



Wisconsin Department of Transportation
Inter-Tribal Task Force



Tuesday, March 14, 2019
9:00 am – Potawatomi Carter Casino Hotel

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 (646) 749-3112

Access Code: 454-597-893

Join Meeting: <https://global.gotomeeting.com/join/454597893>

8:30 to 9:00 am – Breakfast

9:00 am

1. Call to Order

2. Invocation

3. Approve the agenda

4. Review Meeting Minutes

Review/Approve WisDOT ITTF Minutes from January 10, 2019 in Stockbridge-Munsee

5. Review Action Items

6. Standing Reports

• **Chairwoman's Report**

- Election of Chairperson
- Election of Vice-Chairperson

• **Statewide-Liaison Report –Ryan Greendeer, WisDOT**

- Native American Hiring Provision
- Update on Statewide Safety Plan

• **ITTF Coordinator Report – Agnes Fleming**

- Update Work Team Rosters – meeting notes
- Update on current year Scope of Work
 - Transit Peer Exchange
 - Tribal Real Estate Training
 - GAP Analysis
 - Stem Curriculum
 - Tribal Certification Webinars
 - Law Enforcement Peer Exchange



- 2018-19 Budget Update
- Annual Work Plan – Draft
- 2018 WTTC Report
- **Tribal Labor Advisory Committee (TLAC) Cyless Peterson**
 - * 2019-20 Annual Work Plan – Draft
 - * Statewide TrANS Provider meeting
 - * Developing Urban Indian and Women in the Trades Outreach
 - * Baseline Assessment
 - * Cultural Curriculum Update
- **Tribal Historic Preservation Officers (THPO) Cassandra Graikowski**

7. Tribal Reports

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

8. Tribal Liaison Reports

Ryan Greendeer	WisDOT – SW
Liz Callin	WisDOT – SE
Nicole Flamang	WisDOT – NW
Sandy Stankevich	WisDOT – NC
Matt Halada	WisDOT – NE
Jennifer Robertson	BOTS

9. Bureau of Indian Affairs

10. Federal Highway Administration

11. Adjournment

12. Materials List

- 1-10-19 ITTF Meeting Minutes
- Work Team Rosters
- WTTC Report & 2019 WTTC Save the Date
- 2019 Annual Work Plan
- Save the Dates for Transit & Tribal Real Estate Training



ITTF Meeting Minutes

Thursday, January 10, 2019

9:00 am – NorthStar Casino & Hotel, Bowler, WI

Approved March 14, 2019

WisDOT ITTF PURPOSE STATEMENT

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- *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.*

Members in Attendance: Brett Blackdeer, Brad Bowman, Elizabeth Callin, Crystal Chapman-Chevalier, Emerson Coy, Nicole Flamang, Ryan Greendeer, Matt Halada, Kelly Jackson, Todd Mulvey, Stacey Schreiber (Chair), Sandy Stankevich.

Members on Teleconference: James Petiitjean

Others on Teleconference: Dave O'Donahue and Cyless Peterson

Others in Attendance: Promise Baaken, Michelle Bachaus, Agnes Fleming, Cassandra Graikowski, Greg Newhouse, Brent Pickard, Renita Warrington, Jessica Wineberg and Kim Swisher.

The meeting was called to order at 9:10 am by Stacey Schreiber, Chairwoman.

Emerson did the Invocation.

Approve the Agenda: A motion was made by Crystal and seconded by Emerson to approve the agenda as presented. Discussion included adding a special announcement to the agenda. The motion was amended to accept the agenda with the addition of the special announcement. The motion passed unanimously.

Kelly noted that the Work Team meeting notes are in the packet, but approval is not listed on the agenda. The group reviewed the October 2018 Work Team meeting notes. Sandy made a motion to accept the Work Team meeting notes as presented, and Brad seconded the motion. The motion passed unanimously.

Special Announcement: Kelly shared that she is leaving WisDOT at the end of January, and this will be her last ITTF meeting. She will be staying in Madison, and will be working for a renewable energy company. Agnes, Stacey and the group offered Kelly best wishes.

Review/Approve Meeting Minutes: Kelly made a motion to accept the November 5, 2018, meeting minutes as presented. Crystal seconded the motion. The motion passed unanimously, and Crystal abstained.



ITTF Meeting Minutes

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9:00 am – NorthStar Casino & Hotel, Bowler, WI

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Review Action Items:

- The updated ITTF Annual Report was presented at today's meeting.
- The ITTF website has been updated.
- Kelly shared that a signing date for the revised Partnership Agreement has not yet been scheduled.
- Ryan noted that anyone can come for SharePoint training. Agnes noted she has been unable to get access from LCO's IT department, and Crystal shared that the program was not user-friendly and challenging to find information. Ryan will arrange instruction.

Chairwoman's Report: Stacey reminded the group that ITTF Officer Elections will be held at the March meeting, and the Work Plan will be adopted.

Agnes will send attendance reports to Tribal Leadership. Tribal Leaders may update their ITTF representative for the year.

Statewide Tribal Liaison Report: Kelly shared that Ryan will be the Statewide Tribal Liaison as well as the SW Liaison. Kelly also shared that Melissa Besaw is the new WisDOT Intern, and will be working on the Youth PSA, and legal research on the reciprocal agreement and the titling process.

Kelly provided an update on the Statewide Safety Plan, noting the plan is complete and has been sent to the Tribes for review, and there is a meeting coming up.

ITTF Coordinator Report:

- Draft report on 2018 WTTC – Danielle Yancey is working on the draft.
- 2018 Annual Report – The revised report is included in the meeting packet. Kelly noted the report was approved at the November 2018 meeting with changes, and should now be placed on the ITTF website.
- 2019 Annual Work Plan –
 - The 2019 Safety Summit is being discussed.
 - The Business and Labor Work Team completed the five DBE Webinars, and will be working on three Tribal Enterprise Certification Webinars. AICCW is leading the project.
 - The Business and Labor Work Team discussed a Marketing and Communications plan.
 - Agnes asked for ITTF Members to share their ideas for Work Plan items.
 - WTTC will be held in Oneida on October 29th and October 30th.
- Status of 2018 Deliverables
 - Public Service Announcement – Two are scheduled for this year.
 - Law Enforcement Peer Exchange – Agnes is working to coordinate this with NADGI (Native American Drug and Gang Intervention).
 - Real Estate Training – The Training may be moving to April 17th due to scheduling conflicts with the facilitators.
 - Transit Peer Exchange – Will be held in Red Cliff and Bad River on April 25th.
 - GAP Analysis – Agnes is working with Ryan Murphy at OES, and this should be done by April 30th.



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- Law Enforcement Training – Agnes contacted the DOJ to assist with this, and is looking at mid June.
 - Cultural Awareness Training – This was a carryover from 2017 as the 60 day deadline for an agenda could not be completed. Agnes has not received the numbers and evaluations. Kelly gave those to Ryan, who will forward them to Agnes.
 - Technical Assistance – No Report
 - STEM Curriculum – No Report

Kelly noted that an extension is not likely so all deliverables should be completed by April 30th.

Tribal Labor Advisory Committee (TLAC): Cyless shared that a data meeting was held in Stevens Point and four Tribal representatives attended. She is working DWD on changes to the report, adding total available hours, and will be uploading forecasting reports.

TLAC hosted a Labor Exchange in November. There were more than 30 participants, including several Tribes, DWD, Local 130, DFI and TrANS students.

There is a work plan meeting on January 16, 2019, in Madison. TLAC will be developing the scope of work and work plan, and Cyless shared she is excited on the new initiatives.

TLAC has sent four RFPs for communications, website development, a gap analysis and a database for Sokaogon. Brad asked where to find the RFPs, and Cyless will forward them. Agnes will forward the RFPs to the group.

Agnes asked if the Labor Exchange Report is on the TLAC website, and Cyless shared she is working on the report.

Tribal Historic Preservation Offices (THPO): Cassandra shared that a Listening Session will be on April 24th in the Wisconsin Dells for one day. A database meeting was held in December, and there is a working session in two weeks in Green Bay.

A special meeting was held on January 9th to discuss new ideas, technical assistance, training, networking and to modify the scope of work, adding environmental training.

Tribal Reports:

- Forest County Potawatomi – Todd provided an update.
- Ho-Chunk – Brett provided an update.
- Lac du Flambeau – Emerson provided an updated.
- Menominee – Crystal provided an updated.
- Oneida – James provided an updated.
- Stockbridge-Munsee – Stacey provided an updated.



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Tribal Liaison Reports:

The Tribal Liaisons provided reports. Sandy noted the numbers need to be corrected, and updated reports will be forwarded to Agnes.

Bureau of Indian Affairs: Dave shared that BIA is working with the Tribes on the port reporting. He noted the government shutdown is impacting projects. BIA is able to push ahead on designs, but the staff working on environmental and right-of-way clearances are on furlough.

Federal Highway Administration: Greg shared that Mike Davies is leaving, and Tim Marshall will be interim Division administrator. He also shared that they are not shutdown.

A presentation was given by Jessica Wineberg and Michelle Bachaus from the Wisconsin Bike Fed.

The group noted the change of meeting days to Thursday is positive. The next ITTF Meeting is March 14, 2019, and will be held at the Carter Casino.

Adjournment: Matt made a motion to adjourn. Crystal seconded the motion, and it passed unanimously. The meeting adjourned at 2:00 pm.

ACTION ITEMS:

- Rebecca Burkel will schedule a signing date for the revised Partnership Agreement.
- Ryan will provide training for SharePoint.
- Kim will update the ITTF website adding Work Team Meeting Notes and approved ITTF agenda and meeting minutes
- Kim will draft e-blast promoting ITTF's website and five DBE webinars, and send to ITTF Members, DBEs and other groups
- Agnes will Send attendance report to Tribal Leaders –
 - Chris McGeshick is no longer Mole Lake Chairman
 - Adam VanZile is no longer employed by the Tribe
- Ryan will forward Agnes the materials and numbers from the Cultural Awareness trainings
- Cycles will forward TLAC's Labor Exchange Report to Brad and Agnes
- Agnes will forward TLAC's RFPs to ITTF Members
- WisDOT Liaisons will provide updated reports as numbers were not accurate