

Navajo Nation Partnership
 Quarterly Steering Committee Meeting
 February 26, 2015 9:00-3:30 p.m.
 ADOT Flagstaff District Training Room

ACTION ITEMS

Action Items	Responsible Person(s)	Deadline
1. Contact Navajo Nation Regulatory Office to have a representative make a presentation on water quality401/404 processes and Storm Water Pollution Protection Plan (SWPPP) .	Darryl Bradley/Michele Crank	ASAP
2. Invite Julia Manfredi, ADOT EPA to attend next Partnership meeting.	Michele Crank	ASAP
3. Provide a list of Navajo DOT quarterly planning meetings at the various agencies. Include this information in meeting minutes. Agency Meetings <ul style="list-style-type: none"> • 03/21/2015 Western Agency- Kaibeto Chapter • 03/14/2015 Northern Agency- San Juan • 03/21/2015 Fort Defiance Agency- Ft. Def Chapter • 03/07/2015 Eastern Agency- Borrego Pass 	Victoria Lee	ASAP
4. Provide information to NDOT from ATSPT meeting regarding crash data and TraCS. Four staff members from Navajo DOT attended the ATSPT meeting which was held on 02.19.2015	Victoria Lee Marco Sells	ASAP
5. Invite Bret Anderson to present on the current ADOT Programming process and Justin Feek to present on the new ADOT Planning to Programming (P2P) process at the next meeting.	Michele Crank/Don Sneed	April 1, 2015
6. Provide the three subject area information to Task Teams: <ul style="list-style-type: none"> • Right of Way Task Team Champion- Taft Blackhorse • Natural Resources Task Team Champion- Ray Russell • Funding discussion, we need a contact name from Navajo Division of Transportation to Champion this discussion through task team. Use information within goals. 	Taft Blackhorse Ray Russell Darryl Bradley to identify name.	Report at next meeting.
7. Provide a contact name for Navajo Regulatory.	Taft Blackhorse	ASAP

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8. Talk to Marlinda Littleman, NDOT and Ed Green, ADOT to do a joint presentation on Tribal Historic Preservation Office (THPO), for July 16 th meeting.	Darryl Bradley	March 5, 2015
9. Arrange for a Navajo DOT presentation on new leadership and process at the July 16, 2015 meeting.	Darryl Bradley	June 15, 2015
10. Check on the status of the MOU that Misty Klann sent to Arlando for submittal to Navajo Department of Justice.	Darryl Bradley	Provide report at next meeting.
11. Re-engage all task Teams and have task team champions report at the next Steering Committee meeting. <ul style="list-style-type: none"> • Taft Blackhorse (2 Task Teams) • Darryl Bradley • Karen Benally • Ray Russell 	Michele Crank	Place on next meeting agenda.