

Hopi Tribe Transportation Partnership 2014 Annual Meeting Agenda

Wednesday, December 10, 2014

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

Meeting: 9:00am-4:00pm

Networking: 4:00pm-5:00pm

Location: High Country Conference Center, NAU, 201 W. Butler Ave, Flagstaff, AZ 86001

FACILITATOR: Misty Klann, ADOT MPD

NOTETAKERS: Clem Webb, ADOT Partnering
Don Sneed, ADOT MPD

TIMEKEEPER: Clem Webb, ADOT Partnering

MEETING OUTCOME/PURPOSE:

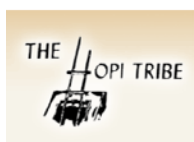
1. Review Hopi Tribe Transportation Partnership Charter (mission, values, and goals)
2. Share accomplishments
3. Listen and learn of leadership's goals and direction for the next year
4. Obtain leadership guidance, input, and support
5. Develop a plan to implement goals by identifying task teams if needed

Time:	Item	Presenter
9:00-9:15	WELCOME & RECOGNITION OF ELECTED OFFICIALS OPENING REMARKS & PRAYER	Misty Klann, ADOT MPD Honorable Alfred Lomahquahu, Jr., Hopi Tribe Vice Chairman
9:15-9:30	INTRODUCTIONS	All
9:30-10:00	GUEST SPEAKERS: <ul style="list-style-type: none"> ▪ Hopi Tribe – Office of the Chairman ▪ Arizona Department of Transportation – Intermodal Transportation Division <ul style="list-style-type: none"> ○ Video: ADOT Divisions ▪ Federal Highway Administration - Arizona Division 	Honorable Herman G. Honanie Dallas Hammit, Acting State Engineer & Deputy Director of Transportation Randy Everett, Assistant Division Administrator
10:00-10:15	PARTNERSHIP & STEERING COMMITTEE'S FOCUS <ul style="list-style-type: none"> ▪ Charter, Mission & Values ▪ Goals & Objectives 	Misty Klann, ADOT MPD
10:15-10:45	PARTNER GROUP UPDATES - SUCCESSES <ul style="list-style-type: none"> • Hopi Tribe & HDOT • Navajo Nation & Navajo DOT • Arizona Department of Transportation 	Michael Lomayaktewa, HDOT Darryl Bradley, P.E., Navajo DOT Lynn Johnson, Holbrook District



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10:45-11:00	BREAK	All
11:00-11:40	PARTNER GROUP UPDATES - SUCCESSES <ul style="list-style-type: none"> • Coconino County • Navajo County • Bureau of Indian Affairs • Federal Highway Administration 	Andy Bertelsen, Public Works Jesse Thompson, District II Supervisor Norm Cody, District II Robert Maxwell, BIA Western Region Ammon Heier, Arizona Division Romare Truely, Arizona Division
11:40-12:10	PRESENTATION: 911 EMERGENCY RESPONSE	James Meyer, ADOT MPD Sandra Gilstad, ADOA
12:10-1:15	LUNCH (on your own) & OPTIONAL PRESENTATION (12:30-1:00): NAU DWIGHT D. EISENHOWER TRANSPORTATION FELLOWSHIP PROGRAM	Chun-Hsing (Jun) Ho, PhD., P.E., Assistant Professor of NAU Department of Civil Engineering, Construction Management, and Environmental Engineering & Fellowship Program Campus Manager
1:15-1:45	PRESENTATION: FTA SECTION 5310 PROGRAM	Dan Harrigan, ADOT MPD
1:45-2:45	DEVELOPING A PLAN – LEADERSHIP GUIDANCE, INPUT, & SUPPORT <ul style="list-style-type: none"> • Discuss mission, values, & goals – incorporate leadership direction & goals • Discuss plan of action – task teams 	Misty Klann, ADOT MPD All
2:45-2:55	BREAK	All
2:55-3:25	PRESENTATION: STATE AVIATION FUND	Michael Klein, ADOT MPD
3:25-3:35	PARTNERING EVALUATION PROGRAM (PEP) <ul style="list-style-type: none"> ▪ Review 2014 evaluations ▪ Complete December 10, 2014 PEP & meeting evaluations 	Misty Klann, ADOT MPD All
3:35-3:45	NEXT STEPS <ul style="list-style-type: none"> ▪ Recap of meeting ▪ Next SC meeting: April 15, 2015 ▪ 2015 Quarterly meeting dates 	Misty Klann, ADOT MPD All
3:45-4:00	CLOSING REMARKS & PRAYER	All Davis Pecusa, Hopi Tribe TTT Chair



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BEFORE YOU LEAVE TODAY:

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

Meeting materials will be posted here: www.aztribaltransportation.org by January 5, 2015.

