

Native American Advisory Committee

Wednesday, March 12, 2014

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: Malcolm Dougherty, Caltrans Director; Kome Ajise, Deputy Director, Planning and Modal Programs; Katie Benouar, Chief, Division of Transportation Planning; Alyssa Begley, Chief, Office of Community Planning

Agency Representatives: Carol Farris, Deputy Secretary Business Oversight & Agency Ops, California State Transportation Agency

AGENDA ITEMS:

1. Welcome and Introductions Joseph Myers, NAAC
2. Greetings from the Caltrans Director Malcolm Dougherty, Caltrans
3. Greetings from FHWA Vince Mammano, FHWA
Jermaine Hannon, FHWA
4. *Tribal Advisor to the Governor* Cynthia Gomez
Tribal Advisor, Governor's Office
5. Native American Advisory Committee Overview Joe Myers, NAAC Member
6. Caltrans Update Kome Ajise, Caltrans
7. CA State Transportation Agency Update Carol Farris, CalSTA
8. Western Tribal Technical Assistance Program (TTAP) Update Kelly Myers, Western TTAP
9. Legislative Update Bennie Lee, Caltrans
10. BIA Update Steve Wilkie, BIA
11. *Tribal Transportation Program Coordinating Committee* Jacque Hostler-Carmesin, NAAC
12. FHWA Update Jack Lord, FHWA
Shawn Oliver, FHWA
13. Notice of Proposed Rulemaking Curt Davis, Caltrans

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| 14. Tribal Road Safety Audits and Tribal Safety Plans | Joe Myers, NAAC |
| 15. <i>Strategic Highway Safety Plan/ Safety</i> | <i>Joan Sollenberger or Designee</i> |
| 16. Active Transportation Program | Teresa McWilliam, Caltrans |
| 17. Amended Section 106 Programmatic Agreement | Kelly Hobbs, Caltrans |
| 18. California Transportation Plan Update | Kimberly Johnston-Dodds, NALB |
| 19. CA High Speed Rail Authority Update | Sarah Allred, CA High Speed Rail |
| 20. California Freight Mobility Plan | Bruce DeTerra, Caltrans |

2014 Quarterly NAAC Meeting dates:

- May 28
- August 27
- November 12

ANNOUNCEMENTS/OPEN FORUM:

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| 1. | Title |
| | Description |
| | Links/Registration/other info |
| 2. | |
| 3. | |
| 4. | |