

**Native American Advisory Committee**

Wednesday, March 9, 2016

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, Director; Socorro (Coco) Briseno, Deputy Director Planning and Modal Programs; Katie Benouar, Chief, Division of Transportation Planning; Lonora Graves, Branch Chief, Native American Liaison Branch

Agency Representatives: Carol Farris, California State Transportation Agency (CalSTA) Deputy Secretary for Policy Coordination;

**AGENDA ITEMS:**

1. Welcome and Introductions (New NAAC Members)/  
Overview Joseph Myers, NAAC
2. Caltrans Update Malcolm Dougherty, Director
3. California State Transportation Agency (CalSTA) Updates Carol Farris, CalSTA
4. Federal Highway Administration (FHWA) Headquarters-  
Tribal Transportation Program and other Updates Jack Lord, FHWA
5. Governor's Office of the Tribal Advisor Update Cynthia Gomez, Governor's  
Office Tribal Advisor
6. Sustainable Transportation Planning Community Inter-  
agency Fund Transfer Process/Tribal perspective (State to  
Federal) Jim Glaze, Sonosky, Chambers,  
Sachse, Endreson & Perry, LLP
7. Western Tribal Technical Assistance Program (WTTAP) Joseph Myers, NIJC
8. Bureau of Indian Affairs (BIA) *Jim Hatch/Steve Wilkie, BIA*
9. California Transportation Commission (CTC) Updates Laurie Waters, CTC Liaison
10. Tribal Transportation Program Coordinating Committee Jacque Hostler-Carmesin, NAAC  
Sandi Tripp, NAAC
11. FAST Act Giles Giovinazzi, Caltrans

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| 12. Caltrans California State Rail Plan (Rail Planning Branch) Announcement | Andrew Cook/Emily Burstein,<br>Caltrans Division of Rail Mass<br>Trans (DMRT) |
| 13. California Sustainable Freight Action Plan                              | Cameron Oakes/Tyler Monson,<br>Caltrans                                       |
| 14. High Speed Rail (HSR) Program Update                                    | David Van Dyken/ Sarah Allred,<br>High Speed Rail Authority (HSR)             |
| 15. Collection of Collision Data on Tribal Lands                            | Chief Janice Mulanix, California<br>Highway Patrol (CHP), Valley<br>Division  |
| 16. Tribal Transportation Safety Assessments                                | Chad Riding, Caltrans   |
| 17. Strategic Highway Safety Plan (SHSP) Implementation                     | Gretchen Chavez, Caltrans   |
| 18. Active Transportation Program Video– Tuolumne County                    | Dore Bietz, Tuolumne Band of<br>Me-wuk  |
| 19. Caltrans Smart Mobility Branch  | Ann Mahany, Caltrans  |
| 20. Caltrans Pedestrian and Bicycle Plan                                    | Scott Forsythe/ Frances Dea-<br>Sanchez, Caltrans                             |

2016 Quarterly NAAC Meeting dates:

- May 25
- August 24
- November 16

**ANNOUNCEMENTS/ OPEN FORUM:**

1. **2016 Active Transportation Program Cycle 3 Call for Projects** The CTC is starting the Guidelines and Application update process for the 3rd cycle of the Active Transportation Program for the 2017 ATP. **On March 16th**, 2016 the CTC will approve the Cycle 3 CTC ATP Guidelines. The Cycle 3 Call for Projects is tentatively scheduled for late March 2016 through mid-June 2016. And includes 19/20 and 20/21 state funding years totaling about \$230M. 2017 ATP Draft Guidelines and Draft Project Application can be found online:  
<http://www.dot.ca.gov/hq/LocalPrograms/atp/>
2. **Strategic Highway Safety Plan (SHSP) SAVE THE DATES Regional Summits** Summits will be held from 8:30 am to 12:30 pm in:
  - Redding, CA – Tuesday, April 5, 2016
  - Sacramento, CA – Thursday, April 7, 2016
  - Oakland, CA – Friday, April 8, 2016

After each Summit, there will be a one-hour Q&A period focused on Tribal safety (12:30 – 1:30 pm)

The SHSP Update is a comprehensive update to the 2006 statewide plan to address California roadway safety issues on all public roads, including tribal roads. The SHSP guides the State's roadway safety programs and affects how safety funds are used. It provides a framework for reducing highway fatalities and severe injuries on public roads. The SHSP Plan lays out the main policies and Challenge Areas, which are the key focus of SHSP activities at the state level. The SHSP is also aligned with other state transportation plans including the California Transportation Plan (CTP) 2040. Additional information can be found online:

[http://www.dot.ca.gov/hq/traffops/shsp/docs/SHSP15\\_Update.pdf](http://www.dot.ca.gov/hq/traffops/shsp/docs/SHSP15_Update.pdf)

3. **California State Rail Plan 2018 (CSRP)**- The Caltrans Division of Rail and Mass Transportation, the Division of Transportation Planning, and the California High-Speed Rail Authority (Authority), in partnership with the Caltrans Native American Liaison Branch (NALB), cordially invite you to an upcoming Listening Session regarding the 2018 California State Rail Plan (2018 Rail Plan), the California Sustainable Freight Action Plan (SFAP), and revisions to the California High-Speed Rail Programmatic Agreement for Compliance with Section 106 of the National Historic Preservation Act (NHPA) for the High-Speed Rail Program. These statewide plans and agreement are currently under development. Additional information can be found online: <http://www.dot.ca.gov/California/tribal/>

4. **Roadway Departure Safety Workshop Series for Tribal Communities in California: March 29, 2016 – Best Western Plus Bayshore Inn, Eureka, CA.**

The Roadway Departure Safety Workshop Series is designed for tribal leaders, transportation personnel and community members who will learn about the causes of roadway departure crashes and the use of High Friction Surface Treatments, Safety Edge and other proven countermeasures and initiatives for reducing roadway departure crashes. The Workshops will include presentations on the Transportation Injury Mapping System (TIMS), a web-based tool the California Department of Transportation (CalTrans) has implemented within the Safe Transportation Research and Education Center at the University of California at Berkeley (SafeTREC) to help local agencies prepare their own analysis of high crash corridors, make proactive assessments of low-cost systemic countermeasures and apply for Highway Safety Improvement Program (HSIP) funds. This workshop is funded by the FHWA - Accelerating Safety Activities Program and coordinated by the Western TTAP administered by the National Indian Justice Center.

To register for this free workshop go to [www.nijc.org/ttap.html](http://www.nijc.org/ttap.html) and click on the "training" button or go to <https://roadwaydepartureeureka.eventbrite.com>.

5. **SAVE THE DATE - 19th Annual National Tribal Transportation Conference, October 3-6, 2016, Anaheim Marriot, Anaheim, California.** Additional information can be found online: <http://nttc.nijc.org/>

6. **Tribal Transportation Safety Assessment - SAVE THE DATE WORKSHOPS:**