



MEETING AGENDA
Thursday, May 14, 2020
Teleconference – 8:30 am

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 Information:

Join Meeting: <https://global.gotomeeting.com/join/245722541>

Phone: 1 (571) 317 3122

Access Code: 245-722-541

1. Call to Order

2. Invocation

3. Approve the Agenda

4. Review Meeting Minutes

Review/Approve WisDOT ITTF Minutes from March 12, 2020

5. Review Action Items

Review Action Items from March 12, 2020

6. Chairwoman's Report

- Election of Chairperson
- Election of Vice-Chairperson

7. Review the 2020-21 Annual Work Plan

Update on Program Solicitation Process
Cultural Awareness Training

8. Standing Reports

• **State Tribal Affairs Program Report – Sandy Stankevich, Manager**

General Updates

- Native American Hiring Provision
- Update on 2020 WI Tribal Transportation Conference (WTTC)

• **ITTF Coordinator Report – Agnes Fleming, ITTF Coordinator**

- Update on current year Scope of Work
- Updating the ITTF Bylaws – Members include Brett Blackdeer, Crystal Chapman-Chevalier, Ben Connors, David Jordan, Cyless Peterson, Sandy Stankevich and Delores Staples



- **Tribal Labor Advisory Committee (TLAC) – Ron Quade, TLAC Coordinator**
 - Cultural Awareness Curriculum
- **Tribal Historic Preservation Officers (THPO) – Stacie Cutbank, THPO Coordinator**
 - Update on THPO Program
 - THPO Annual Work Plan
 - Upcoming training opportunities
- **Tribal/WisDOT Liaison Reports – ITTF Representatives to give an update on the state of their Tribes, employment, services, challenges etc.**

9. Tribal Reports

Bad River	Ben Connors
Forest County Potawatomi	Todd Mulvey
Ho-Chunk	Brett Blackdeer
Lac Courte Oreilles	Tweed Shuman
Lac du Flambeau	George Thompson
Menominee	Crystal Chapman-Chevalier
Oneida	David Jordan
Red Cliff	Jeff Benton
Sokaogon Chippewa	Cassandra Graikowski
St. Croix	Delores Staples
Stockbridge-Munsee	William Miller

10. Tribal Liaison Reports

Amy Coughlin	WisDOT – SW
Dana Shinnars	WisDOT – SE
Aaron Gustafson	WisDOT – NW
	WisDOT – NC
Matt Halada	WisDOT – NE
Jennifer Robertson	BOTS

11. Bureau of Indian Affairs – David O’Donahue

12. Federal Highway Administration – Daniel Holt

13. Adjournment

14. Materials List

- 3-14-2020 ITTF Meeting Minutes
- Tribal Liaisons Reports
- Notes from Meeting on 2020-21 Annual Work Plan
- THPO Annual Work Plan