

Navajo DOT Partnership Steering Committee Quarterly Meeting

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

April 9, 2014

QUARTERLY MEETING NOTES

PARTNERSHIP ACTION ITEMS:

| Action | Responsible Person(s) | By when |
|--|-----------------------|--------------------|
| Transit – invite Lee Bigwater to attend the June meeting | Michele C | May 1 Completed |

| Action | Responsible Person(s) | By when |
|--|---------------------------|----------|
| Jaime will send the names for the issue resolution ladder to MC Add column for Federal Highways to IR chart | Jaime Torrez Michele C | April 15 |

| Action | Responsible Person(s) | By when |
|---|-----------------------|---------|
| Calvin will schedule a emergency response team meeting with Ray Russell, Roland Becenti, Garret Silversmith and Randy Routhier Establish a documentation process | Calvin Castillo | May 16 |

| Action | Responsible Person(s) | By when |
|--|-----------------------|--------------------|
| Send the new State Transportation Board link to the committee http://aztransportationboard.gov/meetings.asp Additional information regarding Awards: click on AWARDS to see which projects were awarded and to whom. | Michele C | May 5 Completed |

| Action | Responsible Person(s) | By when |
|---|-----------------------|--------------------|
| Send Contracts and Specifications page and link – contact Steve Hull for info and templates for Darryl http://www.azdot.gov/business/ContractsandSpecifications | Michele C | May 5 Completed |

| Action | Responsible Person(s) | By when |
|---|---------------------------------|---------------------|
| Info on Chapter Work session Need date and time Contact Karen Benally – info to Don and Misty NAVAJO DOT PLANNING DEPARTMENT REGIONAL MEETINGS SCHEDULE 2014 First Quarterly Meeting: March 17 -21, 2014 | Darryl & Arlando Misty & Don | June 1 Completed |

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| <p>Second Quarterly Meeting: June 16 – 20, 2014 Third Quarterly Meeting: September 15 – 19, 2014 Fourth Quarterly Meeting: December 15 – 19, 2014</p> <p>Monday – Ft. Defiance Agency Regional Meeting Tuesday – Central Agency Regional Meeting Wednesday – Eastern Agency Regional Meeting Thursday – Northern Agency Regional Meeting Friday – Western Agency Regional Meeting</p> <p>First Quarterly Meeting Afternoon Trainings:</p> <ul style="list-style-type: none"> • TTIP Presentation • FET Plan <p>Second Quarterly Meeting Afternoon Trainings:</p> <ul style="list-style-type: none"> • Partnership Meetings (Utah, San Juan, McKinley, Apache, Navajo Socorro counties) • Emergency Management <p>Third Quarterly Meeting Afternoon Trainings:</p> <ul style="list-style-type: none"> • Grant Applications • SOW's <p>Fourth Quarterly Meeting Afternoon Trainings:</p> <ul style="list-style-type: none"> • Accident Data • Safety Presentations | | |
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| Action | Responsible Person(s) | By when |
|--|-----------------------|---------|
| <p>Parking lot item – workshops for Navajo Nation communities (Question for Darryl and Arlando is this the same information as above?)</p> | Darryl & Arlando | |

Send action item updates to Michele Crank by May 28, 2014

Next quarterly meeting is June 19 in the Flagstaff Training Room.