

**Navajo Nation Partnership
Quarterly Steering Committee Meeting
July 16, 2015 9:00-3:30 p.m.
ACTION ITEMS**

ACTION ITEMS IDENTIFIED

ACTION ITEMS	RESPONSIBLE PERSON(S)	FINAL DATE
1. Discussion on presentation from ADOT Mike Kies and Brent Anderson, Funding Strategies and Justin Feek, Planning to Programming (P2P) at the Annual Partnership Meeting.	Annual meeting planning group.	Discussion with planning group for annual partnership meeting
2. Information on upcoming Navajo Agency Quarterly Meetings.	Jason Yazzie	ASAP, to be included in meeting minutes.
3. To do a joint THPO presentation working with David Zimmerman, ADOT and Marlinda Littleman, NDOT.	Taft Blackhorse	Schedule for Annual Meeting
4. Follow up on the status of this MOU. Possibly sign at Annual Partnership Meeting with new Navajo Nation President Russell Begay and/or update status at the January meeting.	Darryl Bradley, Don Sneed and Victoria Lee	Discussion for Annual Meeting Planning Committee
5. Update on environmental task team at the annual partnership meeting.	Taft Blackhorse	Discussion for Annual Meeting Planning Committee
6. All task teams to provide an update on progress at Annual Partnership Meeting. Training/Outreach/Education document provided by Karen Benally see document title NDOT Training Plan Matrix. On website: http://www.aztribaltransportation.com/nnp/steering.asp	Task Team Champions/Leads	Discussion for Annual Meeting Planning Committee
7. Create new Partnering Evaluation Program form to start using at the January 2016 Steering Committee Meeting.	Michele Crank	To be included in meeting minutes for 07 16 15
8. Inform the Planning Committee on the three goals identified and ask if they would like to work on these items during the Annual Partnership Meeting.	Annual Meeting Planning Committee	First planning conference call.
9. Set up conference call (s) meeting (s) and facilitate the Annual Partnership Meeting Planning Group Meeting(s).	Michele Crank	Before August 31, 2015
10. Forward selected meeting dates for 2016 to George Garcia, ADOT Flagstaff District Training Coordinator, so he can release the second date being held.	Michele Crank	July 17, 2015

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11. Arrange meeting with Garrett Silversmith, NDOT Director, State Transportation Board Member, Pliny Draper, ADOT District Engineers Lynn Johnson and Audra Merrick, Navajo Nation Office of the President and Vice President and Navajo Nation Resource & Development Committee Chairman, Ben Bennett.	Lynn Johnson Darryl Bradley	Sept 1, 2015
12. Develop one to two paragraphs on emergency response processes/protocols document with ADOT Emergency Response Manager Courtney Perrier Bear.	Calvin Castillo	Update at Jan 2016 meeting