

# Navajo DOT Partnership Steering Committee Quarterly Meeting

*Navajo Transportation Complex, Tse Bonito, New Mexico*

*Oct. 17, 2013*

## QUARTERLY MEETING NOTES

Attendees		
Karen Benally, NDOT Planning	Rod Wigman, ADOT Holbrook	Ramon Pete, NDOT
Taft Blackhorse, NDOT Compliance	Kee Yazzie, ADOT Holbrook	Larry Joe, NDOT
Darryl Bradley, Principle Engineer	Calvin Castillo, BIA	Edith Morgan, NDOT
Arlando Teller, NDOT Airport Manager	Romare Truely, FHWA	Garran Burbank, NDOT
Norman Cody, Navajo County	Michelle Fink, ADOT Partnering	Norma Brown, NDOT Safety
Kurt Harris, ADOT Flagstaff	Joy Keller Weidman, Facilitator	Yolanda Marshall, Apache County
Chuck Howe, ADOT Environmental	Dexter Donald, NDOT	Rick Abasta, NDOT PIO
Misty Klann, ADOT MPD	Roy Shutiva, New Mexico DOT	Gerri Barber-Watson, NDOT
Myra Rothman, ADOT Flagstaff	Paul Anderson, NDOT	Jason Yazzie, NDOT
Don Sneed, ADOT MPD	Marco Sells, NDOT	David Silversmith, NDOT
Michael Klein, ADOT Airports	Duane Tsinigine, NNC	Ben Bennett, NDOT

**Facilitators: Michelle Fink, ADOT-Communications, Office of Partnering and Joy Keller-Weidman, Holon Consulting**

*See Attached roster for contact information.*

The next Navajo DOT Partnership meeting is Jan. 29, 2014.

### Agenda Items & Highlights

**Prayer:** Taft Blackhorse delivered the opening prayer in the Navajo language.

TOPIC	DETAILS
<b>INTRODUCTIONS</b>	<ul style="list-style-type: none"> <li><input type="checkbox"/> Ron Shutiva, NMDOT</li> <li><input type="checkbox"/> Road safety audits on NDOT roads to assist local areas and the legislative committee. Helped the chapter houses proceed with new processes</li> <li><input type="checkbox"/> Daryl Bradley, welcomed the partnership to the Navajo DOT facility</li> </ul>

Guests: Karen Bowman  
Norma Bowman  
Edith Morgan  
Pricilla Lee, Excise Tax  
David Silversmith

Ramón Pete  
Marcos Sells, Planner  
Paul Anderson  
Rick Abasta, Public Information Officer  
Yolanda Marshall, Navajo County

TOPIC	DETAILS
<b>MEETING</b>	<p><b><i>Participants will learn about and provide input to the following:</i></b></p> <ul style="list-style-type: none"> <li><input type="checkbox"/> NDOT Update &amp; NDOT Highway Safety Update</li> </ul>

## Navajo DOT Partnership Steering Committee Quarterly Meeting

Navajo Transportation Complex, Tse Bonito, New Mexico

Oct. 17, 2013

### QUARTERLY MEETING NOTES

<b>OUTCOMES</b>	<ul style="list-style-type: none"> <li><input type="checkbox"/> N20 &amp; 89T Update</li> <li><input type="checkbox"/> Partner Groups' Updates</li> <li><input type="checkbox"/> AZ SHSP Update</li> <li><input type="checkbox"/> Emergency response task team update</li> <li><input type="checkbox"/> Tribal participation at construction workshops</li> <li><input type="checkbox"/> Debrief on the monsoon and plans for the winter storms</li> <li><input type="checkbox"/> Aeronautics Group Update</li> <li><input type="checkbox"/> Partnering Evaluation Results and Rating Form</li> </ul>
-----------------	---

TOPIC	DETAILS
<b>PARTNER GROUPS IN ATTENDANCE</b>	<ul style="list-style-type: none"> <li><input type="checkbox"/> Navajo DOT, Aviation, Emergency Services, Engineering, Highway Safety, Project Management, Planning Management, Public Information</li> <li><input type="checkbox"/> Navajo Nation Council</li> <li><input type="checkbox"/> ADOT – Communications, MPD, Holbrook and Flagstaff Districts, Environmental, ROW</li> <li><input type="checkbox"/> BIA</li> <li><input type="checkbox"/> FHWA</li> <li><input type="checkbox"/> New Mexico DOT, Santa Fe, New Mexico</li> <li><input type="checkbox"/> Apache County</li> <li><input type="checkbox"/> Navajo County</li> </ul>

TOPIC	DETAILS
<b>NAVAJO DIVISION OF TRANSPORTATION PRESENTATION</b>	<p><b><u>Navajo DOT updates</u></b> (<i>Arlando Teller and Darryl Bradley, NDOT</i>)</p> <ul style="list-style-type: none"> <li><input type="checkbox"/> Currently working with the counties and the chapter houses on transportation needs for the Nation. Establishing new collaboration connections with the Chapter Houses as more roads are placed on the list to be improved.</li> <li><input type="checkbox"/> BIA used to manage the road funds for Navajo Nation; the Navajo Nation has requested that the \$55 Million in funding come directly to them to administer.</li> <li><input type="checkbox"/> Planning, design, project management, maintenance and technical staff are being recruited and a process is being developed.</li> <li><input type="checkbox"/> 2 projects in design: Huerfano Bridge and Dennehotso Access Road and bridge</li> <li><input type="checkbox"/> BIA providing technical design on the projects and limited road maintenance</li> <li><input type="checkbox"/> BIA is transferring programs to the NDOT resulting in new departments being added</li> <li><input type="checkbox"/> TTIP is a 5 year focused list</li> <li><input type="checkbox"/> 24 region stakeholders to assist the communities to control their transportation needs and development and provide input</li> <li><input type="checkbox"/> The airport maintenance received \$500,000 – hired 2 staff, and uses the funds</li> </ul>

# Navajo DOT Partnership Steering Committee Quarterly Meeting

Navajo Transportation Complex, Tse Bonito, New Mexico

Oct. 17, 2013

## QUARTERLY MEETING NOTES

for runway and building maintenance

- TTIP process goes through the Tribal Council – Safety is a priority
- ASIP- Airport Capital Improvement Plan
- Archaeology, Environmental, Right of Way- section 106 funding will affect this area. Will develop a process for the BIA and FHWA to merge communication together to NDOT. Working with the three counties on projects and developing a communications plan.

### Highway Safety Department Update: (Norma Bowman)

- New Department to NDOT, from the Public Safety Department
- Program developed in 1978, focused on the 4 E's (education, engineering, enforcement, emergency response)
- Garren Burbank attended every SHSP Safety Task Force meeting in Phoenix
- The Government shutdown had a huge effect on the ADOT marketing and advertising at the local fairs, and many people did not get the safety information

### **Karen Benally**

- New to the NDOT Planning department; she has many long-range plans for the Department
- Long Range Planning is a priority
- Community based, developing safety priorities for the Chapters
- Restructuring the department, new processes and policies to streamline the communications with the communities, NN and BIA
- Quality control on the crash data
- Need a new public relations strategy with the communities and the role of the dept for transportation in their areas
- Spring conference with the schools
- Develop new safety literature and brochures
- Information management system similar to ADOT's

110 chapters were invited to the November work session on construction, highway safety and airports. Technical assistance was requested from ADOT and other stakeholders.

Twin Arrows airport – the southwest gateway to the Navajo Nation, plan to align the roads and develop a new routes to get to Navajo tourist destinations

TOPIC	DETAILS
-------	---------

# Navajo DOT Partnership Steering Committee Quarterly Meeting

Navajo Transportation Complex, Tse Bonito, New Mexico

Oct. 17, 2013

## QUARTERLY MEETING NOTES

<b>N20, 89T &amp; US89</b>	<p><b>N20, 89T &amp; US89 Update (Kurt Harris, Project Manager)</b></p> <p><b><u>US-89 Landslide</u></b></p> <ul style="list-style-type: none"><li><input type="checkbox"/> This section of the highway was closed on 20 Feb 2013, due to slope slide</li><li><input type="checkbox"/> Extensive Geotech investigation performed to determine the cause and area stability</li></ul> <p>1. The cause has been attributed to the reactivation of an ancient landslide.</p> <p><b><u>US-89T / N20 Interim Detour</u></b></p> <ul style="list-style-type: none"><li><input type="checkbox"/> FHWA, ADOT, BIA, and the Navajo Nation agreed to pave a 27.5-mile section of N-20 as a shorted detour route around the landslide.</li><li><input type="checkbox"/> Construction began on 20 May and completed roadway paving on 08 August</li><li><input type="checkbox"/> We placed over 60K Cubic Yards of AB</li><li><input type="checkbox"/> We placed over 550K Square Yards of Geogrid</li><li><input type="checkbox"/> We placed over 113K tons of AC</li><li><input type="checkbox"/> We built approximately 55 miles of barbed wire game fence</li><li><input type="checkbox"/> Placed new signs, roadway striping, delineator, and recessed pavement markers.</li><li><input type="checkbox"/> Currently in the final stages of fence construction and completing punch list items</li><li><input type="checkbox"/> Roadway is currently open to traffic with nighttime restrictions due to the possibility of livestock on the roadway until all fence work is complete.</li><li><input type="checkbox"/> Final configuration will be posted at 55 MPH with one section limited to 45 MPH due to some curves in the road.</li></ul> <p><b><u>US-89 Land Slide Repair</u></b></p> <ul style="list-style-type: none"><li><input type="checkbox"/> Currently under design</li><li><input type="checkbox"/> Relocate a portion of the roadway approx 60' to the east (into the hill side)</li><li><input type="checkbox"/> Remove approx 1.1 million CUYDS of material from above the roadway</li><li><input type="checkbox"/> Use the material to construct a gravity buttress at the toe of the slope.</li><li><input type="checkbox"/> ADOT will use the CMAR alternate delivery method</li><li><input type="checkbox"/> Request for Qualifications has been advertised.</li><li><input type="checkbox"/> Environmental clearance is underway.</li><li><input type="checkbox"/> Some avoidance areas have been identified and marked.</li><li><input type="checkbox"/> ADOT hopes to have a contractor on board by the end of this year.</li><li><input type="checkbox"/> We hope to begin construction Spring of 2014.</li><li><input type="checkbox"/> As we do not have a contractor yet, the exact period is unknown.</li><li><input type="checkbox"/> ADOT is being accountable to the travelling public to get them to where they need to go</li><li><input type="checkbox"/> Political Partnering effort operated this project – FHWA, ADOT, BIA &amp; NDOT</li><li><input type="checkbox"/> Fencing was finished on October 15, delayed by lighting storms</li><li><input type="checkbox"/> CMAR contract – to finish the project as soon as possible, advertisement for</li></ul>
----------------------------	--

# Navajo DOT Partnership Steering Committee Quarterly Meeting

Navajo Transportation Complex, Tse Bonito, New Mexico

Oct. 17, 2013

## QUARTERLY MEETING NOTES

bid was done, in the review process now

- Eagle nesting sites on the mountain will be evaluated
- Construction is expected to begin in spring 2014
- Appreciate the partnerships involvement in the process, which expedited the process to get us to this point as quickly as possible.
- Taft- environmental impact on some sacred sites on top of the mountain, trails that led to the top are being disturbed
- The community wants these issues to be addressed before construction
- Darryl – removal of Echo Cliffs will require new Right of Way, address the concerns for new ROW with the resources and development committee.
- Hope to find an agreement that meets everyone’s needs, start the dialogue now, during the planning stages

**Myra Rothman** – suggests that an application be submitted to the AZ Transportation Partnering Excellence Award which his due on Dec. 2

- Darryl, Taft, Kurt, Jason, Don, Romare, Roland and Myra will lead the effort on the application
- Application can be 15 pages; single sided and must follow the guidelines in the brochure.
- Success Story - NDOT expressed their appreciation to ADOT and FHWA for the quick response to the US 89-road relief. N20 was opened on August 28. The partnership had a large effect on how fast and smoothly the roadway was constructed
- Expedited project of \$38 Million in under7 months
- Right of Way expedited the reviews of environmental documents, temporary easement, revocable use permit, public involvement, and RDC approvals
- Fenced the entire N20 corridor for safety of the traveling public. Traffic has increased from 100 to 1800 a day.
- N20 dirt road was updated and paved in 79 days for 28 miles
- Includes several school bus pullouts

**Red Dog Gravel – Norman Cody, Apache County**

- NDOT partnered with Navajo County to secure funding for \$65,000 to cover 25 miles of dirt roads with the red dog gravel
- \$250,000 donated by the BIA for hauling
- NDOT, BIA, School districts and chapters provided equipment and funding for 5 years.

**Navajo/Hopi Partnership**

- N8031 permit to survey

## Navajo DOT Partnership Steering Committee Quarterly Meeting

*Navajo Transportation Complex, Tse Bonito, New Mexico*

*Oct. 17, 2013*

### QUARTERLY MEETING NOTES

	<ul style="list-style-type: none"> <li><input type="checkbox"/> Inventory updates were accomplished by the due dates</li> <li><input type="checkbox"/> Road maintenance – share many roads and decided who should maintain the roads and receive the funding streams. Agreements were revisited and agreements were made that had been in question for 75 years.</li> <li><input type="checkbox"/> Goal is to improve the quality of life for the residents</li> <li><input type="checkbox"/> MOU/MOA</li> <li><input type="checkbox"/> Right of Way</li> <li><input type="checkbox"/> Navajo County and ADOT Partnership – active in both nations</li> <li><input type="checkbox"/> Cost sharing</li> </ul> <p>Investment types – NDOT needs community input to make the decisions on where the money will be spent in modernization, expansion, preservation, non-highway.</p> <p>Technical assistance and advice will be needed from ADOT and FHWA. Need to hire 1 or 2 technical consultants, need a comprehensive scope of work, to run a large project in 6 months</p> <p>Taft: The work has been very gratifying and the partnership has been very valuable</p>
--	--

TOPIC	DETAILS
<b>PARTNERSHIP CHARTER</b>	Updated Charter with new signatures <ul style="list-style-type: none"> <li><input type="checkbox"/> The Charter was shared with all members and new attendees were encouraged to sign it. Arlando will scan it and send it to Michelle and the NDOT Director’s Office.</li> </ul>

TOPIC	DETAILS
<b>PARTNER GROUPS’ UPDATES</b>	Updates for Partner group: <ul style="list-style-type: none"> <li><input type="checkbox"/> Ron Shutiva, NMDOT, started a roundtable discussion with NDOT; district 5 &amp; 7 engineers participated to update the group. Working together to move through the tape and develop new processes.</li> <li><input type="checkbox"/> Frustrated with the \$5 million set aside for Tribes to improve transportation. Although revenue was not fairly shared back to the tribe, due to casino revenue.</li> <li><input type="checkbox"/> Assisted with the TIGER fund application</li> <li><input type="checkbox"/> Address the Right of Way issues is the largest challenge to facilitate new roads and economic development</li> <li><input type="checkbox"/> Chapter level has a lot of concerns and transportation challenges and need more attention</li> <li><input type="checkbox"/> Roads need to be planned along with the large development projects to know</li> </ul>

# Navajo DOT Partnership Steering Committee Quarterly Meeting

*Navajo Transportation Complex, Tse Bonito, New Mexico*

*Oct. 17, 2013*

## QUARTERLY MEETING NOTES

	<p>the potential impacts on the area, such as casinos, hotels, railways, and small roadways to villages</p> <ul style="list-style-type: none"> <li><input type="checkbox"/> Enjoys working with NDOT and the processes that they have in place</li> </ul> <p><b>Updates for Partner group:</b></p> <ul style="list-style-type: none"> <li><input type="checkbox"/> PENAT- Partnership of Eastern Navajo Agency Transportation mirrors this Navajo Partnership, with New Mexico</li> <li><input type="checkbox"/> Navajo Trust land, BIA, counties and both state DOTs have met 2 times</li> </ul> <p><b>Updates for Partner group: Navajo County</b></p> <ul style="list-style-type: none"> <li><input type="checkbox"/> The Red Dog Gravel project as shut down due to the government shutdown</li> <li><input type="checkbox"/> Working with Hopi with their roads</li> <li><input type="checkbox"/> Agreements for road maintenance on Hopi</li> <li><input type="checkbox"/> NDOT is bringing a lot of attention to the region</li> <li><input type="checkbox"/> A lot of credit goes to NDOT for their support of road maintenance</li> </ul> <p><b>Updates for Partner group: FHWA</b></p> <ul style="list-style-type: none"> <li><input type="checkbox"/> Funds should be awarded in early 2014</li> </ul> <p><b>Updates for Partner group: BIA</b></p> <ul style="list-style-type: none"> <li><input type="checkbox"/> Before the 2 week shutdown, the sequester affected his staff and several employees retired</li> <li><input type="checkbox"/> Another buy out is forecasted in 2014</li> <li><input type="checkbox"/> 2 weeks of shutdown stopped work on all BIA roads</li> <li><input type="checkbox"/> Money is scarce</li> <li><input type="checkbox"/> Working on 2014 plans for smaller staff</li> <li><input type="checkbox"/> Collaborating on roles and reorganizing tasks</li> </ul> <p><b>Apache County</b></p> <ul style="list-style-type: none"> <li><input type="checkbox"/> Assisted with the flooding issue</li> <li><input type="checkbox"/> Will assist the BIA with road maintenance</li> <li><input type="checkbox"/> Meeting with the Army Corp of Engineers about the washes that flooded</li> </ul>
--	--

TOPIC	DETAILS
<b>AZ SHSP UPDATE</b>	<p><b><u>Arizona Strategic Highway Safety Plan (SHSP) Update</u></b> <i>(Don Sneed, ADOT-MPD)</i></p> <ul style="list-style-type: none"> <li><input type="checkbox"/> Develop and share strategies to reduce crashes and save lives on all public roads in Arizona</li> </ul>

## Navajo DOT Partnership Steering Committee Quarterly Meeting

*Navajo Transportation Complex, Tse Bonito, New Mexico*

*Oct. 17, 2013*

### QUARTERLY MEETING NOTES

	<ul style="list-style-type: none"> <li><input type="checkbox"/> Discuss funding sources for efforts that improve transportation safety statewide</li> <li><input type="checkbox"/> Network with key transportation and safety stakeholders from local, county, state, tribal and</li> <li><input type="checkbox"/> federal agencies and organizations</li> <li><input type="checkbox"/> See how integration of the 4 E's — engineering, education, enforcement and emergency services — is crucial to achieving our vision:</li> <li><input type="checkbox"/> The Highway Safety Plan Summit was held on Nov. 6 at the Desert Willow Conference Center in Phx.</li> <li><input type="checkbox"/> Focused on the participants recommendations</li> <li><input type="checkbox"/> Develop the safety emphasis areas</li> <li><input type="checkbox"/> Review and comment on the work plans</li> <li><input type="checkbox"/> Navajo participated in every focus task team group over 3 month period</li> <li><input type="checkbox"/> Good tribal attendance at the task team meetings – 48 members in all</li> <li><input type="checkbox"/> Vision statement for each task force developed</li> <li><input type="checkbox"/> Inter-juristically agreements with other agencies</li> <li><input type="checkbox"/> Data driven strategies</li> <li><input type="checkbox"/> HSIP, and how MAP 21 will affect</li> <li><input type="checkbox"/> Assist with safety data and prioritize projects</li> <li><input type="checkbox"/> Improve crash data collection and sharing processes</li> <li><input type="checkbox"/> Develop rural road infrastructure</li> </ul> <p>Attend the free Tribal Safety Summit on Dec 4 – 5 in Scottsdale at the Chaparral Suites</p>
--	--

TOPIC	DETAILS
<b>PLANS FOR WINTER STORMS</b>	<p>Debrief on the monsoon and plans for the winter storms (<b>Ray Russell, Sept. Manager Roads Department, NDOT</b>)</p> <ul style="list-style-type: none"> <li><input type="checkbox"/> Taft Blackhorse and Misty Klann - Taft spoke in Navajo and Misty translated the message in English</li> <li><input type="checkbox"/> Example of the translation techniques used on the N20 project at the chapter houses</li> <li><input type="checkbox"/> During the summer monsoon season, several culverts and bridges were washed out and need to be repaired</li> <li><input type="checkbox"/> Many challenges with the EPA standards are being met, with the help of the partnership</li> <li><input type="checkbox"/> Discussions include the current conditions of flooding with the ACEs</li> <li><input type="checkbox"/> NDOT is going to submit an application to EPA for 12 locations</li> <li><input type="checkbox"/> Interpretation can be difficult if the technical terms aren't translated well</li> </ul>



## Navajo DOT Partnership Steering Committee Quarterly Meeting

*Navajo Transportation Complex, Tse Bonito, New Mexico*

*Oct. 17, 2013*

### QUARTERLY MEETING NOTES

	<ul style="list-style-type: none"> <li><input type="checkbox"/> Challenging to develop a PowerPoint that the locals can understand</li> <li><input type="checkbox"/> Be patient with the translators and the questions and answer time period</li> <li><input type="checkbox"/> Visuals are important to get away from the words that describe the area</li> </ul> <p><b>The Airport- Arlando Teller, Airport Manager</b></p> <p>The crew was ready to begin reshaping the airfield, and then was called out to respond to the flooding throughout the Navajo Nation and road clean up. Due to the emergency, the reshaping will be postponed until spring. Now the maintenance team is preparing for winter weather and getting the equipment ready for snow removal.</p> <p>When storms hit, the road crews help with the community roads, and the airport snow removal is a priority for emergency flights.</p> <p>Working with the hospitals, to clarify guidelines as to when it is safe for a pilot can or cannot land due to snow.</p> <p>Snow removal crews have limited access to lodging or hotels to stay at, when they are plowing snow far from their homes.</p> <p>Strengthen ties with our partners in Apache and Navajo County to make road maintenance available in Navajo Nation.</p> <p>Eventually will be collecting data on the same software and the same criteria, so it is useful to others and can be used for funding or grants.</p>
--	--

TOPIC	DETAILS
<p><b>DISCUSSION TOPIC</b></p>	<p><b>Tribal participation at the construction workshops on tribal lands (Rod Wigman, ADOT)</b></p> <ul style="list-style-type: none"> <li><input type="checkbox"/> Important to attend the Partnering construction workshop to provide input on the upcoming project on the Navajo Nation land.</li> <li><input type="checkbox"/> Design and Development department holds the same type of meetings that need tribal input</li> <li><input type="checkbox"/> TERO, a transportation representative, NEPA, and chapter presidents should be invited and attend the meeting</li> <li><input type="checkbox"/> The Chapter House president or representative should be notified of an upcoming construction workshop- can delegate others to attend</li> <li><input type="checkbox"/> An emailed personal invitation would be ideal and can be forwarded to the appropriate person</li> <li><input type="checkbox"/> Planning staff should be included- Karen Benally's Highway Safety staff</li> <li><input type="checkbox"/> Visit <a href="http://www.navajo-nsn.gov">www.navajo-nsn.gov</a> for the 3 branches of Navajo government</li> <li><input type="checkbox"/> Important for the Navajo DOT to have a seat at the table to provide input</li> </ul>

## Navajo DOT Partnership Steering Committee Quarterly Meeting

*Navajo Transportation Complex, Tse Bonito, New Mexico*

*Oct. 17, 2013*

### QUARTERLY MEETING NOTES

	<ul style="list-style-type: none"> <li><input type="checkbox"/> Arlando provided the attached list of NDOT planners that should be invited to the Partnering workshops.</li> <li><input type="checkbox"/> Navajo DOT can be used as a pilot program for this Partnering process with the tribes</li> </ul>
--	--

TOPIC	DETAILS
<b>EMERGENCY RESPONSE TEAM</b>	<p><b>Emergency response task team update (<i>Chuck Howe, ADOT</i>)</b></p> <ul style="list-style-type: none"> <li><input type="checkbox"/> The team met in April to discuss emergency logistics and their roles</li> <li><input type="checkbox"/> Met on October 30 in Flagstaff at 1:00 to 3:00</li> <li><input type="checkbox"/> Contact Michelle if you want to be added to the team</li> <li><input type="checkbox"/> ADOT's Emergency Manager, Courtney Pear- Bear will attend this meeting</li> <li><input type="checkbox"/> Look for alternative routes on Hopi Land, if an extended closure should occur</li> </ul>

TOPIC	DETAILS
<b>ADOT AERONAUTICS GROUP</b>	<p><b>SB 1317 &amp; ADOT Aeronautics group (<i>Michael Klein, A.A.E Aeronautics Group Manager</i>)</b></p> <ul style="list-style-type: none"> <li><input type="checkbox"/> FAA has different standards than FHWA and preplan your strategy</li> <li><input type="checkbox"/> 2 grants, airport pavement preservation, loan program for public use,</li> <li><input type="checkbox"/> State system planning</li> <li><input type="checkbox"/> 16% of AZ employment is in aeronautics ( includes Honeywell, Sky Harbor, etc)</li> <li><input type="checkbox"/> 12 AZ airports have potential to receive funds</li> <li><input type="checkbox"/> 3 airports are in question and will have follow up meetings</li> <li><input type="checkbox"/> \$26M in funds available</li> <li><input type="checkbox"/> NEPA is done separately</li> <li><input type="checkbox"/> EA is done at FAA standards and administration</li> <li><input type="checkbox"/> BIA will be involved in the NN submission process</li> <li><input type="checkbox"/> NN will have plans in 2 states</li> <li><input type="checkbox"/> APM's meetings will discuss the reality of funds to be granted to each airport</li> <li><input type="checkbox"/> \$2 M per airport is available</li> <li><input type="checkbox"/> Deadline is Friday, October 25</li> <li><input type="checkbox"/> Thanks Mike for attending the Partnership meeting</li> </ul>

TOPIC	DETAILS
<b>ACTION ITEMS UPDATES</b>	<p><b>Partnership Action Items updates</b></p> <ul style="list-style-type: none"> <li><input type="checkbox"/> Provide recognition to Garren Burbank for sending 14 years of Crash Data to ADOT and the BIA.</li> </ul>

## Navajo DOT Partnership Steering Committee Quarterly Meeting

*Navajo Transportation Complex, Tse Bonito, New Mexico*

*Oct. 17, 2013*

### QUARTERLY MEETING NOTES

	<input type="checkbox"/> All action items were completed and reported.
--	--

TOPIC	DETAILS
<b>PARTNERING EVALUATION RATING PROGRAM (PEP)</b>	<p><b>PEP results &amp; complete rating form for this quarter</b> <i>(Michelle Fink, ADOT-Communications)</i></p> <ul style="list-style-type: none"> <li><input type="checkbox"/> The June PEP had the best and highest ratings of the partnership ever!</li> <li><input type="checkbox"/> 15 members checked the box to provide recognition in their comments</li> <li><input type="checkbox"/> There were twenty 4.00 listed on the PEP by 13 members</li> <li><input type="checkbox"/> These awesome PEP results are exactly why the partnership should apply for the Partnering Excellence Award.</li> </ul>

TOPIC	DETAILS
<b>WEB SITE</b>	<p><b>Web site review</b> <i>(Misty Klann, ADOT-MPD)</i></p> <ul style="list-style-type: none"> <li><input type="checkbox"/> Continually updating the information on the website</li> <li><input type="checkbox"/> if you encounter any broken links due to the move to the new ADOT web report it to Misty</li> <li><input type="checkbox"/> Visit the calendar for all future conference and events. A separate list will no longer be shown on the right menu bar.</li> <li><input type="checkbox"/> Navajoscenicroads.com has an excellent Navajo Nation map</li> </ul>

TOPIC	DETAILS
<b>NEXT MEETING TOPICS</b>	<p><b>Next Meeting (Jan. 29, 2014) agenda items:</b></p> <ul style="list-style-type: none"> <li><input type="checkbox"/> Tribal participation at the construction workshops update</li> <li><input type="checkbox"/> Website update and calendar- Misty Klann</li> <li><input type="checkbox"/> US 89 update – Kurt Harris &amp; Myra Rothman</li> <li><input type="checkbox"/> ROW document update – Darryl Bradley &amp; Myra Rothman</li> <li><input type="checkbox"/> FAA/ FHWA/ BIA partner roles – Mike Klein, Arlando Teller, BIA – Calvin Castillo</li> <li><input type="checkbox"/> BIA Update – Calvin Castillo</li> <li><input type="checkbox"/> ADOT Dept of Highway Safety Updates – Norma Bowman &amp; Garren Burbank</li> <li><input type="checkbox"/> SHSP Safety Summit update – Don Sneed</li> <li><input type="checkbox"/> Emergency Response Team Update – Chuck Howe</li> <li><input type="checkbox"/> ADOT Flagstaff &amp; Holbrook project update – Kee Yazzie and Steve Monroe</li> <li><input type="checkbox"/> Partnering Excellence Award application update – Myra Rothman</li> </ul>

TOPIC	DETAILS
<b>FUTURE TRIBAL PARTNERSHIP</b>	<p><b>Future Tribal Partnership Meetings</b></p> <ul style="list-style-type: none"> <li><input type="checkbox"/> January 29, 2014 is the NDOT partnership quarterly meeting in the ADOT Training Room in Flagstaff, beginning at 9:00 a.m.</li> <li><input type="checkbox"/> April 9, 2014 is the NDOT partnership quarterly meeting in the ADOT Training</li> </ul>

## Navajo DOT Partnership Steering Committee Quarterly Meeting

*Navajo Transportation Complex, Tse Bonito, New Mexico*

*Oct. 17, 2013*

### QUARTERLY MEETING NOTES

<b>MEETINGS</b>	Room in Flagstaff, beginning at 9:00 a.m. <input type="checkbox"/> Roads and Streets is April 16-18 in Tucson.
-----------------	---

TOPIC	DETAILS
<b>CLOSING COMMENTS/ MEETING FEEDBACK</b>	<input type="checkbox"/> NDOT needs to attend the development partner meetings as well as the Partnering construction workshop. Make this a priority to be involved in the decision-making and provide valuable input into the planning process. <input type="checkbox"/> Thanks for the hospitality, the food and the good company <input type="checkbox"/> Policy update on paving turnouts <input type="checkbox"/> Thank you for coming to Navajo Nation, and it's important that we continue to build the relationships <input type="checkbox"/> Thanks for lunch and all the work that goes into organizing the meeting <input type="checkbox"/> Apache County enjoyed attending and being invited, continue to involve us <input type="checkbox"/> We hope that the Ron Shutiva, the New Mexico DOT representative will continue to attend the meetings

#### PARTNERSHIP ACTION ITEMS:

Action	Responsible Person(s)	By when
<input type="checkbox"/> Add Yolanda Marshall, from Apache County to the roster for future meetings	Michelle	Jan. 6

Action	Responsible Person(s)	By when
<input type="checkbox"/> Send Michelle an electronic copy of the NDOT Quarterly Report	Arlando	Jan. 6

Action	Responsible Person(s)	By when
<input type="checkbox"/> Apply for the AZ Transportation Partnering Excellence Award for the N20 project by Dec. 2. The Partnership team achieved a high degree of Partnering using the Partnering processes and principles on N20.	Myra, Darryl, Taft, Arlando, Kurt, Jason, Don, Romare	Begin immediately, Due Dec. 2

Action	Responsible Person(s)	By when
Recommend that NDOT planning staff as point of contact for Partnering	Arlando	Nov. 1

## Navajo DOT Partnership Steering Committee Quarterly Meeting

*Navajo Transportation Complex, Tse Bonito, New Mexico*

*Oct. 17, 2013*

### QUARTERLY MEETING NOTES

construction workshops that on located on the Navajo Nation. Attendees should include TERO, Environmental and Planning representatives.		
---	--	--

Action	Responsible Person(s)	By when
<input type="checkbox"/> Develop and send to Michelle a list of planners that should attend the construction workshops	Arlando	completed

Action	Responsible Person(s)	By when
<input type="checkbox"/> Include planners on checklist for construction workshop and send to Holbrook and Flagstaff Districts	Michelle	Nov. 1 Dec. 10

Action	Responsible Person(s)	By when
<input type="checkbox"/> Consider senior planners – Karen Benally – <a href="mailto:kbenally@nanajodot.org">kbenally@nanajodot.org</a> for Navajo Nation on the construction workshop	Partner PIOs and Partnering Office	Nov. 1

Action	Responsible Person(s)	By when
<input type="checkbox"/> Access navajonation.org for Chapter Houses links for contact lists	Rod and PIOs	Ongoing
<input type="checkbox"/> Map-navajoscenicroads.com		

Action	Responsible Person(s)	By when
<input type="checkbox"/> Use Outlook to invite tribes by appointment to the construction workshops to track who has accepted the invitation	ADOT Communications	Feb. 28

Action	Responsible Person(s)	By when
<input type="checkbox"/> Attend the January 29 partnership quarterly meeting in Flagstaff	<u>All</u>	Jan. 29

**Please send your action items updates to Michelle Fink as soon as completed.**

**Navajo DOT Partnership Steering Committee Quarterly Meeting**  
*Navajo Transportation Complex, Tse Bonito, New Mexico*  
 Oct. 17, 2013

**QUARTERLY MEETING NOTES**

**MEETING FEEDBACK**

**1. How valuable was this partnership meeting for you? Rating based on 17 responses:**

Comments are as written on the Feedback form: **Average Rating: 3.79**

<b>This meeting was not valuable</b> 0.5    1.0    1.5	<b>This meeting was somewhat valuable</b> 2.0    2.5	<b>This meeting was valuable</b> 3.0 (1) 3.5 (5)	<b>This meeting was very valuable</b> 4.0 (11)
---	---	---	---

- ◆ Meeting new Navajo DOT staff and their roles
- ◆ NDOT updates, a lot of good information shared today
  
- 2. What about this partnership meeting was most valuable to you?**
  - ◆ It was very well organized and a full agenda.
  - ◆ This partnership is very valuable and effective communication has been established and tested by N20
  - ◆ New to the planning field, it was very helpful for me to hear what NDOT is doing. I can use this information in New Mexico.
  - ◆ Meeting new NDOT members
  - ◆ Excellent participation from NDOT, SHSP and Airport updates were excellent
  - ◆ Update on NDOT programs and processes
  - ◆ The collaboration, the different departments and agencies that attended today
  - ◆ The updates and information disseminated
  - ◆ Knowing how a partnership group can help on transportation projects
  - ◆ Updates from NDOT and other agencies on issues or concerns and accomplishments
  - ◆ All partner groups were present and contributed to the meeting Updates from each
  - ◆ Update from each of the agencies
  - ◆ Good communication
  - ◆ Great informative updates
  - ◆ The open communication
  - ◆ Understanding everyone’s different roles

## Navajo DOT Partnership Steering Committee Quarterly Meeting

*Navajo Transportation Complex, Tse Bonito, New Mexico*

*Oct. 17, 2013*

### QUARTERLY MEETING NOTES

- ◆ Meeting was full of positive recognition of different partners activities
- ◆ NDOT taking on the self administration of funds from the BIA
- ◆ Important to hold a meeting on Navajo Nation annually

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

- ◆ Great meeting, glad to be on the Navajo Nation
- ◆ Hopi representation
- ◆ Other Navajo departments that should be considered with the 4 E's
- ◆ Nothing, it was very well planned
- ◆ Getting more information on upcoming construction projects
- ◆ No change! Great participation and input!
- ◆ Great meeting
- ◆ Everything went well
- ◆ Nothing, it was a great meeting
- ◆ Keep the close communication going

#### 4. How do you rate the effectiveness of the Facilitators?

**Average Rating: 3.76**

Was not effective	Was somewhat effective	Was effective	Was very effective
0.5   1.0   1.5	2.0   2.5	3.0 (1)   3.5 (6)	4.0 (10)

- ◆ Great meeting, excellent agenda, effective and well attended
- ◆ She was very alert, aware and stayed on agenda
- ◆ Very well organized and kept the meeting moving forward
- ◆ Good intuition
- ◆ Kept the meeting going, good presentations, very interesting information shared
- ◆ Kept everyone on time and encouraged participation
- ◆ Great job herding cats! Joy!

#### 5. How do you rate this partnership's potential for partnering?

**Average Rating: 3.85**

This partnership has no potential for partnering	This partnership team has some potential for partnering	This partnership team has good potential for partnering	This partnership team has very good potential for partnering
0.5   1.0   1.5	2.0   2.5	3.0 (1)   3.5 (3)	4.0 (13)

- ◆ N20 is a perfect example of Partnering and teamwork
- ◆ Nice that New Mexico rep could make it to the meeting
- ◆ Wonderful to see the other NDOT employees attending the meeting
- ◆ Thanks to Navajo DOT for hosting the meeting

## **Navajo DOT Partnership Steering Committee Quarterly Meeting**

*Navajo Transportation Complex, Tse Bonito, New Mexico*

*Oct. 17, 2013*

### **QUARTERLY MEETING NOTES**

- ◆ Great job!
- ◆ I enjoyed being here and see it to be essential part of Partnering
- ◆ N20 solidified this team, the partnership was key to the success and quick approval process to get the road finished in 7 months!
- ◆ BIA is finding a new direction
- ◆ Very good examples of inter-agency coordination and sharing information, excellent group work in collaboration and completing the 89T and N20 project

#### **6. What other comments do you wish to offer?**

- ◆ Great to see New Mexico participation at the meeting
- ◆ Very good partnership with NDOT and New Mexico
- ◆ Great teamwork and relationships which are instrumental in Partnering and working together in the future

**The next Navajo DOT Partnership meeting is Jan. 29, 2014 in Flagstaff.**

**Please send your action items updates to Michelle Fink as soon as completed.**