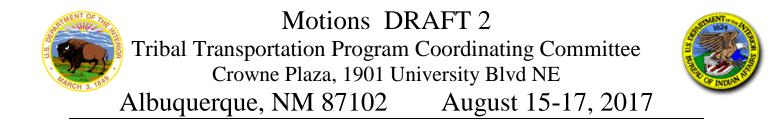# Motions DRAFT 2
Tribal Transportation Program Coordinating Committee
Crowne Plaza, 1901 University Blvd NE
Albuquerque, NM 87102   August 15-17, 2017

Full Committee Motions Passed   [Total # of Motions = 9]

Date: <u>August 15, 2017</u>   Type Of Meeting: Regular [X] Special [ ] Time: <u>9:10 AM</u>

Offered By: <u>Clarence Daniel</u>   2nd By: <u>Jacque Hostler-Carmesin</u>

Motion 1:   <u>Approve the meeting Agenda as amended</u>.

Vote: _____ For: _____Opposed: _____ Absent: _____Not Voting: Motion Carried: Yes [X] No [ ]

Passed By Consensus: Yes: [X]   No:

Date: August 15, 2017 _____ Type Of Meeting: Regular [X] Special [ ] Time: <u>9:10 AM</u>

Offered By: <u>Dakota Longbrake</u>   2nd By: Wayne Wylie

 Motion 2: <u>Recommend Jody Clark be elevated to TTPCC Chair from current Vice-Chair position.</u>

Vote: _____ For: _____Opposed: _____ Absent: _____Not Voting: Motion Carried: Yes [ ] No [ ]

Passed By Consensus: Yes: [X]   No:

Full Committee Motions Passed   [Total # of Motions 9]

Date: August 15, 2018   Type Of Meeting: Regular [X] Special [ ] Time: 9:20am

Offered By: Wayne Wylie   2nd By: Dakota Longbrake

Motion 3: Recommend Jacque Hostler-Carmesin assume the TTPCC Vice-Chair

position vacated by Chair Jody Clark.

Vote: _____ For: _____Opposed: _____ Absent: _____Not Voting: Motion Carried: Yes [X] No [ ]

Passed

Passed By Consensus: Yes: [X]   No:

Date: August 16, 2017   Type Of Meeting: Regular [X] Special [ ] Time: 11:30 AM

Motion By: Mike Moilanen   2nd By: Michael Cardwell

Motion 4: Motion to adopt Protocols as amended August 16, 2017 as presented

File: 12_170816,ProtocolAdopted at TTPCC RegularMtg.pdf

Vote: _____ For: _____ Opposed: _____Absent: _____ Not Voting: Motion Carried:

Passed By Consensus: Yes: [X]   No:

Date: August 17, 2017   Type Of Meeting: Regular [X] Special [ ] Time: 8:45 AM

Offered By: Art Muller   2nd By: Michael Cardwell

Motion 5::   Recommend Christy Van Buren for membership on the QA / QC team.

Vote: _____   For: _____ Opposed: _____   Absent: _____ Not Voting: Motion Carried: Yes [ ] No [ ]

Passed By Consensus: Yes: [X]   No:

Date: August 17, 2017   Type Of Meeting: Regular [X] Special [ ]   Time:9:30 AM

Offered By: Mike Moilanen   2nd By:Dakota Longbrake

 Motion 6:   Recommend TTPCC meetings for the following weeks in FY18 with suggested Regional locations:

1) January 8th, 2018   Navajo;
2) March 5, 2018 Bethel, AK
3) April 30, 2018 Northwest
4) July 23, 2018 Great Plains
5) September date and location TBD.

Vote: _____   For: _____ Opposed: _____   Absent: _____ Not Voting: Motion Carried: Yes [ ] No [ ]

Passed By Consensus: Yes: [X]   No:

Date: August 17, 2017   Type Of Meeting: Regular [X] Special [ ]   Time: 10:49 AM

Offered By: Dakota Longbrake   2nd By: Michael Cardwell

 Motion 7: Approve the TTPCC membership Nomination schedule as presented in file(s):

Vote: _____   For: _____ Opposed: _____   Absent: _____ Not Voting: Motion Carried: Yes [ ] No [ ]

Passed By Consensus: Yes: [X]   No:

Date: August 17, 2017   Type Of Meeting: Regular [X] Special [ ]   Time: 2:45 PM

Offered By: Dakota Longbrake   2nd By: Christy Van Buren

Motion 8:   In the effort to move the TTP forward the TTPCC requests BIADOT to investigate and provide an evaluation to move the NTTFI to a GIS based data system at the TTPCC September 12-14, 2017 meeting in WA DC.

Vote: _____   For: _____ Opposed: _____   Absent: _____ Not Voting: Motion Carried: Yes [ ] No [ ]

Passed By Consensus: Yes:[X]   No:

Motions DRAFT 2
Tribal Transportation Program Coordinating Committee
Crowne Plaza, 1901 University Blvd NE
Albuquerque, NM 87102   August 15-17, 2017

Date: <u>August 17, 2017</u>   Type Of Meeting: Regular [X] Special [ ]   Time: <u>4:05 PM</u>

Offered By: <u>Michael Cardwell</u>   2nd By: <u>Jacque Hostler-Carmesin</u>

<u>Motion 9</u>:: <u>Adjourn</u>

_____

_____

_____

_____

Vote: _____   For: _____Opposed: _____   Absent: _____Not Voting: Motion Carried: Yes [ ] No [ ]

Passed By Consensus: Yes:[X]   No: