

**SAN CARLOS APACHE PARTNERSHIP
PARTNERSHIP STEERING COMMITTEE MEETING
Feb. 5, 2014: 9:30 a.m.-3:30 p.m.**

ACTION PLAN AND NEXT STEPS

Action	Responsible Person(s)	By when
Review and update the Long Range Plan – PARA program Candidate – funding sources Goal 1, 2 and 3	Charles and ADOT MPD	Feb. 24
Action	Responsible Person(s)	By when
Andy Smith will contact Thor Anderson about PEL definition Goal 3 & 4	Andy Smith Don Sneed	As needed
Action	Responsible Person(s)	By when
Interstate 11 update presentation on PEL process about PARA studies Goal 3	Don Sneed	April 2 meeting
Action	Responsible Person(s)	By when
Update on the AZTribaltransportation.gov website Goal 3	Misty Klann	April 2
Action	Responsible Person(s)	By when
Send presentation points to Michelle Fink on the Section 106 process Goal 3 & 4	Vernelda Grant	completed
Action	Responsible Person(s)	By when
Develop a formal MOU Section 106 agreement document - MOU	Vernelda Grant Ruth Greenspan	June
Action	Responsible Person(s)	By when
Attend the Safety Task Team meetings in February	All interested	Feb
Action	Responsible Person(s)	By when
Review and complete the 2014 goals and subgoals steps for 2014 partnership meeting in April	Michele Crank	April 2

Action	Responsible Person(s)	By when
Contact Vernon Palmer at WMAT to attend the April meeting vernonpalmer@wmat.us 928 338 2530 Goal 6	Bernadette Kniffin Michele Crank	Michele spoke to Vernon

Action	Responsible Person(s)	By when
Invite SCAT Biology and natural Resources Dept to attend	Michele Crank	March 12

Send completed Action items to Michelle as soon as completed or by March 25.

The next San Carlos Apache Partnership steering committee meeting scheduled for April 2, 2014.