



**PARTNERSHIP STEERING COMMITTEE MEETING  
April 17, 2012 QUARTERLY MEETING**

*Handout #2*

9:00 a.m.-3:00 p.m.

**HTTT UPDATES & DEPARTMENT PLANNING**

	TASK NAME	ISSUE	NECESSARY ACTION
1	Technical Assistance Agreement	Need HTC to Approve resolution to hire Red Plains	Tribe can then enter into a contract with Red Plains to provide Tech Assistance
2	IRR Inventory and LRTP Project	Proj. is on TIP, HTC approved to hire Red Plains, no 638 contract with BIA	638 Contract Resolution needs to be passed by HTC and info. Sent to BIA to enter into a 638 contract, Tribe can then enter into contract Red Plains
3	Turquoise Trail Proj 4(25) 4.5 mile project	638 contract in place, need to hire a constr. Manager/contractor	Need to enter into contract with Red Plains to act const. manager/hire a const. contractor
4	ARRA BIA RT 017 Constr. Project	Lawyer reviewing constr. contract	Need to complete review of const. contract/enter into contract with const contractor
5	Transportation Planning Project	Proj. on TIP, no 638 contract with BIA	638 contract Resolution needs to HTC approval/info sent to BIA to enter into a 638 contract
6	HIR Consolidated Bridge No. 1 Project	638 contract in place, need to hire a constr. Manager/contractor	Need to enter into contract with Red Plains to act const. manager/hire a const. contractor
7	Shungopavy Village Project HIR 504	638 contract in place, need to hire a const. manager/contractor	Enter into contract with Red Plains to act as const. manager/hire a const. contractor
8	San Clan Streets, BIA RT 603 Design and Constr.	Proj. on TIP, need 638 contract with BIA	638 Contract Resolution needs to be approved HTC/info sent to BIA to inter into 638 contract
9	Kykotsmovi Streets, BIA RT 503 Design Project	Proj. on TIP, need 638 contract with BIA	638 Contract Resolution needs to be approved HTC/info sent to BIA to inter into 638 contract
10	Bacavi Streets, BIA RT 504 Design Project	Proj. on TIP, need 638 contract with BIA	638 Contract Resolution needs to be approved HTC/info sent to BIA to inter into 638 contract
11	Second Mesa Streets, BIA RT 506 Design and Constr Project	Proj. on TIP, need 638 contract with BIA	638 Contract Resolution needs to be approved HTC/info sent to BIA to inter into 638 contract
12	Low Mountain Road, BIA RT 60 Culvert Construction	Proj. on TIP, need 638 contract with BIA	638 Contract Resolution needs to be approved HTC/info sent to BIA to inter into 638 contract
13	Establish the Transportation Office	HTC approved Organization Structure/Chart	Set up filing system for all of the projects, hire a Planner/Secretary