

Navajo DOT Partnership Steering Committee Quarterly Meeting

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

Jan. 29, 2014

QUARTERLY MEETING NOTES

Attendees		
Darryl Bradley, NDOT Principle Engineer	Misty Klann, ADOT MPD	
Arlando Teller, NDOT Airport Manager	Myra Rothman, ADOT Flagstaff	James Meyer, ADOT GIS
LeNora Hardy, NDOT	Don Sneed, ADOT MPD	Sandra Gilstad, ADOA 9-1-1
Jason Yazzie, NDOT	Rod Wigman, ADOT Holbrook	Chuck Howe, Brown & Caldwell
Garran Burbank, NDOT	Kee Yazzie, ADOT Holbrook	Romare Truly, FHWA
Jason Kelly, NACOG	John Dalby, ADOT Flagstaff	David Cremer, FHWA
Tim Dalegowski, Coconino County	Michele Crank, ADOT Partnering	Tremaine Wilson, FHWA
Lynn Johnson, Holbrook District	Teresa Welborn, ADOT Partnering	Michelle Fink, ADOT Partnering
Norman Cody, Navajo County	Chad Willis, ADOT EPG	Joy Keller Weidman, Facilitator
Jesse Thompson, Navajo County	Michael Klein, ADOT Airports	

Facilitators: Michelle Fink & Michele Crank, ADOT-Communications, Office of Partnering; and Joy Keller-Weidman, Holon Consulting

See Attached roster for contact information.

[The next Navajo DOT Partnership meeting is April 9, 2014 in Flagstaff.](#)

TOPIC	DETAILS
OPENING PRAYER KICK OFF	<input type="checkbox"/> Michelle Crank – introduced herself in Navajo and lead the partner introductions Kick Off (Arlando Teller/Darryl Bradley, NDOT) <input type="checkbox"/> Happy New Year and glad to see everyone here today for the meeting. It is a good sign that we are outgrowing this room!

TOPIC	DETAILS
MEETING OVERVIEW: OUTCOMES	<i>Participants will learn about and provide input to the following:</i> <ul style="list-style-type: none"> ◆ NDOT Update ◆ Navajo Aviation Update ◆ ADOT Districts' Updates ◆ US 89 Update ◆ NDOT Highway Safety Dept. Update ◆ AZ Strategic Highway Safety Plan Update ◆ Next Generation 9-1-1 ◆ ROW Document Update ◆ Discussion Topic: Tribal participation at Construction Partnering Workshops

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

QUARTERLY MEETING NOTES

	<ul style="list-style-type: none"> ◆ Pursuing Funding ◆ Emergency Response Team Update ◆ Partnering Evaluation Results and Rating Form ◆ Web Site review ◆ Partnership Action Items' updates ◆ Future Tribal Partnership Meetings ◆ Next Meeting agenda items ◆ Meeting feedback
--	--

TOPIC	DETAILS
PARTNERS' INTRODUCTIONS	<p>New members and guests:</p> <ul style="list-style-type: none"> <input type="checkbox"/> Michelle Crank, ADOT Partnering Facilitator <input type="checkbox"/> Teresa Welborn, ADOT Partnering Administrator <input type="checkbox"/> John Dalby, Flagstaff District <input type="checkbox"/> Chuck Howe, Brown & Caldwell <input type="checkbox"/> Michael Klein, ADOT Aeronautics <input type="checkbox"/> LeNora Hardy, NDOT <input type="checkbox"/> David Cremer, FHWA <input type="checkbox"/> Chad Willis, ADOT EPG <input type="checkbox"/> Jason Kelly, NACOG <input type="checkbox"/> Sandra Gilstad, ADOA Next Gen 911 <input type="checkbox"/> James Meyer, ADOT MPD GIS

TOPIC	DETAILS
NAVAJO DIVISION OF TRANSPORTATION PRESENTATION	<p><u>Navajo DOT updates</u> (<i>Arlando Teller and Darryl Bradley, NDOT</i>)</p> <ol style="list-style-type: none"> 1. Master plan for the airport maintenance and improvements 2. Developed a 5-year program for state and matching funds 3. Addressing the ROW issues <ul style="list-style-type: none"> ◆ Darryl Bradley- The January 29 NDOT quarterly report was distributed ◆ 89 ROW to complete the landslide repairs on this project and challenges have been identified ◆ N491 a major artery road, may receive new funding from New Mexico ◆ Program agreement with the Federal Highways for processing documents ◆ BIA is transferring more administrative rights to NDOT ◆ Section 106 road improvement projects with FHWA in progress ◆ Navajo Nation is in the driver's seat for administering funds and working on section 106 issues.

Navajo DOT Partnership Steering Committee Quarterly Meeting

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

Jan. 29, 2014

QUARTERLY MEETING NOTES

- ◆ Community Based Transportation plans and road maintenance plans for Chapters
- ◆ Betterment programs are being established at the Chapter and Hogan level
- ◆ White Paper on the Fuel Excise tax and distribution plans that will outline a large program for NDOT

- ◆ Time and efforts spent on educating leadership and the public on how the road prioritization process involves them. Implementation will take a lot of time and effort

- ◆ N4 in Pinion cost approximately \$605,000 to maintain 3 miles and is completed
- ◆ Spent \$493, 097 to do 3 miles of roadwork to improve dirt road routes with gravel and culverts
- ◆ 473 miles are identified for improvements and will cost approximately \$5 Million

- ◆ Preservation of roadway is a high priority and takes up 20% of the federal funding
- ◆ 71% is used for road construction
- ◆ 9% of preliminary engineering and construction

- ◆ Partnering with the local community level, receive constant requests for improvements, there is a lot of need for improvement the dirt roads.
- ◆ Partnerships are more important and essential for the agencies to work together to stretch the limited dollars.

- ◆ Each Chapter house is going to receive funds to improve 5 miles of road in their area. Getting the clearances is taking the most time.

- ◆ Developed an IGA with Navajo County and will use this IGA template for other counties.

- ◆ Don Sneed added that President Shelley commented on the benefits of Partnering at the community level at the Tribal Legislative Day

- Discussion:**
- ◆ Can ADOT look at a retrofit of some improvements on N20 during the 2- year

Navajo DOT Partnership Steering Committee Quarterly Meeting

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

Jan. 29, 2014

QUARTERLY MEETING NOTES

	<p>ROW permit period? BIA will take over and maintain N20 when the 2-year storm event period expires.</p> <ul style="list-style-type: none"> ◆ Need more in-kind relationships for road design, inspections and maintenance. ◆ Case by case options that arise and work on it together. ◆ Need to locate material sources (gravel pits) on the reservation that can reduce transporting costs of the gravel. ◆ Norm Cody – Navajo County is developing a 3-year milling plan that can reuse millings from the I-40 and be placed on NN dirt roads. Need to identify how much is coming off the I-40 and the value of the millings. ◆ Documentation of the partner involvement for increased visibility. ◆ Misty Klann - PARA Studies and applications are available and due by March 10 by 4:00 PM ◆ PARA informational webinar on Feb.18 ◆ Pre-scoping is an eligible activity that was added to the PARA program this year (up to 15%).
--	---

TOPIC	DETAILS
NAVAJO AVIATION UPDATE	<p><u>Airport Funding</u> <i>(Mike Klein, ADOT and Arlando Teller, NDOT)</i></p> <ul style="list-style-type: none"> ◆ 57 airports in AZ are eligible for funding ◆ 16 tribal airports have been added to the eligibility list ◆ Separate bill from FAA ◆ ADOT administers the funds, which goes directly to the partner airport ◆ Over 750 requests for airport improvements have been received ◆ Prioritization of the airports and requests have been ranked and 7 projects will receive funding in 2015 ◆ Navajo has 3 airports that will receive funding ◆ Future grant negotiations to take place <p>Arlando Teller – Navajo Airport Manager</p> <ul style="list-style-type: none"> ◆ Discussions regarding the language of the agreements has cleared the NNDOJ that will go in the State Land grant agreement ◆ Discussions are taking place with New Mexico, FHWA, FAA and ADOT

Navajo DOT Partnership Steering Committee Quarterly Meeting

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

Jan. 29, 2014

QUARTERLY MEETING NOTES

	<ul style="list-style-type: none"> ◆ NDOT is ready to work with ADOT on airport grants ◆ Window Rock Airport rehab project paperwork is being processed ◆ Will attend the Feb. 14 State Transportation Board in Sierra Vista ◆ The STB calendar will be sent to the partners with the meeting notes ◆ Anyone can sign up for ADOT Gov Delivery notices for Board agendas, locations and minutes at ◆ https://public.govdelivery.com/accounts/AZDOT/subscriber/new

TOPIC	DETAILS
ADOT DISTRICTS' UPDATES	<p>ADOT Flagstaff & Holbrook Districts' projects (<i>Kee Yazzie and John Dalby, ADOT</i>)</p> <p>Vastco is the contractor on the Cameron project update – three underpasses with street lighting. The maintenance responsibility will be done by the NN will pay for the power and the sidewalks. It has been a time-consuming effort to inform and educate the communities about the costs of the enhancements.</p> <p>Holbrook District Update</p> <ul style="list-style-type: none"> ◆ <u>Current Projects</u> ◆ Limestone Wash Bridge, Bridge Replacement, Bid Amount \$1,538,842.18, Contractor: SW Concrete Paving Co. , SR 87 MP 323.9 ◆ Sanders TI, Bridge Replacement, Bid Amount \$13,645,437.08, Contractor: Vastco, Inc. ◆ US 191 MP 367 - 368.5 ◆ Navajo/Chambers/Querino, Bridge Deck Replacements, Bid Amount \$1,705,320.79, Contractor: Skanska, I-40 MP 344 ◆ Painted Desert TI, Bridge Deck Replacement, Bid Amount \$1,294,668.12, Contractor: Skanska, I-40 MP 311.57 ◆ Big Litho – PFNP, Pavement Preservation, Bid Amount \$ 7,149,000.00, Contractor: Fisher Sand & Gravel DBA SAP, I-40 MP 303.25 - 311.60 ◆ Chinle South, Roadway Widening and Overlay, Bid Amount \$3,620,176.00, Contractor: Meadow Valley Contractors, US 191 MP 446.36 - 447.49 ◆ Holbrook - Sun Valley, Pavement Preservation, Bid Amount \$6,699,746.00, Contractor: Hatch Construction & Paving, I-40 MP 290.3 - 297.0 ◆ Cross Canyon – Summit, Shoulder Widening & Overlay, SR 264 MP 459 - 465-8, Bid Open 2/21/14

Navajo DOT Partnership Steering Committee Quarterly Meeting

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

Jan. 29, 2014

QUARTERLY MEETING NOTES

	<ul style="list-style-type: none"> ◆ <u>Future Projects</u> ◆ Keams Canyon Trading Post, DM-Construct Turn Lanes, SR 264 MP 402.6 - 403.6 ◆ Fish Wash to Cross Canyon, Shoulder Widening & Overlay, SR 264 MP 450 - 459 ◆ Fish Wash Bridge, Bridge Replacement, SR 264 MP 451.3 ◆ Navajo County Line to Minnetonka, Pavement Preservation, I-40 MP 249.8 - 259.2 ◆ Using local barrow pits for gravel. Some of the I-40 millings can be used for other projects ◆ Darryl offered to host some of the development meetings at the Navajo DOT building. That would increase public input and attendance. Darryl will send an invitation letter to Floyd Roehrich to host a STB meeting in 2015. ◆ NDOT would like to install more road condition cameras at the summit and on 264 to increase visibility for the traveling public. Would like to increase camera coverage on some BIA roads, will research the cost, and if they are solar powered or wired for future use.
--	--

TOPIC	DETAILS
US 89 UPDATE	<p>US 89 Slide Damage Update (<i>John Dalby, ADOT</i>)</p> <ul style="list-style-type: none"> ◆ ADOT has completed 60% design and will complete when contractor is onboard to review ◆ FNF, CMAR contractor is in negotiations for preconstruction effort ◆ Test blasting will be performed to determine methods to move rock ◆ Finalizing cultural and biological measures ◆ Right of Way plans are complete and will be submitted to NDOT in Feb. ◆ Work is scheduled to begin this summer 2014 ◆ Budget is \$25 million

TOPIC	DETAILS
NDOT HIGHWAY SAFETY UPDATE	<p>NDOT Highway Safety Department Update: (<i>Garren Burbank</i>)</p> <ul style="list-style-type: none"> ◆ NDOT won an award for the TRAC system ◆ Providing safety education to the Chapter Houses ◆ Scheduled a partnership meeting with Navajo Nation DPS to discuss the compatible software issue

Navajo DOT Partnership Steering Committee Quarterly Meeting

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

Jan. 29, 2014

QUARTERLY MEETING NOTES

	<ul style="list-style-type: none"> ◆ Need to establish a partnership with EMS ◆ Signage project for NDOT – contact Kent Link for information as to how the process works 928-779-7570, Regional Traffic manager ◆ Would like signs in the Navajo language for the airport terminal and parking
--	---

TOPIC	DETAILS
AZ SHSP UPDATE	<p>Arizona Strategic Highway Safety Plan (SHSP) Update <i>(Don Sneed, ADOT-MPD)</i></p> <ul style="list-style-type: none"> ◆ Task Force Round 3 work sessions begin February 6, schedule was distributed ◆ The 10 original task force teams have identified 14 emphasis areas ◆ 10 task teams are: Restraint usage, impaired driving, cycle traffic, speeding & aggressive driving, distracted driving, age related, inter-jurisdictional, heavy vehicle, natural interferences, special traffic zones. ◆ Newly added are occupant protection, motorcycles, heavy vehicles to include buses and transit and natural risks to include weather and animals, data analysis and policy initiatives ◆ New communications team will be established to assist with public outreach and information to the tribal communities ◆ Handout will be included with the meeting notes and on the aztribaltransportation.org website. ◆ Wilson Consulting is assisting NDOT with their Safety Plan ◆ Feb. 13 is the Inter-jurisdictional task team meeting at MAG Office at 1:00

TOPIC	DETAILS
NEXT GENERATION 9-1-1	<p>Next Generation 9-1-1 <i>(James Meyer ADOT & Sandra Gilstad ADOA)</i></p> <p>Basic 9-1-1 service varies across Arizona and is dependent on what type of device is used to make the 9-1-1 call. The level of 9-1-1 service your community provides is contingent on what technology and information is available when the 9-1-1 call is answered.</p> <ul style="list-style-type: none"> ■ Addressing is absolutely necessary to use the new 9-1-1 enhanced system ■ Basic 9-1-1 service - is voice only ■ Enhanced 9-1-1 Service <ul style="list-style-type: none"> • Addressing is needed for location • Voice • Telephone Number • Address <p>Wireless Phase 0</p> <ul style="list-style-type: none"> • Voice only

Navajo DOT Partnership Steering Committee Quarterly Meeting

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

Jan. 29, 2014

QUARTERLY MEETING NOTES

Wireless Phase II

- GIS is needed
- Voice
- Telephone Number
- Location of Cell Tower Receiving 9-1-1 Call
- Approximate Location of 9-1-1 Caller by Lat/Long

Next Generation 9-1-1- GIS layers

Requirements:

- Road Centerlines
- Emergency Services Boundary
- Includes the PSAP Boundary and Emergency Services Boundaries for Police, Fire, EMS, and others
- Authoritative Boundary

The Navajo Nation currently has the basic 9-1-1 service status

Federal Highway Administration background of 9-1-1:

- ◆ In early 2013 FHWA started calling the All-Public-Road Network project **ARNOLD** (All Roads Network of Linear referenced Data)
- ◆ The TFTN calls for the ability to support addressing. FHWA is partnering with the US Census Bureau to capitalize on the hard work to produce the TIGER Line.
- ◆ Although there is no requirement for a State to report address or address ranges in HPMS, it is anticipated that ARNOLD will be capable of supporting address data.
- ◆ E911 is the city/county 9-1-1 line- is approximately 95% accurate
- ◆ Linear referencing for all public roads with Geotech and GIS network
- ◆ Contact information: **James Meyer, ADOT GISP**, Jmeyer@azdot.gov, 602-712-8037

Sandra Gilstad, ADOA 9-1-1- Service – Program Manager

- ◆ ADOT and ADOA is partnered on the 9-1-1 network
- ◆ Working with the BIA and tribal communities
- ◆ Need to fill road data with 9-1-1 data to fill in the missing data in rural areas
- ◆ Navajo Nation has expressed interest to join in the address project

- ◆ Navajo Nation has 14,000 miles of roads that can be put on the E 9-1-1- and

Navajo DOT Partnership Steering Committee Quarterly Meeting

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

Jan. 29, 2014

QUARTERLY MEETING NOTES

	<p>most routes are on the GIS network</p> <ul style="list-style-type: none"> ◆ Coordination efforts: Set up mechanisms to share the data, or update the data for federal business use, Determine if the road has a name? Can the road be coded for 9-1-1? ◆ Definition of centerline or divided roadway needs to be established or redefined and made consistent for Arizona. ◆ Navajo Nation should become a member of this 9-1-1 system or develop a partnership with BIA and the counties. Collaborative effort to pull all of the entities together to make the GIS maps and addressing available. ◆ Sandra Gilstad, 9-1-1 Project Manager, State of Arizona 9-1-1 Office sandra.gilstad@azdoa.gov , (602) 771-3911 <p>Next step:</p> <ul style="list-style-type: none"> ◆ How will Navajo Nation move ahead with the 9-1-1 system? ◆ At the Feb. 19 meeting with Navajo County and the Navajo Nation will further discuss the opportunity, needs and collaborative effort to join the 9-1-1.
--	---

TOPIC	DETAILS
ROW document update	ROW document update (<i>Darryl Bradley , NDOT & Myra Rothman, ADOT</i>) Easement for Right of Way, requests for additional ROW needed for US89. Discussions will continue, and be reviewed on a case-by-case basis. Expect the applications to be submitted to Navajo DOT in February for US 89.

TOPIC	DETAILS
DISCUSSION TOPIC	Discussion Topic: Tribal participation at the construction workshops on tribal lands (<i>Michele Crank, ADOT & Arlando Teller, NDOT</i>) Follow up on the action item of NDOT participation at the Partnering construction workshops <ul style="list-style-type: none"> ◆ Include Meredith Thomas, from the Navajo Division of Labor Compliance, she will represent Navajo Nation employment at construction workshops ◆ NDOT will participate in workshops when they are on Navajo land. NDOT will notify the Executive Committee, Roads Dept and Planning Dept. and Labor Compliance Dept. when workshops are being held. ◆ To better understand the project, NDOT would like to know what is in the

Navajo DOT Partnership Steering Committee Quarterly Meeting

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

Jan. 29, 2014

QUARTERLY MEETING NOTES

	<p>construction contract, and how that may affect them</p> <ul style="list-style-type: none"> ◆ Request an education workshop about the ADOT contractual process with the contractor ◆ Navajo Nation would like to have Navajo’s employed on the projects ◆ Navajo should be involved early in the design process that could help resolve problems early ◆ Have tribal participation (similar to the N20 project) as a standard operating procedure for all projects <p>The term Tribal or Indian preference refers to the Equal Employment Opportunities Act of 1972. The goal of the hiring preference was to increase employment for residents on the reservation.</p> <ul style="list-style-type: none"> ◆ Title 15, NTC, Chapter 7 requires that all employers doing business within the boundaries of the Navajo Nation or engaged in any contracts with the Navajo Nation, shall give preference in employment or enrolled members of the Navajo Nation under the Navajo Preference in Employment Act (NPEA) ◆ If using Federal funds on Tribal land, contractors should make every effort to recruit a percentage of qualified employees that are Native Americans. ◆ The Tuba City Navajo Labor Compliance Officer is Maredith Thomas; Mthomas@navajo-nsn.gov and she should be invited to Partnering workshops. ◆ The Office of Navajo Labor Relations (ONLR) is located in Window Rock, at 928-871-6800 or www.onlr.navajo-nsn.gov
--	--

TOPIC	DETAILS
FUNDING	<p>SB 1317 & ADOT Aeronautics Group: FAA/ FHWA/ BIA partner roles in pursuing funding (<i>Michael Klein, ADOT; Arlando Teller, NDOT</i>)</p> <ol style="list-style-type: none"> 1. Navajo Nation has 6 airports that qualify for funds under SB 1317 2. Approximately \$16.96 Million is available in State Land grants 3. Match a federal grant – process is more complex and ADOT acts as a grantor FAA then works the prioritization and ADOT issues a state grant 4. 90% grant that is from the State <ul style="list-style-type: none"> ◆ All funds generated by the airport must stay on the airport property ◆ Definition of airport property is complex and needs to be defined. New airport boundaries will need to be established. ◆ STB Board review in February ◆ STB Public Hearings are in March, April and May and subsequent deadlines will be moved up

Navajo DOT Partnership Steering Committee Quarterly Meeting

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

Jan. 29, 2014

QUARTERLY MEETING NOTES

	<ul style="list-style-type: none"> ◆ Any changes will have to be approved by the Board ◆ Attend the Grant 101 and 102 meetings in April ◆ Check the MPD website for checklists for planning and grant language ◆ Contact Mike Klein for Aviation for input Mklein@azdot.gov
--	---

TOPIC	DETAILS
EMERGENCY RESPONSE TEAM	<p>Emergency Response Team update & new champion discussion</p> <p>Chuck Howe will update the list of contacts, which is important as a resource tool Post an updated list on the website chowe@brwncald.com</p>

TOPIC	DETAILS
PEP	<p>PEP (Partnering Evaluation Program) results & complete rating form for this quarter <i>(Michelle Fink, ADOT)</i></p> <p>Excellent PEP ratings of 3.67 for this quarter, mainly due to the completion of N20. Keep up the good work and communication efforts.</p> <p>Please provide specific comments on the PEP form, so that we can continue to improve the meeting agenda and constructive communication</p>

TOPIC	DETAILS
WEB SITE	<p>Web site review & Calendar Update <i>(Misty Klann, ADOT-MPD)</i></p> <p>The aztribaltransportation.org page is being updated and will have a new look. Please check the calendar on top left of the home page for events, meetings, workshops and conferences, meetings will no longer be listed in the right column.</p>

TOPIC	DETAILS
ACTION ITEMS UPDATES	<p>Partnership Action Items Updates/Future Action Items <i>(Joy Keller-Weidman, Holon Consulting)</i></p> <ul style="list-style-type: none"> ◆ AZTEC Engineering won the ACEC Grand Award for N20 project. ◆ http://www.acecaz.org/awards.php to view the announcement ◆ FNF submitted an Partnering Excellence award application for the N20 project

TOPIC	DETAILS
FUTURE TRIBAL PARTNERSHIP MEETINGS	<p>Future Tribal Partnership Meetings <i>(Michele Crank, ADOT)</i></p> <ul style="list-style-type: none"> ◆ Next meetings will be April 9 and June 19 at the Flagstaff Training Room ◆ The October 22 meeting will be held at the Navajo DOT building in Window Rock ◆ FYI- Thursdays are best for NDOT to meet

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

QUARTERLY MEETING NOTES

TOPIC	DETAILS
NEXT MEETING AGENDA ITEMS	<p>Next Meeting (April 9) agenda items:</p> <ul style="list-style-type: none"> ◆ NDOT, BIA, County, ADOT and the contractual process ◆ Tribal involvement at the project development stage ◆ Invite ADOT Courtney Perrier- Bear to present at June meeting on emergency response ◆ Website review – if changes have been made by April ◆ See action item listing for other action/agenda items

TOPIC	DETAILS
CLOSING COMMENTS/ MEETING FEEDBACK	<p><u>Closing Comments:</u></p> <ul style="list-style-type: none"> ◆ Contact information for Tribal Facilitator, Michelle Crank is 602-677-9042 cell phone or mcrank@azdot.gov ◆ Visit Waterways site http://waterusgs.gov/osw/streamstats/Arizona/html ◆ Excellent tool for waterways, rural areas, water crossings and drainage basins ◆ Jesse recognized Norm Cody for working with NDOT on new waterways projects that that evolved into this water uses web tool ◆ PARA study with the Ft. Defiance study will be final in February ◆ Thank you Joy for developing and supporting the tribal partnerships, we will miss you ◆ Joy wished the Partnership well, to have heart, wisdom and courage to continue working and collaborating with the Partnership members ◆ Took a group photo of the partnership members for webpage

PARTNERSHIP ACTION ITEMS:

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

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

QUARTERLY MEETING NOTES

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 <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. 14

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 <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, AG, Navajo DOJ, contractors and planners. Consider including American Indian preference as a topic	Arlando Darryl Mike Klein	Feb. 21

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

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

QUARTERLY MEETING NOTES

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	Feb. 3

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

QUARTERLY MEETING NOTES

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	Feb. 3

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 (mfink@azdot.gov) and Michele Crank (mcrank@azdot.gov) by March 28, 2014

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

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

QUARTERLY MEETING NOTES

MEETING FEEDBACK

1. How valuable was this partnership meeting for you? Rating based on 14 responses:

Comments are as written on the Feedback form: **Average Rating: 3.64**

This meeting was not valuable 0.5 1.0 1.5	This meeting was somewhat valuable 2.0 2.5	This meeting was valuable 3.0 (3) 3.5 (4)	This meeting was very valuable 4.0 (7)
--	--	---	---

2. What about this partnership meeting was most valuable to you?

- ◆ Getting great advice from the partners in addressing transportation issues on the Navajo Nation
- ◆ Getting everyone’s perspective on common issues
- ◆ The future agenda that was created
- ◆ I enjoy this committee and the members, excellent 9-1-1- presentation, good discussion on airports
- ◆ Open dialogue and continued partnership
- ◆ Everyone was open and shared a lot of info
- ◆ Able to discuss issues openly and with respect
- ◆ NDOT updates, ADOT District updates, and identification of action items to address topics of concern to Navajo DOT
- ◆ Talk and discussion about ARNOLD 9-1-1 and other airport update
- ◆ Conversations about the issues
- ◆ Networking

3. What would have improved the effectiveness of this partnership meeting?

- ◆ Less topics and more time to discuss each topic. However, it was great to hear about the various presentations and how they relate to improving transportation on the Navajo Nation
- ◆ Discussions were long
- ◆ 30 people, that is impressive!
- ◆ Nothing, good meeting
- ◆ Don’t change anything! What a great group! Appreciate ADOT Michelle Fink and Teresa Welborn for supporting the partnership concept

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

QUARTERLY MEETING NOTES

Was not effective 0.5 1.0 1.5	Was somewhat effective 2.0 2.5	Was effective 3.0 (2) 3.5 (6)	Was very effective 4.0 (6)
---	---	--	--------------------------------------

4. How do you rate the effectiveness of the Facilitators? Average Rating: 3.64

- ◆ Great close out Joy and nice introduction of Michele Crank
- ◆ Joy- thank you for keeping us focused over the years. You're the best!
- ◆ Joy always does a great job facilitating and keeping the meeting moving along
- ◆ Joy will be missed, she has so much knowledge and excellent intuition
- ◆ Great will miss Joy and her knowledge of everyone and each group

5. How do you rate this partnership's potential for partnering? Average Rating: 3.64

- ◆ More new opportunities as NDOT grows and takes over more of the program

This partnership has no potential for partnering 0.5 1.0 1.5	This partnership team has some potential for partnering 2.0 2.5	This partnership team has good potential for partnering 3.0 (2) 3.5 (6)	This partnership team has very good potential for partnering 4.0 (6)
--	--	--	--

- ◆ Great input from the partners, their willingness to listen, and their technical input and ideas provide a foundation for future partnership work.
- ◆ This team has proven its worth with the N20 project, keep it going!
- ◆ Great potential to succeed
- ◆ Potential is there! Keep partnership intact and feeding information to them.
- ◆ Simply talking with each other and communications is a huge step towards Partnering success

6. What other comments do you wish to offer?

- Great agenda, great discussions and invaluable networking opportunities
- To keep a follow up on the contact info for Navajo signage

The next Navajo DOT Partnership meetings are April 9 and June 19 in Flagstaff.