



**MEETING AGENDA**

**Thursday, July 8, 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.*

**Zoom Meeting Information:**

Join Meeting: <https://us02web.zoom.us/j/82304634157?pwd=cythcm55RjRtRXZlVGNIQct2TTQvQT09>

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

1. Call to Order
2. Invocation
3. Approve the Agenda
  - 10:00 am - Dual Language Sign Policy Presentation - FHWA and WisDOT
  - 10:30 am - Discuss Connect 2050 - Alex Gramovot, WisDOT
4. Review and Approve Meeting Minutes from May 13, 2021
5. Review Action Items from May 13, 2021
  - Awards Category – Agnes emailed ITTF Members regarding forming 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. No responses were received. Todd suggested custom signs on Tribal roads to slow traffic. Agnes confirmed ITTF could pay for the signs.
  - Law Enforcement Training and Peer Exchange – Agnes contacted NADJI and Michael Schwendau, and is unsure if the group met in April. She will email again, and is continuing to work on the Peer Exchange.
  - Delores' Request for Hwy 35 No Passing Zone – Aaron will contact Delores.
  - Automated Vehicle Comprehensive Plan – Daniel Holt will forward information to Agnes for distribution to the group.
  - Agnes proposed using the funds that have not been spent for billboards in the 11 Tribal communities. Agnes will determine what funds remain and report at the next meeting.
  - Agnes reviewed proposed changes to ITTF's Bylaws. She will send to the work group to review, and provide an update at the next ITTF.
  - 2021 WTTC planning should be started. Sandy will provide an update at the next meeting, and wants the focus of this year's presentations to be on funding.
  - The Tribal Liaisons are reviewing the list of projects that include the Native American Hiring Provision. The list will then be posted to the TLAC website. Todd Mulvey requested that Kim Kircher (TrANS) be made of the project list so that she can upcoming opportunities with TrANS graduates.



6. Chair Report

- Designate Todd Mulvey as ITTF Representative for the WisDOT Winter Best Management Practices – Technical Advisory Committee Meetings
- State Transportation Innovation Council (STIC) Meeting

7. Standing Reports

- State Tribal Affairs Program Report – Sandy Stankevich, Manager
  - General Updates
  - WISLER and DBE Map Permissions - Waiting for LDF and SBM
  - Status of MMIW Task Force Recommendations
- ITTF Coordinator Report – Agnes Fleming, ITTF Coordinator
  - Update on Current Year Scope of Work – Use savings for billboards on 11 Tribal lands
  - Update the ITTF Bylaws – Members include Brett Blackdeer, Crystal Chapman-Chevalier, Cyless Peterson, Sandy Stankevich and Delores Staples
  - Organize Planning Committee for 2021 WTTC and Set Meeting Dates
  - Introduction of New ITTF Coordinator – Ryan Greendeer
- Tribal Labor Advisory Committee (TLAC) – TLAC Coordinator
  - Update on CDL Training
  - Website Posting of Future WisDOT Projects that Include NAHP
  - TLAC Meeting Update
  - Tribal Outreach of Department of State Patrol – Collin Price
- Tribal Historic Preservation Officers (THPO) – Stacie Cutbank, THPO Coordinator
  - Update on Upcoming Training Opportunities
  - Update on Annual Listening Session
  - Update on GIS Workshop
  - Update on Internship Posting

8. ITTF Representatives – Updates

Bad River	Katie Wolf
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



9. Tribal Liaison Reports – Updates

Amy Coughlin	WisDOT – SW
Dana Shiners	WisDOT – SE
Aaron Gustafson	WisDOT – NW
Mindy Samz	WisDOT – NC
Bryan Lipke	WisDOT – NE
Michael Schwendau	BOTS

10. Bureau of Indian Affairs – David O'Donahue

11. Federal Highway Administration – Daniel Holt

12. Next Meeting – September 9, 2021

13. Adjournment

14. Attachments

- 5-13-2021 ITTF Meeting Minutes
- Tribal Liaisons Reports

DRAFT