

Oct. 10, 2012

The Moenkopi Legacy Inn & Suites Hotel
Tuba City, AZ

9:00-9:30 a.m. Registration & continental breakfast

9:45 a.m.- 4:00 p.m. Meeting

Moderator:

- ◆ **Anna Masayesva**, Hopi Tribe Office of the Vice Chairman

9:45-10:00 a.m.

OPENING PRAYER: *Vice Chairman Herman Honanie*

KICK OFF:

- ◆ **Davis Pecusa, Chairperson Transportation Task Team:** meeting purpose and agenda
- ◆ **Mr. Leroy Shingoitewa, Hopi Chairman:** welcome

10:00-10:45 a.m.

INTRODUCTIONS:

- ◆ Each partner group's current leadership provides a brief statement of support for the partnership and introduces their partner group members
 - **Hopi Tribe:** *Danny Honanie*
 - **ADOT**
District Engineers: *Lynn Johnson*
MPD: *Misty Klann/Don Sneed*
ADOT Communications-Office of Partnering: *Michelle Fink*
 - **BIA:** *Wendell Honanie/Herb Begay*
 - **FHWA:** *Karla Petty/Romare Truely*
 - **Navajo County:** *Jesse Thompson*
 - **Coconino County:** *Mandy Metzger*
 - **Navajo DOT:** *Darryl Bradley*

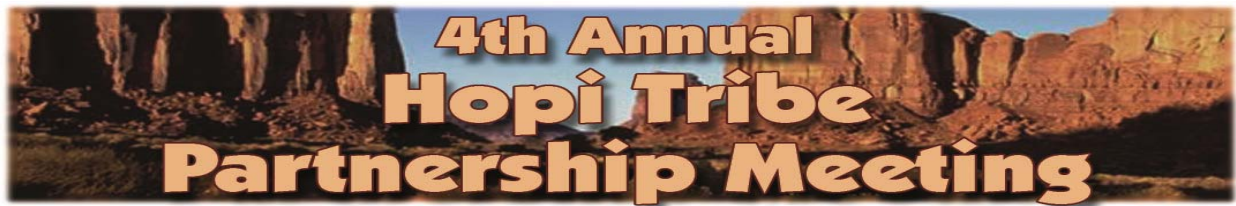
10:45-11:45

UPDATES:

- ◆ Hopi Transportation Office: Operation Update & Strategic Plan (*Davis Pecusa*)
- ◆ ADOT Districts projects re: Hopi (*Kee Yazzie*)
- ◆ FHWA: new Transportation Bill- Tribal provision (*Romare Truely*)
- ◆ BIA: NEPA Requirements (*Wendell Honanie*)

11:45-1:00 p.m.

LUNCH: Denny's Restaurant (*on site seating, paid for by participants*)



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1:00-2:00 p.m.

PRESENTATIONS:

- ◆ Formal Safe Routes to Schools presentation (*Michia Casebier*)
- ◆ Office of Chairman- overview of Tribe's NEPA Process (*Micah Lomaomvaya*)

2:00-2:30 p.m.

PARTNERSHIP INFORMATION:

- ◆ Partnership Successes
 - CAT Flow Chart (*Anna Masayesva*)
 - Kykotsmovi Wash Projects: Temporary Construction Easement Approval; Project approval including environmental through Hopi Tribe; Successful completion of project development process. (*Myra Rothman*)
 - Low Mountain Road (BIA): Design and Repair (*Wendell Honanie & Herb Begay*)
- ◆ Partnership Web site- review/highlights (*Misty Klann*)

2:30 -2:45 p.m. **BREAK**

2:45-3:15 p.m.

- ◆ **PARTNERSHIP DIRECTION:** Current Charter
- ◆ **BREAK OUT GROUPS:**
 - Safe Routes to Schools- Q & A
 - NEPA- Q & A (includes BIA)
 - Strategies to improve Communication and Sharing information among partners
 - Input to CAT Flow Chart (questions & feedback)
 - Focus for 2012-2013 (emergency response; snow removal; local sources- aggregate pits developed locally)

3:15-3:45 p.m.

- ◆ Report out to large group

3:45-4:00 p.m.

- ◆ Next Steps: Steering Committee Meeting- members and date
- ◆ Meeting Feedback