

Native American Advisory Committee

Wednesday, October 23, 2013

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: Katie Benouar, Chief, Division of Transportation Planning; Alyssa Begley, Chief, Office of Community Planning

Agency Representatives: Carol Farris, Deputy Secretary Business Oversight & Agency Ops, Business Transportation and Housing

AGENDA ITEMS:

1. Welcome and Introductions Joseph Myers, NAAC
2. Caltrans Update Katie Benouar, Caltrans
3. Tribal Advisor to the Governor Cynthia Gomez
Tribal Advisor, Governor's Office
4. California State Transportation Agency Consultation Policy Development Carol Farris, Deputy Secretary CalSTA
5. BIA Update Steve Wilkie, Bureau of Indian Affairs
6. Western Tribal Technical Assistance Program (TTAP) Update Kelly Myers, Western TTAP
7. Legislative Update Bennie Lee, Caltrans
8. Tribal Transportation Program Coordinating Committee Jacque Hostler, NAAC
Joe James, TTP PCC Alternate
9. Reauthorization White Paper Kimberly Johnston-Dodds, Caltrans
10. California Transportation Plan Consultation Kimberly Johnston-Dodds, Caltrans
11. California Freight Advisory Committee Update State Rail Plan Revision Plan Bruce DeTerra, Caltrans
12. CA High Speed Rail Authority Update Sarah Allred, CA High Speed Rail Authority
HSR Small Business Goals/Program Robert Padilla, HSR Small Business Advocate

13. Caltrans DBE Program –
14. Active Transportation Program David Giongco, Caltrans
15. Caltrans Complete Streets Policy TBD
16. 2012-2013 NAAC Election Joseph Myers, NAAC
17. Schedule 2013 NAAC Meetings Joseph Myers, NAAC

2014 Quarterly NAAC Meeting dates:
TBD

ANNOUNCEMENTS/OPEN FORUM:

1. **A California Tribal Safety Summit is taking place November 4-5, 2013 in Sacramento, California**
The purpose of a Tribal Safety Summit is to give Tribal leaders, transportation professionals, community members and others an opportunity to focus on critical road safety issues that take the lives of more than 700 Native Americans each year (NHTSA, Traffic Safety Facts 2007). The ultimate goal is to reduce traffic fatalities and serious injuries. The Summits are a first step in engaging state and local Tribal safety partners in a discussion on the nature and extent of the traffic safety problems on Tribal lands and ways to address those problems.
There is no tuition for this event but registration is required. Register online at:
<http://www.casafetysummit.eventbrite.com>
2. A series of FHWA webinars on MAP-21, including one on the Tribal Transportation Program, are available for viewing at: <http://www.fhwa.dot.gov/map21/webinars.cfm>
3. A Notice of Funding Availability (NOFA) for Indian tribal governments for Tribal Transportation Program Safety Funds (TTPSF) authorized within the Tribal Transportation Program (TTP) under MAP-21 will be published soon. This notice will propose criteria FHWA will use to identify projects for funding and describes application procedures. A grant solicitation will follow the publication of the final NOFA.
The presentation, recordings and the NOFA will be posted on the following website as soon as they become available: <http://www.flh.fhwa.dot.gov/programs/ttp/safety/> .