

Native American Advisory Committee

Wednesday, February 23, 2011

9:00 a.m. – 3:00 p.m.

A G E N D A

Welcome/Introductions: Joseph Myers, Chairman
Roll Call: Caltrans Native American Liaison Branch (NALB)
Adopt Agenda: Joseph Myers
Approve Minutes: Joseph Myers

Caltrans Director Representatives: Cindy McKim, Director for Caltrans; Martin Tuttle, Deputy Director of Planning and Modal Programs; Sharon Scherzinger, Interim Chief, Division of Transportation Planning; Alyssa Begley, Chief, Office of Community Planning

OLD BUSINESS:

1. Welcome and Introductions Joseph Myers, NAAC
2. Bureau of Indian Affairs Curtis Grinnell, BIA
3. Indian Reservation Roads Jacque Hostler, NAAC Member
4. Legislative Report Kimberly Johnston-Dodds, NALB
5. Encroachment Workgroup Lonora Graves, NALB
6. Tribal Technical Assistance Program (TTAP) CA/NV TRB Update Kelly Myers, TTAP
7. Tribal Safety Summit TBD

NEW BUSINESS

1. Caltrans Update Sharon Scherzinger
2. Pedestrian Issues in the State of California Eric Fredericks, Caltrans
3. California's Native American Heritage Commission Larry Myers
4. 2010/2011 Environmental Justice Grant Applications Joshua Pulverman, Caltrans OCP
5. NALB Website Update Tony Snow, NALB

2011 Quarterly NAAC Meeting dates:

- o May 25, 2011**
- o August 24, 2011
- o November 16, 2011

** *Possibly rescheduled*

ANNOUNCEMENTS/OPEN FORUM:

1.

ADJOURNMENT

Draft