PEP (JAN. 2013) RESULTS	<ul style="list-style-type: none"> ❑ The Team reviewed the January PEP scores and comments ❑ Fill out the PEP for this quarter based on how the process is working for the Partnership ❑ Most common comment is Tribal Council members should attend to support the Partnership ❑ No changes to the goals

TOPIC	DETAILS
PARTNER GROUP'S UPDATE: ADOT DISTRICTS	<p>Julian Avila, ADOT Communications Office of Public Affairs</p> <ul style="list-style-type: none"> ❑ Establishing communication with the Navajo Nation on the SR89 closure ❑ Chapter House contacts and meeting dates (Jason Yazzie & Arlando Teller) ❑ Need the Hopi contacts for future proactive contacts ❑ US 89 closure maps are being distributed to the affected areas ❑ Need assistance with interrupters/translators at Chapter House meetings <p>Randy Routhier, Holbrook District</p> <ul style="list-style-type: none"> ❑ Current project list is mostly pavement preservation projects ❑ Reviewing the SR 160 passing lanes ❑ Keams Canyon Trading post needs to be in the STIP ❑ SR 264 to Burnside to Summit will be done in 3 phases ❑ The SR 264 projects are scheduled to be phased as follows: Cross Canyon – Summit (mp 459 – 465.8) 2014, Fish Wash – Cross Canyon (mp 450 – 459) 2015, and Burnside – Fish Wash (mp 441.2 – 450) 2016. ❑ Kee Yazzie met with Navajo Transit on the 8th to discuss incorporating bus shelters on SR 264. A follow up meeting will be on May 1st. ❑ Sanders Traffic Interchange on I-40 – reconstruct the interchange

	<ul style="list-style-type: none"> ❑ I-40 Lithodendron Bridges – I-40 – remove 4 bridges ❑ I-40 Navajo, chambers, Querino Bridges replacement ❑ I-40 painted Desert Traffic – Bridge replacement ❑ US 160 Anido Wash – erosion control and fence
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TOPIC	DETAILS
PARTNER GROUP'S UPDATE: ADOT MPD	<p>Misty Klann, MPD Tribal Planner & Liaison</p> <ul style="list-style-type: none"> ❑ If tribes want to add tribal projects to get on the STIP, then add public comment online or recommends attending the final Public Hearing on the Five-Year Transportation Facilities Construction Program scheduled at 9 a.m. Friday, May 10 at the City of Flagstaff Council Chambers: 211 W. Aspen Avenue, Flagstaff, AZ 86001. To provide your public comments email: FiveYearProgram@azdot.gov ❑ It's important that you do provide feedback because the State Transportation Board will consider all public comments that are received by May 17. The final 2014-2018 Five-Year Program will be approved at the State Transportation Board Meeting on June 14 in Pinetop-Lakeside. ❑ Section 5310 Mobility Grant program - send applications to NACOG by May 24. Or contact Jason Kelly for assistance. ❑ Developed an online tribal training e-learning is pending final review and will soon be posted to the ADOT Learning Center ❑ The online class has been nominated for the 2013 Champion of Change ❑ Implementing the class in May or June at ADOT ❑ Role of Tribes in Transportation Decision Making – interviewing ADOT DE's and staff that will generate report of areas that need improvement and identify strengths. Other states will be interviewed and compared and make recommendations to ADOT leadership for change ❑ Don Sneed is conducting 3 PARA studies for the Colorado River Tribe, Fort Mohave and Navajo Nation, Fort Defiance ❑ PARA grant applications are open and will close in April ❑ http://mpd.azdot.gov/mpd/systems_planning/PDF/PARA/PARAs.asp for more info

TOPIC	DETAILS
PARTNER GROUP'S UPDATE: ADOT COMMUNICATIONS	<p>Rod Wigman, Communications for Holbrook District</p> <ul style="list-style-type: none"> ❑ Rod does the outreach communication to both Hopi and Navajo Nations on projects in the area ❑ Visit this link for northern AZ project updates: http://www.azdot.gov/Highways/Projects/Index.asp ❑ Gov Delivery bulletin project announcements, to be added to the list, send your email address to Rod or sign up at http://www.azdot.gov/ <p>Michelle Fink, Partnering Office Move over AZ program, reminder to move over and slow down for all stranded</p>

	<p>motorists, highway workers, roadside assistance, emergency responders and law enforcement officers. The goal is to protect everyone using the road and highway. Info cards are available for distribution, see ADOT home page for 5 minute video http://www.azdot.gov/</p> <p>Partnering bookmarks on Partnering, Champions and Issue Resolution are available to display at your offices, contact Michelle for more bookmarks</p> <p>Construction in Indian County Conference – April 29 to May 1, Wild Horse Pass Hotel</p> <p>Chuck Howe, Environmental Division 2013 International Conference on Ecology and Transportation Conference June 25-27 at Westin Kierland, Scottsdale, AZ www.icoet.net/ICOET_2013</p>
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TOPIC	DETAILS
PARTNER GROUP'S UPDATE: BIA	<p>Wendell Honanie, BIA Hopi Agency</p> <ul style="list-style-type: none"> ❑ BIA funds will be largely impacted by federal budget sequestration, affecting road maintenance in Northern Arizona ❑ Retirement buyout offers will affect 6 employees, leaving as soon as approved ❑ Furlough days will begin May 5 through Sept. 20, 2013 – 1 day per pay period to avoid a deficit of FY 2013 funds, travel will be restricted ❑ 2014 looks better ❑ Herb Begay – Sands Springs bridge project to start this summer ❑ It was a mild winter, no large snow or rain emergencies this season ❑ Will provide office space for the Hopi road maintenance manager at the BIA office

TOPIC	DETAILS
PARTNER GROUP'S UPDATE: FHWA	<p>FHWA, Romare Truely- MAP 21</p> <p>The Tribal Transportation Planning Modules will present five, one-hour webinars. The webinar sessions will be held from 2:00 p.m. to 3:00 p.m. EST. The topics and dates are:</p> <ol style="list-style-type: none"> 1. Asset Management 3/21/2013 2. Consultation 4/30/2013 3. Financial Planning 5/30/2013 4. Partnering 6/20/2013 5. Project Prioritization 7/31/2013 <p>Registration is not required but participation will be limited to the first 100 people. Links to the modules are available at http://www.fhwa.dot.gov/planning/processes/tribal/planning_modules/.</p>

	<p>LINK TO JOIN THE WEB CONFERENCE: https://connectdot.connectsolutions.com/ttpat/</p> <p>Introduced new member, David Cremer – FHWA NEPA representative, section 106</p> <p>Nate Banks memorial service will be Saturday, April 13 in LA</p>
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TOPIC	DETAILS
PARTNER GROUP'S UPDATE: COCONINO COUNTY	<p>Tim Dalegowski, Public Works Transportation Planner</p> <ul style="list-style-type: none"> ❑ Hired a new emergency coordinator- Robert Rowley ❑ Assisting with the US 89 closure

TOPIC	DETAILS
PARTNER GROUP'S UPDATE: NAVAJO COUNTY	<p>Jesse Thompson, Navajo County Supervisor</p> <ul style="list-style-type: none"> ❑ Involved with several communications with BIA and Hopi recently ❑ Mindful of the process of the Hopi Tribal Council and offer technical assistance ❑ SR 264 flood damage area- 2 miles ❑ Northern region Homeland Security in case there is an emergency in a rural area ❑ Involved in new aviation funding process ❑ Eric Descheenie – Navajo County – new Tribal Government Relations manager, will be attending the Hopi meetings now ❑ Archeological report to Hopi is almost complete

TOPIC	DETAILS
PARTNER GROUP'S UPDATE: NDOT	<p>Arlando Teller, NDOT Aviation</p> <p>Airport management to address Senate Bill 1317, is currently in the Rules committee and affects 12 tribal owned airports.</p> <ul style="list-style-type: none"> ❑ Senate Bill 1317 to allow tribal airports to receive funding from the State Aviation fund ❑ New opportunities will allow tribes to compete for federal aviation funds to repair runways and airports ❑ Recommends that Hopi attend the conferences to submit funding requests ❑ A total of \$20 M available in AZ for aviation projects, capital improvement projects ❑ Tribes eligible for 10% of the fund, focused on aviation safety improvements ❑ Airport focus can bring tourism dollars the Navajo Nation and northern AZ ❑ Rental income generated by the planes that use the airport or for storage

TOPIC	DETAILS
MAP 21 PRESENTATION	<p>Romare Truely, FHWA MAP 21, Safety Program -Section 1119</p> <p>Authorizes the establishment of the tribal safety program by setting aside 2% of the funds under the tribal transportation program for each fiscal year. Funds are allocated based on identification and analysis of highway safety issues on tribal lands. Approximately \$9,000,000 total for United States</p> <p>Tribal Safety Program— Eligible Activities</p> <ul style="list-style-type: none"> • Managed by FHWA Federal Lands Highways • Funding goals for each category: <ol style="list-style-type: none"> 1. Tribal Safety Plans - Maximum funding of \$10,000 – develop a safety plan 2. Enforcement and EMS- 20% goal in one year – emergency equipment 3. Education Programs – 10% goal in one year- address driver behavior 4. Engineering Improvements – 30% goal in one year- roadway improvements

TOPIC	DETAILS
HIGHWAY SAFETY IMPROVEMENT PROGRAM	<p>Highway Safety Improvement Program (HSIP) Overview</p> <p>The Highway Safety Improvement Program (HSIP) is one of many Federal Aid Highway Programs. The purpose of the HSIP program is to achieve a significant reduction in fatalities and serious injuries on all public roads, including non-State-owned public roads and roads on tribal lands. Proposed projects are required to meet the following:</p> <ol style="list-style-type: none"> 1. Reduce fatalities and serious injuries 2. Be aligned with Arizona Strategic Highway Safety Plan Emphasis Areas 3. Be identified through a data-driven process that analyzes top crash locations or rates, high-risk crash patterns, and crash trends. This analysis is then used to prioritize projects that address specific safety hazards and identify proven countermeasures to mitigate the safety problem identified. <p>See the handout attached for details. FHWA Contact is: Kelly LaRosa, Safety Engineer 602-382-8991, Kelly.larosa@dot.gov</p>

TOPIC	DETAILS
DISCUSSION TOPICS	<p>Emergency Response Team, ADOT-Environmental, Chuck Howe</p> <ul style="list-style-type: none"> ◆ Meeting held on April 4 meeting with 8 members attending ◆ Roundtable discussion and partner issues updates ◆ Identified the need mapping resources ◆ Identify waterfall and rock fall areas on SR 264 ◆ Establish a communication contact list and share lessons learned <ul style="list-style-type: none"> • Research Hopi Village contacts • Navajo Chapter presidents, find out if the chapters have an emergency response unit

	<ul style="list-style-type: none"> ◆ Update the contact list forward to Julian Avila, ADOT ◆ Plan another meeting in July or August ◆ Add Hopi village contacts to ER list- Moenkopi, Kykotsmovi, Sipaulvi, Bacavi, Mishongnovi, First Mesa, Oraibi, Hotevilla, Shungopavi and Lower Moenkopi <p>Discussion:</p> <ul style="list-style-type: none"> ◆ Meet to discuss a detour solution and backup plan for closure on SR 264 to SR 160 to reroute traffic through the area on tribal or BIA roads ◆ Research, which agreements are in place - MOU with BIA for maintenance
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TOPIC	DETAILS
ADOT Five Year Construction Program	<p>ADOT is cutting \$350 M over the next 7 years , reduction will take place in MAG, PAG and statewide programs because of reduced revenue</p> <ul style="list-style-type: none"> □ ADOT continues to gather public comments on the tentative 2014-2018 Program. There are three scenarios that are being considered for implementation, and all three scenarios are available for public comment. □ Focus will be on primarily on pavement preservation and bridge programs, less money on expansion and modernization □ Of the 3 scenarios, number C – is the recommended program by ADOT staff □ In all 3 scenarios, ADOT is losing ground to fund new infrastructure, levels of service will decrease and customer service will decline. This is a national issue. □ ADOT does not anticipate any new gas taxes to raise revenue <p>FHWA- ADOT Section 106 Process Reference Guide – will meet with tribes at their offices, please schedule</p>

TOPIC	DETAILS
LPA OVERVIEW	<p>LPA Manual Overview - ADOT- MPD, Misty Klann</p> <ul style="list-style-type: none"> □ Easily accessed from the ADOT Home page, http://www.azdot.gov/ □ Training is available, contact Jodi Rooney at jrooney@azdot.gov □ Always use the online link, as the manual changes frequently

TOPIC	DETAILS
NEXT MEETING AGENDA	<p>July 31, 2013 AGENDA ITEMS:</p> <ul style="list-style-type: none"> □ MAP 21 Safety Program Presentation – HSIP (Kelly LaRosa) □ Section 106 outreach – David Cremer □ Emergency Response Task Team Update □ US 89 and N 20 update □ Hopi HTTT Update <p>Invite Hopi Roads Manager, Michael Lomayaktewa and new Public Works Director</p>

TOPIC	DETAILS
FUTURE TRIBAL PARTNERSHIP	<ul style="list-style-type: none"> □ July 31, 2013 at 9:00 □ November 21, 2013

MEETINGS	
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TOPIC	DETAILS
◆ CLOSING COMMENTS	<input type="checkbox"/> Good meeting, good participation <input type="checkbox"/> Thanks for making it and staying for the meeting in this bad weather

ACTION ITEMS AND NEXT STEPS:

Action	Responsible Person(s)	By when
Develop a Navajo Interpreter or translator contact list for use at the Chapter House meetings. Include suggested translators: Misty Klann, Roland Becenti, Dexter Albert, Johnny Robins, and Evelyn Yazzie	Misty /Arlando	ASAP

Action	Responsible Person(s)	By when
Send out the success story template to the Partnership to document the US 89 process- Jesse Thompson & Audra Merrick	Michelle	May 1 done

Action	Responsible Person(s)	By when
Email the Emergency Response Fact Sheet to Coconino and Navajo County to add their information	Alberto P Robert Rowley Michelle	May 10 done

Action	Responsible Person(s)	By when
Add Fred Shupla and the Hopi Village rep to the ER response team attendee list	Michelle Chuck Howe	May 10

Action	Responsible Person(s)	By when
Contact Julian Avila about the Hopi Emergency Response Contact list and share contacts and info	Chuck Howe	May 10

Action	Responsible Person(s)	By when
Schedule next ER Task Team meeting, include updating contact list (every 4-6 months) July or August	Chuck Howe	May 31

Action	Responsible Person(s)	By when
Agreements – contingency plans for emergency response <ol style="list-style-type: none"> 1. develop back up plan for detours on SR 160 with Villages 2. identify possible issue areas 3. identify agreements in place (BIA MOU for Maintenance) Invite: Roger, Wendell, Chuck, Tim, Fred, Jessie, Eric or Alberto and Hopi village reps to the ER meeting	Chuck Howe	April 30

Action	Responsible Person(s)	By when
Show the website to the Hopi elected officials as a resource tool Aztribaltransportation.org	Merv & Anna	May 1

Action	Responsible Person(s)	By when
Send email request to Lynn for traffic counts, accident data on SR 264, Ganado to the State Line to be sent to Darryl Bradley at NDOT	Randy Routhier	April 30 done

MEETING FEEDBACK

1. How valuable was this partnership meeting for you? Rating based on 15 responses: 3.5

This meeting was not valuable 0.5 1.0 1.5	This meeting was somewhat valuable 2.0 2.5	This meeting was valuable 3.0 (6) 3.5 (5)	This meeting was very valuable 4.0 (2)
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2. What about this partnership meeting was most valuable to you?

- ◆ Hearing the tribal updates
- ◆ Partnership has very good coordination and information sharing
- ◆ Sharing of partner info
- ◆ Emergency response team update
- ◆ Identifying who the partners are
- ◆ Emergency response update and website updates were good
- ◆ As this is new, understanding the partnership is important for me as a new member
- ◆ Updating members, learning how members can benefit each other
- ◆ Updates
- ◆ Networking with stakeholders
- ◆ Meeting new members, the emergency response team meeting update, updates on SR89 & N20

3. What would have improved the effectiveness of this partnership meeting?

- ◆ Going as expected
- ◆ Nothing at this time
- ◆ Better commitment from the Hopi Tribe to attend this meeting

4. How do you rate the effectiveness of the Facilitators/Presenters? Rating based on 15 responses: 3.5

Was not effective 0.5 1.0 1.5	Was somewhat effective 2.0 2.5	Was effective 3.0 (2) 3.5 (9)	Was very effective 4.0 (3)
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- ◆ Very good at facilitating conversation
- ◆ Facilitators were very effective in keeping the group involved in sharing their comments and participation
- ◆ Excellent insight to involve all the stakeholders to participate
- ◆ Comfortable atmosphere, everyone is relaxed and laughing and engaged

5. How do you rate this partnership’s potential for partnering? Rating based on 15 responses: 3.5

This partnership has no potential for partnering 0.5 1.0 1.5	This partnership team has some potential for partnering 2.0 2.5	This partnership team has good potential for partnering 3.0 (3) 3.5(8)	This partnership team has very good potential for partnering 4.0 (3)
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- ◆ Just have to continue the relationship building
- ◆ Good potential to evolve into a strong partnership
- ◆ Excellent open discussions between the partners, networking is established and working well

6. What other comments do you wish to offer?

- ◆ Fair after lunch attendance retention
- ◆ Excellent flow of information and facilitation
- ◆ To much focus on Navajo issues at this Hopi meeting. This needs to be limited.
- ◆ Hope the emergency task team continues to evolve
- ◆ Bring Holbrook district project list for July meeting

Please send your action items updates to Michelle as soon as completed.

The next Hopi Partnership meeting is July 31, 2013.