



### ITTF Meeting Minutes

Thursday, September 10, 2020 – Teleconference

*Minutes approved on November 12, 2020*

**Members on Teleconference:** Brett Blackdeer (Ho-Chunk), Crystal Chapman-Chevalier (Menominee), Ben Connors (Bad River), Amy Coughlin (WisDOT), Aaron Gustafson (WisDOT), Matt Halada (WisDOT), Daniel Holt (FHWA), Todd Mulvey (Forest County Potawatomi), Greg Newhouse (BIA), Cyless Peterson (WisDOT), Mike Schwendau (BOTS), Dana Shinnors (WisDOT), Sandy Stankevich (WisDOT) Renita Warrington (Menominee).

**Others in Attendance:** Stacie Cutbank (Oneida, THPO Coordinator), Agnes Fleming (Lac Courte Oreilles, ITTF Coordinator), Collin Price (TLAC Consultant)

**Call to Order:** The meeting was called to order at 8:45 am by Todd Mulvey, Vice Chair. Five Tribes were represented on the call.

Agnes Fleming offered a prayer.

**Approve Agenda:** Sandy Stankevich made a motion to approve the agenda. Brett Blackdeer seconded the motion. The motion passed unanimously.

**Approve July Meeting Minutes:** Matt Halada made a motion to approve the July meeting minutes. Ben Connors seconded the motion. The motion passed unanimously.

#### **Action Items from the July 9, 2020, meeting:**

- **Transit Peer Exchange** – Agnes is scheduling work group meetings.
- **Law Enforcement Training and Peer Exchange** – Agnes will contact Brian Costello at DOJ.
- **WISLR** – Agnes will talk to Frank Taylor. Sandy and Matt will draft a letter for Tribal Leadership explaining what the data is used for, and Matt is happy to answer any questions. Brett requested that Tribal Roads staff be included on the letter. Todd Kennedy and Dave O’Donahue may also have Tribal contacts in addition to the ITTF list.
- **Awards Category** – Agnes and Cyless will form a work group to develop an awards category for the development of potential Tribal services projects that will increase safety awareness and provide funding for projects such as signage and billboards.
- **NAHP WisDOT Construction Projects List** – Todd requested a list be available of upcoming projects with the Native American Hiring Provision as this could be helpful for future employment opportunities. Cyless noted this should be a TLAC project.
- **Cultural Awareness Curriculum Rollout** – Cyless noted the rollout has been postponed and no future date is available yet.
- **TTP Meeting** – Brett shared no meeting date has been set yet.
- **Suggestions for Guest Speakers at Future ITTF Meetings** – Suggestions included a presentation on crash maps, and Sandy suggested MACH maps and the problem areas preventing engineering for the next meeting. Mike will send Agnes contact information.



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**Chairwoman's Report:** Delores Staples was not present at the meeting. The group discussed Stacey Schreiber's request for a billboard for the Missing and Murdered Indigenous Women project. Sandy requested a presentation from Stacey and her supervisor Scott Becker for the next ITTF meeting, which will be held on November 12, 2020, at 8:30 am.

**Standing Reports:**

- State Tribal Affairs Program – Sandy Stankevich
  - Interactive Native American DBE Map – meeting internally and WisDOT staff will be taking over the project. The Map will include all DBEs. There is no timeline as of now.
  - Native American Hiring Project – the updated version has been approved and is now being used.
  - Cultural Awareness Training – will be held September 21 and 23, and October 19 and 21, 2020, for WisDOT staff only. Sandy requested recipes to include in the materials. Todd asked about recording the sessions, and Sandy noted the sessions are not being recorded as it's a safe space so people will be comfortable asking questions.
- WisDOT Inter-Tribal Task Force – Agnes Fleming, ITTF Coordinator
  - Real Estate Training and Transit Peer Exchange – planning meetings are progressing, and recorded presentations will be on the ITTF website.
  - Bylaws – Agnes will be scheduling a work team meeting.
- Tribal Labor Advisory Committee (TLAC) – Collin Price
  - NAHP packet and brochure is done.
  - Updating the TLAC website – if anyone's contact information has changed, please let him know.
  - Working to capture photos and videos of Tribal Members working.
- Tribal Historic Preservation Officers (THPO) – Stacie Cutbank
  - GIS Training will be held in October.
  - Request from Inter-Tribal Reparations for training is in the preliminary stages.
  - Listening Session suggested topics included: construction equipment impact on the environment and cultural resources, and invasive species control plan. Stacie is requesting presentations. Tentative date will be in the spring 2021 before construction season.

**Tribal Reports:**

Reports were given by Forest County Potawatomi, Ho-Chunk and Menominee.

**WisDOT Tribal Liaison Reports:** Amy, Aaron, Dana, Matt and Sandy provided brief reports. Sandy noted there is a hiring freeze, and Bree Richardson is helping her with follow up. Mike Schwendau (BOTS) provided an update. Todd Mulvey asked about the Bike Fed meeting held last week, and requested he be made aware of upcoming meetings as he has been tasked with being the ITTF representative.

**FHWA:** Daniel Holt provided an update and will share BUILD/TIGER project updates to Agnes.

**BIA:** Greg Newhouse provided an update, noting funding opportunities for the NSFLTP will open sometime in November.



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**Adjourn:** A motion to adjourn was made by Cyless Peterson and seconded by Matt Halada. The motion passed unanimously. The meeting adjourned at 10:28 am.

**September 10<sup>th</sup> Action Items:**

- **WISLR** – Agnes will talk to Frank Taylor.
- **WISLR** – Sandy and Matt will draft a letter for Tribal Leadership explaining what the data is used for, and Matt is happy to answer any questions. Brett requested that Tribal Roads staff be included on the letter. Todd Kennedy and Dave O’Donahue may also have Tribal contacts in addition to the ITTF list.
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- **Suggestions for Guest Speakers at Future ITTF Meetings** – Mike Schwendau will send Agnes contact information.

**Upcoming ITTF Meetings:**

- November 12, 2020 at 8:30 am  
Zoom Meeting Information –  
Join Zoom Meeting  
<https://us02web.zoom.us/j/82304634157?pwd=cythcm55RjRtRXZlVGNI0Ct2TTQvQT09>  
Phone: 312-626-6799  
Meeting ID: 823 0463 4157  
Password: 7155587750 (if needed)

Respectfully submitted by  
Kim Swisher, ITTF Assistant