

**SAN CARLOS APACHE TRIBE
PARTNERSHIP STEERING COMMITTEE MEETING
April 1, 2014: 9:30 a.m.-3:30 p.m.
Apache Gold Convention Center, San Carlos, Arizona**

MEETING NOTES

Attendees		
Marvin Mull, Jr. , San Carlos Apache Tribe Transportation	Jesse Gutierrez, ADOT Globe DE	Clem Webb, ADOT Partnering
Mary Tapija, San Carlos Apache Tribe Transportation	Bill Harmon, ADOT Safford DE	Michelle Fink, ADOT Partnering
Hutch Noline, San Carlos TERO	Patrick Kerr, Genesee Wyoming RR	Misty Klann, ADOT MPD
Bernadette Kniffin, San Carlos Apache Tribe Transit	John Marcanti, Gila County	Rick Powers, Jacobs Engineering
Patricia McBrayer, San Carlos Apache Tribe Transit	Don Sneed, ADOT MPD	
Brenda Astor, BIA	Andy Smith, CAG	
Steve Aday, BIA	Mindy Teague, ADOT Globe	
Kathy Boyle, ADOT Public Affairs	Chad Willis, ADOT	
Michele Crank, ADOT Partnering	Vernon Palmer, White Mountain Apache Tribe Transportation	
Joshua Fife, ADOT EPG	Glenda Brown, San Carlos Apache Tribe TERO	

Facilitators: Michele Crank, ADOT, Office of Partnering

The next San Carlos Apache Partnership steering committee meeting is June 24, 2014

Please see Attached roster for detailed contact information.

Agenda Items & Highlights

TOPIC	DETAILS
OPENING PRAYER	Hutch Noline gave the opening prayer to begin the Steering Committee meeting.

TOPIC	DETAILS
PARTNERSHIP MEMBERS' INTRODUCTIONS	<p>Meeting Guests:</p> <ul style="list-style-type: none"> <input type="checkbox"/> Brenda Astor, BIA <input type="checkbox"/> Glenda Brown, San Carlos Apache Tribe TERO <input type="checkbox"/> Vernon Palmer, White Mountain Apache Tribe <input type="checkbox"/> Clem Webb, ADOT Partnering <p>The new ADOT Tribal Facilitator, Michele Crank, introduced herself and focused on the renewal of energy and sharing of resources to strengthen the partnership in the future.</p> <p>Congratulations to Marvin Mull who was introduced as the new San Carlos Apache</p>

**SAN CARLOS APACHE TRIBE
PARTNERSHIP STEERING COMMITTEE MEETING
April 1, 2014: 9:30 a.m.-3:30 p.m.
Apache Gold Convention Center, San Carlos, Arizona**

MEETING NOTES

	Tribe Transportation Department Director.
--	---

TOPIC	DETAILS
Charter/Mission & Goals	Hand out of adopted Charter/Mission & Goals provided <input type="checkbox"/> Michele reviewed the items to refresh the Committee’s memory of the Partnership’s Mission and Goals.

TOPIC	DETAILS
2014 Partnership Goals and Sub goals	<p>Key Partnering Opportunities: integrated into 2014 Partnership Goals & Sub goals <input type="checkbox"/> Refer to 2014 Key Partnering Goals and Sub goals document.</p> <p>The Partnership may consider establishing Sub groups and/or task teams to carry out the goals identified on the Goal and Sub goals document. The Committee discussed the following goal related items:</p> <p>Goal 1. Improve Safety Projects</p> <p>Don Sneed – ADOT-MPD Richard Weeks is the ADOT Road Safety Assessment (RSA) Program Manager. RSA’s are administered by ADOT to help jurisdictions identify safety improvement recommendations for risk areas on state or local roadways. The Tribe may contact Richard Weeks to initiate an RSA. Marvin will need a Tribal Resolution to proceed with the RSA.</p> <p>Hutch Noline – San Carlos Apache Tribe TERO Emergency response issues need to be addressed and an Emergency Response Detour Plan is needed. During a recent emergency situation on US 70 drivers didn’t know where to go so Hutch constructed a homemade sign that directed travelers to the designated detour. He also said there are issues with crashes in the Salt River Canyon area that need attention and that the San Carlos Apache Tribe should also consider working with the White Mountain Apache Tribe to identify the issues and steps to address them. Other items he mentioned included that there are signage needs in the 7-Mile Wash area, also cars get flat tires on US 70 due to potholes at various intersections, and boulders break loose and need to be moved off roadways. He suggested there needs to be one contact person for the Tribe to go to when these types of issues arise.</p> <p>Patrick Kerr - Genesee Wyoming Railroad</p>

**SAN CARLOS APACHE TRIBE
PARTNERSHIP STEERING COMMITTEE MEETING
April 1, 2014: 9:30 a.m.-3:30 p.m.
Apache Gold Convention Center, San Carlos, Arizona**

MEETING NOTES

The railroad could offer support for corridor safety, since the roads follow the railroad and the railroads have the ability to lobby WDC for funds. In addition, the TIGER Program can be considered and the railroads could possibly provide match funds for projects e.g. Safety Diversion Plan or Corridor Safety Plan. The due date for the TIGER Program is April 28th. Patrick will provide additional information to the Partnership.

Bernadette Kniffen – San Carlos Apache Tribe Transit

The Tribal Transit Program has a safety plan ready to go to the Tribal Council for review and approval. She will report on the status at the next Partnership meeting.

Vernon Palmer – White Mountain Apache Tribe (WMAT) Transportation

Vernon retired from the BIA after 43 years and has a long background with transportation. Vernon asked whether there is a flowchart on how an RSA is enacted and how ADOT funding kicks in. He also wanted to know what kind of partnering strategy needs to be developed to obtain funding to kick-start improvement projects. He indicated that assistance is needed to help identify federal transportation funds and how to apply for them. It was mentioned that Don Sneed and Misty Klann could assist WMAT with identifying funding sources to implement RSA recommendations. It was suggested that Vernon send an email request to either Don or Misty to begin the process.

Bill Harmon – ADOT Safford District

Bill mentioned that the RSA document would generate a list of issues and prioritize them. He said a Champion needs to be identified to get the process started. One example is how the Bylas project was funded. Another project is at the US 70 and BIA Route 6 intersection which is partially funded. He emphasized that crash data is necessary to move a project forward.

Bill also mentioned that for the Highway Safety Improvement Program (HSIP) need should be demonstrated based on any damage, accidents, collisions, fatalities, etc. He also said it usually takes 3 to 5 years to get a project on the ADOT 5 Year Transportation Construction Program.

Bill also made a recommendation that the Tribe could consider hosting an annual emergency incident event to practice how the teams work together.

Misty Klann – ADOT-MPD

Misty suggested that the Tribes can read the ADOT Transportation Planning and

SAN CARLOS APACHE TRIBE
PARTNERSHIP STEERING COMMITTEE MEETING
April 1, 2014: 9:30 a.m.-3:30 p.m.
Apache Gold Convention Center, San Carlos, Arizona

MEETING NOTES

Programming Guidebook for Tribal Governments for information on the state funding processes. She also mentioned that tribes can research tribal safety plans from other states. She advised that it is a huge endeavor to start a large safety project and that it requires a champion and manpower.

Mary Tapija – San Carlos Apache Tribe

Mary mentioned that the San Carlos Apache Tribe has a 911 Task Force. She said the Tribal Council appoints the task force members and suggested that the Tribe can review other tribe’s 911 plans as a guideline and also that it may help if this Partnership could meet with other tribal transportation department representatives to discuss what works for them and find out how they implement their safety plans. Hutch Noline added that access roads should also be addressed in the Tribe’s Safety Plan.

Jesse Gutierrez – ADOT Globe District

Jesse reported that the District spring brush cleanup has begun; brush, rocks and debris were removed from the Right of Ways. He said members from the snowplow team have been assigned to brush removal and the District is shaping up and is in good appearance. Also the Department has manpower, diesel and equipment for cleanup projects. He mentioned however, that the cleaning has hit some environmental issues that need to be addressed. The District is always looking to address issues and find funding. It also works to make the jurisdictions aware of and educate them on these types of matters. He said the RSA is a step in the process to improve the infrastructure and that there is the need to prioritize the list of recommendations coming out of the RSA i.e. low hanging fruit is the easiest to tackle first. He is willing to work with Vernon to identify what part of the RSA can be attacked and the need to collaborate on this effort. With regard to road closures, he said safety is the number one priority. He suggested that the ADOT Globe and Safford Districts sit down with the Tribes to identify detour routes. He also mentioned that for driveways and access onto a State Routes there is an approval process in place. It is possible to create a frontage road to keep homeowners safe from traveling public.

Discussion Conclusion

It was agreed that although the majority of the discussions initially addressed Goal 1 the remaining goals were also addressed to a certain extent. It was determined that the Steering Committee will review progress on the Partnering Goals and Sub goals prior to the annual meeting.

**SAN CARLOS APACHE TRIBE
PARTNERSHIP STEERING COMMITTEE MEETING
April 1, 2014: 9:30 a.m.-3:30 p.m.
Apache Gold Convention Center, San Carlos, Arizona**

MEETING NOTES

TOPIC	DETAILS
Framework for Tribal Partnership	<ul style="list-style-type: none"> <input type="checkbox"/> Partners to review the Framework for Tribal Partnership document for details <input type="checkbox"/> To be reviewed at the June 24 meeting

TOPIC	DETAILS
ISSUE RESOLUTION MATRIX	<ul style="list-style-type: none"> <input type="checkbox"/> Partners to refer to Issue Resolution Document for the updates <input type="checkbox"/> The Issue Resolution form with contact person updates will be sent with the notes and posted to the ATSPT website

TOPIC	DETAILS
I-11 PRESENTATION	<p>Thor Anderson, ADOT-MPD – I-11 and Intermountain West Corridor Study Update.</p> <p>Thor provided a handout and reviewed the following study objectives:</p> <ul style="list-style-type: none"> <input type="checkbox"/> Northern Arizona Section - US 93 from Wickenburg to Hoover Dam to Las Vegas <input type="checkbox"/> Develop a Preliminary Purpose & Need (can include Goals & Objectives) <input type="checkbox"/> Seek Stakeholder and Public input <input type="checkbox"/> Development of a reasonable range of alternatives <input type="checkbox"/> Environmental Setting <input type="checkbox"/> Develop Screening Criteria <input type="checkbox"/> Preliminary screening and elimination of unreasonable alternatives <input type="checkbox"/> Identify additional investigations, coordination, and proposed mitigations for use by the future project team during the NEPA evaluation, including the history of decisions made and the level of detailed analysis undertaken. <input type="checkbox"/> Future Connectivity Segments (could include various existing and/or new corridors) <ul style="list-style-type: none"> <input type="checkbox"/> Specific corridor alignments for the Priority Corridor (PHX – LAS) <input type="checkbox"/> Southern Arizona Future Connectivity Segment: 5 alternatives <input type="checkbox"/> Priority Section #1: 7 alternatives <input type="checkbox"/> Priority Section #2: 8 alternatives <input type="checkbox"/> Priority Section #3: 9 alternatives <input type="checkbox"/> Northern Nevada Future Connectivity Segment: 5 alternatives <input type="checkbox"/> Remaining corridor coverage - Las Vegas to Reno to Oregon <p>Contact Thor Anderson at tanderson@azdot.gov or Mike Kies at mikes@azdot.gov or by phone at 602- 712-8140</p>

TOPIC	DETAILS
PEL PROCESS	Thor Anderson, ADOT - Planning and Environmental Linkages (PEL)

**SAN CARLOS APACHE TRIBE
PARTNERSHIP STEERING COMMITTEE MEETING
April 1, 2014: 9:30 a.m.-3:30 p.m.
Apache Gold Convention Center, San Carlos, Arizona**

MEETING NOTES

	<p>Thor provided a handout, which indicated that PEL connects the long-range transportation planning and the requirements of the National Environmental Policy Act so that planning decisions can be carried forward into project development.</p> <p>Components of PEL - Planning and Environmental Linkages</p> <ul style="list-style-type: none"> <input type="checkbox"/> Preliminary Purpose & Need (can include Goals & Objectives) <input type="checkbox"/> Stakeholder and Public input obtained <input type="checkbox"/> Development of a reasonable range of alternatives <input type="checkbox"/> Environmental Setting <input type="checkbox"/> Screening Criteria <input type="checkbox"/> Preliminary screening and elimination of unreasonable alternatives <input type="checkbox"/> Identify additional investigations, coordination, and proposed mitigations for use by the future project team <p>Application of PEL</p> <ul style="list-style-type: none"> <input type="checkbox"/> Federal nexus <input type="checkbox"/> Project scope <input type="checkbox"/> Project size <input type="checkbox"/> Stakeholder and public involvement <input type="checkbox"/> Preserve decision making <p>Differences of PEL and NEPA</p> <ul style="list-style-type: none"> <input type="checkbox"/> Findings in PEL are preliminary and subject to re-evaluation in NEPA <input type="checkbox"/> Goals & objectives play a big role in the purpose & need in PEL <input type="checkbox"/> PEL does a high-level environmental review <input type="checkbox"/> PEL identifies corridors not alignments <input type="checkbox"/> PEL carries forward a reasonable range of corridor alternatives, even if a preferred is identified <p>Potential use for Railroads – Possible to use the same PEL principles in the railroad project development process in the future. Contact Thor Anderson, Planning & Environmental Linkages Program Manager, at 602-712-4574, or by email at Tanderson@azdot.gov</p>
--	--

TOPIC	DETAILS
PARTNERSHIP ACTION UPDATE	<ul style="list-style-type: none"> <input type="checkbox"/> Michele reviewed the action items from the February 5th meeting <input type="checkbox"/> All February items were completed and discussed

SAN CARLOS APACHE TRIBE
PARTNERSHIP STEERING COMMITTEE MEETING
April 1, 2014: 9:30 a.m.-3:30 p.m.
Apache Gold Convention Center, San Carlos, Arizona

MEETING NOTES

TOPIC	DETAILS
SAN CARLOS APACHE TRANSPORTATION GROUP UPDATES	<p>San Carlos Apache Transportation: <i>Marvin Mull, San Carlos Apache Tribe, Transportation Director - SDOT</i></p> <p>Transportation Department Updates</p> <ul style="list-style-type: none"> <input type="checkbox"/> Marvin will be the new Director of the San Carlos Transportation Department <input type="checkbox"/> The Tribe will apply for a TIGER grant for the Route 6 project, the application is due by the end of April 2014 <input type="checkbox"/> Charles Russell is the San Carlos Transportation Planner and will work on the highway grants applications and reporting to ADOT, BIA and FHWA <input type="checkbox"/> Looking forward to working with Vernon Palmer on WMAT joint projects <input type="checkbox"/> The tribal transportation issue/project/approval protocol process starts with the Transportation Department; it then goes to the Tribal Transportation Board, then to Tribal Council to address through tribal resolution as needed. The Transportation Board writes up the necessary resolution. <input type="checkbox"/> The San Carlos Transportation Department will meet with the ADOT Globe and Safford District on quarterly basis, before each Partnership meeting

TOPIC	DETAILS
TANF PRESENTATION & SUCCESS	<p>Nnee Bich’o Nii Transit Services (Helping Our People): <i>Bernadette Kniffin, San Carlos Apache Tribe, Transit Services Director</i></p> <p>FY 14 NNBN Goals Update</p> <ul style="list-style-type: none"> <input type="checkbox"/> 18 staff members attended today’s Partnership meeting for recognition of the AZTA Excellence Award <input type="checkbox"/> Hired Workforce Trainer to begin April 7, 2014 <input type="checkbox"/> Hired Fleet Supervisor to begin April 21, 2014 <input type="checkbox"/> TSO Training for Dispatching Station – May 2014, To cover new Communications System that will assist in mileage, maintenance, driver speed, location, ridership cards, etc. <input type="checkbox"/> Concrete bids & Building Wrap Around go out May 2014, for Shelters <input type="checkbox"/> Approved to remodel ADA Ramp and Front Office for Security June 2014 <input type="checkbox"/> Received \$25,000 from FTA Tribal Transit Program (TTP) for Transit Planning with White Mountain Apache Tribe to begin June 2014 <input type="checkbox"/> Two 20-Passenger on order through ADOT

**SAN CARLOS APACHE TRIBE
PARTNERSHIP STEERING COMMITTEE MEETING
April 1, 2014: 9:30 a.m.-3:30 p.m.
Apache Gold Convention Center, San Carlos, Arizona**

MEETING NOTES

TOPIC	DETAILS
ADOT DISTRICTS UPDATES	<p>ADOT Engineering District Updates: <i>Bill Harmon, Globe DE & Jesse Gutierrez, Safford DE</i></p> <p>Safford – Bill Harmon congratulated Marvin Mull on his directorship</p> <ul style="list-style-type: none"> ❑ US 70 project in Bylas is in the design process, railroad improvements will get underway in FY 2015, (reconstruct some crossings on Home Alone Road, and install a hybrid beacon at the store intersection); highway improvements will get underway in FY 2016. A schedule will be provided as soon as it becomes available. ❑ There will be a public meeting in Bylas within the next quarter to educate residents on the improvements and traffic control. <p>Globe – Jesse Gutierrez provided a brochure with project details</p> <ul style="list-style-type: none"> ❑ Lack of snow has jumpstarted the brush removal project and maintenance ❑ Dripping Springs Bridge is 50% completion, no issues ❑ Flying V to Squaw Dress Ridge – realignment of road and guardrail repair ❑ Salt River Canyon Rest Area – rehabilitation of facilities bid to go out at the end of this month ❑ Climbing lanes project into design at the Top of The World-Oak Flats area - Also working with the San Carlos Apache Tribe Cultural Department on a cultural resource issue ❑ US 70 High School turnout lanes are into design process ❑ Globe Operations and Show Low Operations are the first point of contact for maintenance, closures, and rock fall issues

TOPIC	DETAILS
Other Partnership Updates	<p>A & E Railroads Update – Patrick Kerr, Genesee Wyoming Railroad</p> <ul style="list-style-type: none"> ❑ Genesee Railways is growing and has 112 railroads ❑ Spent \$35 million in railway (welded rail to rail) ties to improve efficiency, quieter and smoother ride in 2013 ❑ 8 miles to be improved on San Carlos this year ❑ Submit your recommendations to Jim Soulia and Pat Kerr for future projects ❑ Call 800 for gate down incidents, they will send a technician ❑ Add Railroads to the issue resolution chart <p>AZ Strategic Highway Safety Plan Update –Don Sneed, ADOT-MPD</p> <ul style="list-style-type: none"> ❑ The Interjurisdictional Task Force 7 Group met on February 13th – This is the Group that will focus specifically on tribal and other jurisdictional safety issues; Priority emphasis areas final recommendations from the Safety Summit event were reviewed and accepted at this meeting.

**SAN CARLOS APACHE TRIBE
PARTNERSHIP STEERING COMMITTEE MEETING
April 1, 2014: 9:30 a.m.-3:30 p.m.
Apache Gold Convention Center, San Carlos, Arizona**

MEETING NOTES

	<ul style="list-style-type: none"> <input type="checkbox"/> The project executive committee will meet on April 14th to finalize the emphasis areas and address final plan issues. <input type="checkbox"/> The final AZ-SHSP document is currently expected to be out by April 30th <input type="checkbox"/> Implementation of the AZ-SHSP will include quarterly meetings of the 12 emphasis area task force groups. These meeting are currently expected to start during the July-August 2014 timeframe. <p>Gila County – John Marcanti</p> <ul style="list-style-type: none"> <input type="checkbox"/> Glad that Marvin Mull is the new tribal Transportation Director and he looks forward to working with him on maintenance permits.
--	---

TOPIC	DETAILS
PEP RATINGS AND FORM	<p>PEP (Partnering Evaluation Program): October ratings review and complete form for April 2014</p> <ul style="list-style-type: none"> <input type="checkbox"/> Michele reviewed the February 5 meeting ratings and provided a handout with comments from the last meeting. <input type="checkbox"/> Michele reviewed some of the comments with the team most were positive and were in support of the meeting outcomes.

TOPIC	DETAILS
PARTNERSHIP NEXT STEPS Action Items	<p>Partnership Next Steps Action Items -Michele Crank, ADOT</p> <ol style="list-style-type: none"> 1. Invite Richard Weeks for discussion on the RSA process at the June 24 Meeting 2. Update Goals and Sub goals document in final format 3. Become informed on the Emergency Response Plan used by the AZ-DPS and San Carlos Police – invite and have them present at a future meeting 4. Form an annual meeting planning task team 5. See formal action item list below

FUTURE TRIBAL PARTNERSHIP MEETING DATES	<p>Future Meeting Dates (Michele Crank, ADOT)</p> <ul style="list-style-type: none"> <input type="checkbox"/> June 24, 2014 <input type="checkbox"/> October 30, 2014 Annual Meeting
--	---

**SAN CARLOS APACHE TRIBE
PARTNERSHIP STEERING COMMITTEE MEETING
April 1, 2014: 9:30 a.m.-3:30 p.m.
Apache Gold Convention Center, San Carlos, Arizona**

MEETING NOTES

TOPIC	DETAILS
NEXT MEETING AGENDA ITEMS June 24	Next Meeting: June 24, 2014 Agenda Items: (<i>Michele Crank, ADOT</i>) <ul style="list-style-type: none"> <input type="checkbox"/> Plan for the October 30th Annual Meeting – review the annual invitee list and create agenda <input type="checkbox"/> Thanks to the Tribe for hosting the meeting and lunch <input type="checkbox"/> RSA – invite Richard Weeks to present June 24 <input type="checkbox"/> 2014 Goals Form in final format <input type="checkbox"/> Discussion on engaging law enforcement and emergency response with the Partnership <input type="checkbox"/> Website review – Mist Klann to present <input type="checkbox"/> See action item listing for other action/agenda items

TOPIC	DETAILS
CLOSING COMMENTS/ MEETING FEEDBACK	Participants' Closing Comments <ul style="list-style-type: none"> <input type="checkbox"/> Thank you Michelle Fink for assistance with the Partnership over 4 years <input type="checkbox"/> Thank you San Carlos Apache Tribe for hosting the meeting and lunch for the Committee <input type="checkbox"/> Welcome Michele Crank to the team <input type="checkbox"/> Great meeting

TOPIC	DETAILS
CLOSING PRAYER	<ul style="list-style-type: none"> <input type="checkbox"/> Marvin Mull gave the prayer in the Apache language to end the meeting.

**SAN CARLOS APACHE TRIBE
PARTNERSHIP STEERING COMMITTEE MEETING
April 1, 2014: 9:30 a.m.-3:30 p.m.
Apache Gold Convention Center, San Carlos, Arizona**

MEETING NOTES

PARTNERSHIP NEXT STEPS:

Action	Responsible Person(s)	By when
Don Sneed to provide the RSA application and Richard Weeks contact information to Marvin Mull. Marvin to request an RSA to identify safety issues on US 70.	Don Sneed, Marvin Mull	Soon as possible
White Mountain Apache Tribe to request a funding guidance assistance meeting with Don Sneed and/or Misty Klann. This is in follow-up to the completed US 73 RSA. Invite Jesse Gutierrez and Richard Weeks to participate in the meeting when scheduled.	Vernon Palmer, Don Sneed, Misty Klann	TBD
Submit recommendation to the Tribal Transportation Board and to SCA Tribal Council to obtain support for a Safety Task Team.	Marvin Mull	June 24
Marvin Mull to meet with Bill and Jesse quarterly for info exchange	Marvin, Bill, Jesse Gutierrez	June 5
Public Meeting regarding San Carlos project	Bill, Marvin and Kathy Boyle	TBD
Send Michele C. the names for the issue resolution chart	Jesse Michele Crank	April 15
Add railroad to the issue resolution chart as a partner Provide the emergency numbers for SCA to use for the following: Jim	Patrick Kerr Michele C	Before notes are

**SAN CARLOS APACHE TRIBE
PARTNERSHIP STEERING COMMITTEE MEETING
April 1, 2014: 9:30 a.m.-3:30 p.m.
Apache Gold Convention Center, San Carlos, Arizona**

MEETING NOTES

Soulia, Patrick Kerr and Jerry Vest		sent out
Action	Responsible Person(s)	By when
Send Transit photo to Bernadette and attach to the notes	Michele C	May 1
Action	Responsible Person(s)	By when
Provide update on follow up and next steps for the AZ Strategic Highway Safety Plan and quarterly Task Force meetings	Don Sneed	At June meeting
Action	Responsible Person(s)	By when
Contact Scott Beck from ADOT about SCA Crash Data submissions and report for the June meeting	Michele C	For June meeting
Action	Responsible Person(s)	By when
Invite SCA Police and AZ DPS: Richard Alvarez, Dan Long, Alejandro Benally, Larry Scarber to attend the June meeting	Michele C	May 15
Action	Responsible Person(s)	By when
Identify in a document prepared by Pat Kerr, the Railroad funding available to the Tribe. Send to Michele Crank	Pat Kerr	June 5
Action	Responsible Person(s)	By when
The Tribe to submit a letter to the Railroad regarding horn blowing through town and desire to reduce the noise level at night <ul style="list-style-type: none"> 1. Identify process for SCA to proceed 2. Identify the RR crossings to create a quiet zone for PM hours 	Marvin Patrick Kerr	May 1

**SAN CARLOS APACHE TRIBE
PARTNERSHIP STEERING COMMITTEE MEETING
April 1, 2014: 9:30 a.m.-3:30 p.m.
Apache Gold Convention Center, San Carlos, Arizona**

MEETING NOTES

PARTICIPANT MEETING EVALUATION FEEDBACK - Based on #12 of forms

Ratings 1=lowest/5=Highest

1. How valuable was this meeting for you?

Average Rating 4.2

What about this meeting was most valuable to you?

- Transit Section & general discussion on ongoing issues.
- Being able to work with and visit about partnership opportunities and transportation needs. Great attendance.
- Discussion with partners – Michele brought others out.
- Meeting new people and strengthening existing relationships.
- Hearing on the tribes updates- good to hear that Marvin Mull is the new Tribal Transportation Planning Department.
- The open discussions
- Everything, something new.
- Talking your thoughts and inputs.
- Transit update and team recognition of award. I-11 and PEL updates. Networking.
-

2. What would have improved this meeting?

- No improvements to recommend.
- Maybe having the meeting on a Thursday or Friday.
- Law enforcement participation.
- All was good.
- If tribal council would have been in attendance.
- Rep from FHWA should have been here.

3. How do you rate the Facilitator?

Average Rating: 4.6

Comments:

- New to this group and does a great job!! Looking forward to long-term development.
- Michele included others and brought them out.
- Thanks Michele!
- Very good with the first full meeting.
- I feel our new facilitator is doing a good job. She goes over material well.
- Good job for first meeting.
- Good job on first meeting!

4. How do you rate the effectiveness of this team?

Average Rating: 4.2

Comments:

- No Comment

**SAN CARLOS APACHE TRIBE
PARTNERSHIP STEERING COMMITTEE MEETING
April 1, 2014: 9:30 a.m.-3:30 p.m.
Apache Gold Convention Center, San Carlos, Arizona**

MEETING NOTES

- Having a team together like this allows for growth and vision.
 - Great meeting & progress.
 - Looking forward to working with the new transportation director.
 - Does a good job of sharing resources.
 - This team works well together, trust and respect each other.
- 5. What other comments or suggestions do you have?**
- None at this time. Appreciate the opportunity to meet with ADOT staff to discuss issues.
 - Would like to continue to be a partner and work with the team on important projects.
 - Great partnership
 - Thank you for the Tribal hospitality.
 - 3rd Tuesday is transportation team meeting. 1st Wednesday is DE meetings. 1st Tuesday is tribal council meeting.
- Send completed action items to Michele as soon as completed or by May 23.

The next San Carlos Apache Partnership steering committee meeting is June 24, 2014