



MEETING AGENDA
Thursday, July 9, 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://us02web.zoom.us/j/82304634157?pwd=cythcm55RjRtRXZ1VGNIQOct2TTOvQT09>

Phone: 312-626-6799 Meeting ID: 823 0463 4157 Password: 7155587750

1. **Call to Order**
2. **Invocation**
3. **Approve the Agenda**
4. **Review Meeting Minutes**
Review/Approve WisDOT ITTF Minutes from May 14, 2020
5. **Review Action Items**
Review Action Items from May 14, 2020
6. **Chairwoman's Report**
7. **State Municipal Parklet Temporary Agreement – Jay Waldschmidt, WisDOT Environmental Process and Documentation Section**
8. **Review the 2020-21 Annual Work Plan/Scope of Work**
Cultural Awareness Training
9. **Standing Reports**
 - **State Tribal Affairs Program Report – Sandy Stankevich, Manager**
General Updates
 - Native American Hiring Provision
 - Cultural Awareness Training
 - **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

10. Tribal/WisDOT Liaison Reports – ITTF Representatives to give an update on the state of their Tribes, employment, services, challenges etc.

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

11. Tribal Liaison Reports

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

12. Bureau of Indian Affairs – David O’Donahue

13. Federal Highway Administration – Daniel Holt

14. Adjournment

15. Materials List

- 5-14-2020 ITTF Meeting Minutes
- Tribal Liaisons Reports
- Notes from Meeting on 2020-21 Annual Work Plan
- THPO Annual Work Plan