



Wisconsin DOT Inter-Tribal Task Force (WisDOT ITTF),
Tuesday, February 7, 2017
9:30 to 11:30 am
MEETING AGENDA

WisDOT ITTF 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 line: 1-571-317-3122

Access Code: 451-724-397

Join Meeting: <https://www.gotomeeting.com/join/451724397>

9:30 am

1. **Call to Order**
 2. **Approve Agenda**
 3. **Review Meeting Minutes**
Review/Approve WisDOT ITTF Minutes from November 1, 2016
 4. **Action Item Summary from 11-1-16 ITTF Meeting**
Add TLAC & THPO to the Annual Report
 5. **Standing Reports**
- **Chairman's Report**
 - Draft letter to GLITC regarding support for newly hired TrANS graduates
 - Follow up on Ho-Chunk Representative
 - Inter-Tribal Task Force By-Laws – discuss updates
 - ITTF Calendar meeting dates – teleconference calls vs. 6 face to face meetings throughout the year
 - **Statewide-Liaison Report – Kelly Jackson, WisDOT**
 - Introduction of new staff members
 - New Secretary and Deputy Secretary
 - Native American Hiring Provision
 - TLAC Update
 - THPO Update
 - Update on Statewide Safety Plan
 - LRIP Tribal Access Issue
 - **ITTF Coordinator Report – Agnes Fleming**
 - Work Team Meeting Reports
 - Safety/Signage – Safety Summit
 - Labor/Business
 - Real Estate/Jurisdictional – Tribal Real Estate Training
 - Transit – Transit Peer Exchange
 - Assessment – Update on Tribal survey
 - Revised Annual Report

- Update on WI Tribal Transportation Conference (WTTC)
- Partnership Agreement Revision/Update Committee
- PSA Youth Project

6. Tribal Reports

Bad River	Ben Connors
Forest County Potawatomi	Todd Mulvey
Ho-Chunk	Vacant
Lac Courte Oreilles	Russell Barber
Lac du Flambeau	George Thompson
Menominee	Crystal Chapman-Chevalier
Oneida	David Jordan
Red Cliff	Jeff Benton
Sokaogon Chippewa	Chris McGeshick
St. Croix	Delores Staples/Marge Taylor
Stockbridge-Munsee	Stacey Schreiber

7. Tribal Liaison Reports

Franklin Marcos	WisDOT – SW
Karl Pierce	WisDOT – SE
Brent Pickard	WisDOT – NW
Sandy Stankevich	WisDOT – NC
Derek Weyer	WisDOT – NE
Jennifer Robertson	BOTS

8. Bureau of Indian Affairs

9. Federal Highway Administration

10. Adjournment

11. Materials List

- **Agenda**
- **11-1-16 minutes**
- **ITTF By-Laws**
- **GLITC Draft Letter**
- **2016 Annual Report**
- **Draft 2017 Work Plan**
- **Survey Assessment Report format**
- **Updated 2017 ITTF Calendar**



**Wisconsin DOT Inter-Tribal Task Force (WisDOT ITTF),
Tribal Historic Preservation Officers (THPO),
Tribal Labor Advisory Committee (TLAC)
Tuesday, November 1, 2016
8:30 to 11:00 am
Radisson Conference Center – Oneida Room
MEETING MINUTES**

WisDOT ITTF 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.*
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Members In Attendance: RB Rusty Barber, ITTF, Chairman (Lac Courte Oreilles); CC Crystal Chapman-Chevalier (Menominee); GT George Thompson (Lac du Flambeau); DS Delores Staples (St. Croix); WS Ward Staples (phone) (St. Croix); MT Marge Taylor, (St Croix); AVZ Adam VanZile (Sokaogon); DJ David Jordan (Oneida Nation); TM Todd Mulvey (FCPC); KJ Kelly Jackson (WisDOT Tribal Liaison); FM Franklin Marcos (WisDOT Tribal Liaison SW); KP Karl Bierce (WisDOT Tribal Liaison SE); BP Brent Pickard, (WisDOT Tribal Liaison NW); JR Jennifer Robertson (WisDOT BOTS); SST Sandy Stankevich, (WisDOT Tribal Liaison NC); DW Derek Weyer (WisDOT Tribal Liaison NE)

Members Absent: Jeff Benton, Red Cliff; Stacey Schreiber, Stockbridge-Munsee;

Others Present: AF Agnes Fleming, ITTF Coordinator, Andrea Belille, LCO TrANS; Burt Harding, DWD; Gary Mejchar, AICCW; Dave O'Donahue, BIA; Marlina Townsend, LCO TrANS; James Petitjean, Oneida Nation; Nathan Gordon, Red Cliff; Dawn Pratt; Travis Wallenfang, Oneida Nation

9:00 am

1. Call to Order

Meeting was called to order at 9:05 am

2. Review Meeting Minutes & Agenda

Review/Approve WisDOT ITTF Minutes from September 13, 2016

David Jordan made a motion to approve of the minutes with the following corrections:

1. Corrected David Jordan's name spelling
2. Corrected Franklin Marcos name spelling
3. Change Highway Z to Highway 2 in Brent's report

Motion was seconded by Kelly Jackson

Motion passes

3. Update on Tribal Historic Preservation Officers (THPO) Activities – Melinda Young

Melinda Young and Lauren Able gave an update on THPO activities.

- Completed planning and scheduling sessions for Cultural Resources track for the WI Tribal Transportation Conference
- Listening session scheduled for January 31, 2017 through February 2, 2017 in Stevens Point

4. Introduction/Update on Tribal Labor Advisory Committee (TLAC) – Leah Sunn

Kelly Jackson gave a brief history of the Tribal Labor Advisory Committee (TLAC). She stated that there were quite a few in attendance at the last TLAC meeting in Stevens Point on October 18, 2016.

- TLAC currently working with DWD database management
- Developing a best practices tool kit

5. Review/Approve WisDOT ITTF Annual Update Report

Rusty reviewed the annual report with the ITTF.

- Gave a brief history of writing the first Partnership Agreement that created the ITTF. Discussed the initiative to update the current Partnership Agreement and expressed the expansion of the subcommittee to include other tribal representatives. Suggested contacting all tribal leaders to get their input on the revision.
- Requested that TLAC and THPO report be included in this annual report. DS motioned to approve the Annual Report with revisions. Seconded by BP.

6. Approve 2017 Calendar

DJ made a motion to approve the 2017 calendar. Seconded by CC. Motion passes

7. Adjournment

DS made a motion to adjourn. Seconded by BP. Motion passes

DRAFT