

Navajo DOT Partnership Steering Committee Quarterly Meeting
ADOT Flagstaff District Training Room, 1901 S. Milton Road, Flagstaff, AZ
Jan. 29, 2014

PARTNERSHIP ACTION ITEMS

Action	Responsible Person(s)	By when
Contact Darryl Bradley about road monitoring camera installation <ul style="list-style-type: none"> <input type="checkbox"/> Research prices, solar power, installation costs and expansion of cameras installed across the Nation and in particular at the summit <input type="checkbox"/> Find out if NDOT can tie into a current system 	Lynn Johnson Darryl Bradley	Feb. 21 2/11 Lynn emailed info to Darryl

Action	Responsible Person(s)	By when
Contact ADOT Kent (Walter) Link for information as to how the signage process works – call 928-779-7570 or Wlink@azdot.gov	Garren Burbank	Feb. 7 Sent info to Garren

Action	Responsible Person(s)	By when
At the Tri-State County meeting on Feb. 19 ask if the Next Gen 9-1-1 project should be considered, decide if and when to invite James Meyer and Sandra Gilstad to present to the Navajo Nation partners <ul style="list-style-type: none"> <input type="checkbox"/> Step 2- Invite James Meyer JMeyer@azdot.gov and Sandra Gilstad to present 	Jesse Thompson	Feb. 3

Action	Responsible Person(s)	By when
Send Michele Crank list of invitees for construction workshops: Dept of Planning, Dept of Project Management, Dept of Roads, Dept of Labor Compliance and Executive team that should be invited to Partnering construction workshops.	Arlando Teller Darryl Bradley	Feb. 28

Action	Responsible Person(s)	By when
Review FAA letter (Cushing) and look at references and contact Dallas Hammit regarding scheduling an educational workshop about the ADOT for contractual process <ul style="list-style-type: none"> <input type="checkbox"/> Contact Mike Klein for Aviation for input Mklein@azdot.gov <input type="checkbox"/> This workshop may focus on Right of Way and the ADOT contractual process; invitees may include: ADOT, NDOT, FHWA, BIA, Counties, 	Arlando Darryl Mike Klein	Feb. 28

AG, Navajo DOJ, contractors and planners. Consider including American Indian preference as a topic.		
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Action	Responsible Person(s)	By when
Send the updated the Emergency Response Task Team list to Michelle Fink and Michele Crank Mcrank@azdot.gov	Chuck Howe	March 3

Action	Responsible Person(s)	By when
Invite Courtney Perrier-Bear to the June quarterly meeting	Michelle Fink	March 3

Action	Responsible Person(s)	By when
Check with the SEO Office to attend the October 22 meeting at the Navajo DOT. Reserve the ADOT plane.	Michelle Fink Michele Crank	Feb. 3

Action	Responsible Person(s)	By when
Send the ADOT Transportation Board dates and sign up for the Gov Delivery for notices https://public.govdelivery.com/accounts/AZDOT/subscriber/new	Michelle F Anyone interested in ADOT news	Feb. 28

Action	Responsible Person(s)	By when
Send an invitation letter to Floyd Roerich and offer to host the a Transportation Board meeting at the Navajo DOT facility in 2015	Arlando	March 3

Action	Responsible Person(s)	By when
Attend the Safety Task Force team Feb. 13 Inter-Jurisdictional meeting <input type="checkbox"/> Don will check for teleconferencing capability for the meeting	Garren Burbank Don Sneed	Feb. 3

Action	Responsible Person(s)	By when
Follow up with Darryl about the ADOT contractual process and possible education workshop	Michele Crank	Feb. 14

Action	Responsible Person(s)	By when
Send Navajo Chapter links to Michelle to include in the meeting notes <input type="checkbox"/> Michelle will send the links to all partner members	Rod Wigman	completed

Action	Responsible Person(s)	By when
Misty will submit Darryl's name for the tribal workshop panel member for Roads and Streets in Tucson <input type="checkbox"/> Attend and participate at Roads & Streets conference on April 16-18	Darryl Misty Klann	completed

Action	Responsible Person(s)	By when
Include the Http://Water.usgs.gov/osw/streamstats/Arizona.html in the meeting notes. Maps are of USGS current water data and stream flow conditions for Arizona.	Michelle Fink	Ongoing

Action	Responsible Person(s)
Calendar and attend the April 9 and June 19 quarterly meetings	All

Send action item updates to Michelle Fink and Michele Crank by March 28, 2014

Next quarterly meeting is April 9 in the Flagstaff Training Room.

