



## **MEETING AGENDA**

**Thursday, January 14, 2021**

**Teleconference – 8:30 am**

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### **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=cythcm55RjRtRXZlVGNIQ0t2TTQvQT09>

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

#### **1. Call to Order**

#### **2. Approve the Agenda**

#### **3. Guest Speaker - Dan Johnston - DBE Interactive Map - 8:45 am**

#### **4. Presentation - Wisconsin Rail Plan 2050 – Diane Paoni, AICP Project Manager Thor Jeppson, Urban and Regional Planner and Jennifer Murray, AICP WisDOT Planning Section Chief - 9:15 am**

#### **5. Review Meeting Minutes**

Review/Approve WisDOT ITTF Minutes from November 12, 2020

#### **6. Review Action Items**

Review Action Items from November 12, 2020

- Agnes - email the group seeking volunteers for the ITTF subcommittee to explore resources and actions for Missing and Murdered Indigenous Women (MMIW) task force.
- Brett - update the group when a meeting date has been set.
- Collin - update the TLAC website to include a NAHP WisDOT construction projects list.
- Cyles and Agnes - 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.
- Mike and Agnes - work together to gather contacts for the Law Enforcement Training and Peer Exchange.
- Mike - Following the Community Maps presentation, Delores Staples requested additional State Police presence in the northern regions. Mike will forward Delores's request, and she noted this should be added to the next meeting agenda.
- Sandy and Matt - work with WisDOT staff on WISLR.
- Sandy - Delores asked about the Hwy 35 no passing status, and Sandy will follow up with Aaron. Todd suggested submitting a written request and copy the Secretary. Sandy will provide other contacts to include.



**Review Action Items (continued)**

- Sandy - provide a link for the DBE interactive map and will request a layer be added showing Tribal lands. Sandy will also ask if the map can be searched for Native DBEs.
- Sandy - update on Todd's request about the transportation bill that would provide \$125,000 in gaming funds to counties with Tribal headquarters and a casino.
- Tribal Liaisons - please forward Tribal staff contacts to Stacie.
- GROUP - suggest future guest speakers and topics for ITTF meetings.

**7. Chair Report**

- Introduce Oneida ITTF Representative -Marie Summers, Representative, Kirby Metoxen, Alternate, and Troy Parr, Alternate.

**8. Standing Reports**

- State Tribal Affairs Program Report – Sandy Stankevich, Manager
  - General Updates
  - Cultural Awareness Training
  - Introduction of new NC Tribal Liaison – Mindy Samz
- 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, Cyless Peterson, Sandy Stankevich and Delores Staples
  - Update on Stacey Schreiber request (See Attached)
- Tribal Labor Advisory Committee (TLAC) – Ron Quade, TLAC Coordinator
  - Update on the Cultural Awareness Curriculum
  - Website posting of future WisDOT projects that include NAHP
- Tribal Historic Preservation Officers (THPO) – Stacie Cutbank, THPO Coordinator
  - THPO Annual Work Plan
  - Update on upcoming training opportunities

**9. ITTF Representatives** – Update on the state of your Tribe, 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	Marie Summers
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
Mindy Samz	WisDOT – NC
Matt Halada	WisDOT – NE
Michael Schwendau	BOTS

**11. Bureau of Indian Affairs – David O’Donahue**

**12. Federal Highway Administration – Daniel Holt**

**13. Adjournment**

**14. Materials List**

- 11-12-2020 ITTF Meeting Minutes
- Tribal Liaisons Reports

DRAFT