



Wisconsin DOT Inter-Tribal Task Force and THPO
Tuesday, December 9, 2014
8:30a.m. – 4:00 p.m.
Forest County Potawatomi – Carter, WI
Meeting Agenda

PURPOSE STATEMENT

- *Review and provide consultation to the Secretary of the Wisconsin Department of Transportation (WisDOT) and tribal leaders on short and long-term transportation policies and priorities that have the potential to impact tribal transportation systems and communities.*
- *Evaluate the results and effectiveness of transportation policies and priorities upon tribal transportation systems and communities.*
- *Review and make recommendations to agency administration and elected tribal leaders.*

Teleconference: 888-557-8511

Access Code: 4253910

8:30 – 9:00 a.m. -Breakfast

9:00 a.m.

1. Call to Order

2. Review Meeting Minutes & Agenda

Review/Approve Agenda

Review/Approve Minutes from October 20, 2014 meeting in Oneida

Review notes from November 12, 2014 meeting – No quorum

3. Standing Reports

Chairman's Report – Rusty Barber

- Letters sent to Tribal Leaders requesting their designated tribal representative/alternate for the coming year
- Election of Officers during the first meeting of the year
- Adopt work plan during the first meeting of the year

Statewide Liaison Report – Kelly Jackson & Danielle Yancey, WisDOT

- Accomplishments Report
- Engagement Reports
- Statewide and Regional Reports
- Native American Hiring Provision
- 132/202 Agreements
- Utility Reimbursement Policy
- GLITC meeting
- TLAC Update – Kelly Allen
- THPO Update – Melinda Young

ITTF Coordinator Report – Agnes Fleming

- Finalize meeting schedule for 2015
- Review report for 2014 WisDOT Tribal Transportation Conference
- Discuss date and location for the 2015 WisDOT Tribal Transportation Conference
- Discuss date, location, and topics for the 2015 Safety Summit
- Present notes from work team teleconference calls on November 17th, 18th, 2014 for Transit, Safety/Signage, Labor/Business, Shared Resources, and Real Estate and Jurisdictional
- Website update
- Transit peer exchange
- Questionnaire for Tribal Assessment

Tribal Reports

Bad River	Ben Connors
Forest County Potawatomi	Gerald Warrington
Ho-Chunk	William Quackenbush
Lac Courte Oreilles	Russell Barber
Lac du Flambeau	Emerson Coy
Menominee	Wayne Wilber
Oneida	Michael Finn
Red Cliff	Mike Finn
Sokaogon Chippewa	Jeff Benton
St. Croix	Marge Taylor
Stockbridge-Munsee	Stacy Schreiber

Tribal Liaison Reports

Roger Larson	WisDOT – SW
Andrew Malsom	WisDOT – SW
Kate Mueller	WisDOT – BOTS
Brent Pickard	WisDOT – NW
Sandy Stankevich	WisDOT – NC
Derek Weyer	WisDOT – NE

7. Adjournment