

**San Carlos Apache Partnership Agenda**  
**Steering Committee Meeting**  
**Tuesday, January, 27, 2015**  
**Apache Gold Conference Center: San Carlos, AZ**

**AGENDA**

TIME	AGENDA ITEM	Presenter
9:00-9:05 a.m.	<b>INVOCATION</b>	San Carlos Apache Tribe
9:05-9:10 a.m.	<b>MEETING INTRODUCTIONS</b>	<i>All partners</i>
9:10-9:40 a.m.	<b>TraCS PRESENTATION</b>	<i>Rick D. Turner, ADOT, Traffic Records Manager</i>
9:40 – 10:00 a.m.	<b>NEXT STEPS AFTER RSA COMPLETION</b>	<i>Richard Weeks, ADOT Traffic Safety Section Manager</i>
10:00-10:15 a.m.	<b>BREAK</b>	
10:15-11:15 a.m.	<b>PARTNER UPDATES:</b> San Carlos Apache Transportation <ul style="list-style-type: none"> <li>• San Carlos Transit</li> </ul>	<i>Charles Russell, SCAT Transportation</i> <i>Bernadette Kniffin, Director</i>
11:15-12:00 p.m.	ADOT: <ul style="list-style-type: none"> <li>• Globe</li> <li>• Safford</li> </ul> FHWA BIA COGs <ul style="list-style-type: none"> <li>• CAG &amp; SEAGO</li> </ul> Arizona Eastern Railways Counties	<i>All partners limited to 15 min</i>  <i>Bill Harmon, District Engineer</i>
12:00-1:00 p.m.	<b>LUNCH</b>	
1:00-2:30 p.m.	<b>DISCUSSION ON ANNUAL PARTNERSHIP MEETING TOPICS</b> <ul style="list-style-type: none"> <li>• Right of Way – Action plan</li> <li>• Incident Command Management – Action plan</li> <li>• Community Access Management Education Process – Action Plan</li> </ul>	Partners
2:30-2:40 p.m.	<b>BREAK</b>	
2:40-3:15 p.m.	<b>FINAL DISCUSSION ON ADDITION OF TOPICS INTO GOALS</b>	Partners
3:15-3:30 p.m.	<b>Next step (Action items)/ Meeting Agenda</b> <b>PEP (ratings' charts and form)</b> <b>Closing Comments/Meeting Feedback</b>	Michele Crank/Partners
3:30 p.m.	<b>BENEDICTION</b>	San Carlos Apache Tribe