

Quarterly Steering Committee Meeting Agenda

Wednesday, August 27, 2014

Refreshments & Networking: 8:30am-9:00am

Meeting: 9:00am-3:00pm

ADOT Flagstaff District Training Room, 1901 S. Milton Rd., Flagstaff, AZ

FACILITATOR: Misty Klann, ADOT MPD

NOTETAKER: Clem Webb, ADOT Partnering

MEETING PURPOSE: To learn about each other's agency processes, share information, and to provide updates on progress made since the last quarterly steering committee meeting. It is also an opportunity for the introduction of partner group representatives and networking.

Time:	Item	Presenter
9:00-9:10	WELCOME	Misty Klann, ADOT MPD Davis Pecusa, Hopi Tribe TTT
9:10-9:20	INTRODUCTIONS	All
9:20-9:45	PRESENTATION: ROAD SAFETY ASSESSMENT (RSA) PROGRAM	Richard Weeks, ADOT Traffic Safety
9:45-10:45	PARTNERSHIP AND STEERING COMMITTEE'S FOCUS <ul style="list-style-type: none"> ▪ Charter, Mission & Values ▪ Goals and Objectives 	Misty Klann, ADOT MPD
10:45-11:00	BREAK	All
11:00-11:20	PRESENTATION: ADOT/FHWA SECTION 106 CONSULTATION	Ruth Greenspan, ADOT EPG Linda Davis, ADOT EPG
11:20-11:45	PRESENTATION: MINERAL PITS	Ed Green, ADOT EPG
11:45-1:00	LUNCH	All
1:00-1:30	HOPI TRIBE AND HDOT UPDATE <ul style="list-style-type: none"> ▪ Projects and Activities including update on Hopi Safety Plan 	Michael Lomayaktewa, HDOT
1:30-2:00	ANNUAL MEETING <ul style="list-style-type: none"> ▪ Agenda Topics ▪ Event Planning Team 	Misty Klann, ADOT MPD
2:00	BREAK	All
2:00-2:20	PARTNER AGENCY UPDATES <ul style="list-style-type: none"> ▪ ADOT Holbrook District ▪ ADOT MPD representing Traffic Safety – 	Lynn Johnson, ADOT Holbrook District Donald Sneed, ADOT MPD



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Arizona Strategic Highway Safety Plan

- Others

2:20-2:30	APRIL 23, 2014 ACTION ITEMS	Misty Klann, ADOT MPD
2:30-2:40	PARTNERING EVALUATION PROGRAM (PEP) <ul style="list-style-type: none">▪ Review April 23, 2014 evaluations▪ Complete August 27, 2014 PEP & meeting evaluations	Misty Klann, ADOT MPD All
2:40-2:50	NEXT STEPS <ul style="list-style-type: none">▪ Recap of meeting▪ Next Meeting Agenda▪ 2015 quarterly meeting dates	Misty Klann, ADOT MPD All
2:50-3:00	CLOSING REMARKS	All

BEFORE YOU LEAVE TODAY:

Please complete the PEP and today's meeting evaluation form.

Meeting materials are posted here: www.aztribaltransportation.org by September 15, 2014.

