

1. **RIFDS, NTTFI** facilities inventory streamlining and improving the rate of success.
2. **Enhance Data Management**
3. **Re-Organization, Protocols.** Protocol change to allow variance to 30 day prior notice to (25 days?) when meeting prior-approval has been delayed.
4. **GIS** – update Status progress Briefing Report
5. **GIS** – update Status progress Briefing Report. Include TTPCC representative on implementation team.
6. **NTTFI, RIFDS – ITIMS NEW Program** data entry and reporting: Status progress Briefing Report. Include TTPCC representative on implementation team.
7. **SMS** re-establish the Tribal Safety Steering Committee. **COMPLETED.**
8. **Disaster Relief Mitigation Guide** Offer Technical Assistance and Education Seminars on Disaster Relief Implementation and management in Indian Country. Overview and Guide with implementing and delivering this Element of the TTP.
9. **Enhance Maintenance Data Management & Reporting**
10. **Streamline the funding Delivery Process**
11. **Improve the Consultation and Follow-Up process**
12. **BIA website-** What Happened with the 2012 February **Sacramento CA TTPCC meeting Roll-out.**
 - o **File=** 1506June07,TTPCC,File1202Feb28-IRRCC_Webpage_Sacramento.pdf
13. **Approved TIPs’ should be posted on the FLH website** as they were many years ago. As you are well aware, it is a statutory requirement that any project funded with federal highway trust funds be on an approved TTP-TIP and that that TTP-TIP in turn be included without modification into each State Transportation Improvement Program (STIP). Again, the Inspector General's audit report noted the scarcity of data for program management and oversight. There is also a scarcity of data for research and planning. Ready availability of the approved TIPs would give some understanding of how many dollars are being spent on Safety and Maintenance projects from the Tribal Shares allocated to each tribe. This is an easy short-term solution. It is my hope that sometime very soon, this kind of detail will be captured in each tribes Control Schedule in a manner that can be extracted and analyzed in a manner useful to the Tribes, federal overseers and congress as they work with tribes to enhance the Tribal Transportation Program as written in MAP-21.
14. **TTP - TIPs’ Program Reporting (FLH website)** provide status update, develop Guide for Implementing, a briefing of success
15. **FHWA and or ASIA, BIA request presentation** on Advocating for Dual Language Signage with Native language on top, English on bottom.
16. **FHWA and or ASIA, BIA request presentation on Advocating for Fast Act amendment** that would allow **TTP Safety element** participate with funding Enforcement, education, equipment and employee aspects of safety implementation (same options as pre-FAST-ACT).
17. **Status of 25 CFR 170 Comments.** Public Comments from the proposed **25CFR,PART170** Changes per Tribal Consultation. How were they being weighed out? Now that Final Rule is a Public Document; Please provide Summary and responses to all comments submitted?
18. **Status of 25 CFR 170 NPRM.** Provide TTPCC with list and content of comments and responses submitted during the Tribal Consultation Process and Comment period.
19. **FHWA and or ASIA, BIA request presentation** update briefing Current OSG Negotiated Rule Making.
20. **NTTC presentation by TTPCC** in Anaheim CA. **TTPCC General Information and Update(pptx)** Presentation and More Detailed than the last couple years we presented. **COMPLETED.**
21. **Develop TTPCC Templates for correspondence** (letters, TTPCC General Information and Update(pptx) Presentation for NTTC in Anaheim CA. **COMPLETED.**

22. Status of the **NTTI QC/QA Team**? The makeup of the team? Is there a TTPCC Rep engaged? **COMPLETED.**
23. **Invite** to our next meeting the **Director of Indian Highway Safety Program** to report out on that program.
24. **GIS based inventory** presentation by BIA(See # 4 & 5 above). **Is there a TTPCC Rep on this team?**
25. **Transparency ** BIA website (FLH website)- (See # 12 above)** One of the biggest challenges with operation of any program is the removal of barriers to communication. In the Northwest the Affiliated Tribes of Northwest Indians (ATNI) via a resolution submitted by their Transportation Committee encouraged FLH/BIA and the member representatives of the TTPCC to identify, support financially if necessary, open and complete communications from the TTPC to the Tribes. (I am paraphrasing some of the discussion) Case in point, this FLH web page for the TTPCC <http://www.flh.fhwa.dot.gov/programs/ttp/cc/> that contains nothing newer than 2013 documents. The ATNI resolution is attached. Although this resolution necessarily focuses on the Northwest, I know this is a concern across Indian Country. I would ask that during your orientation and re-organization that consider the issue of communications from the TTPCC to the tribes. One of the discussions after the Inspector General's Audit Report came out October 2013 focused on a central point of contact for FLH/BIA policy on the Tribal Transportation Program. It was my understanding that this would be the FLH website with appropriate links to the BIA. The TTPCC website noted above can fulfill this need for TTPCC minutes, correspondence and actions taken as well as meeting notices that are sent to a somewhat fluid list of recipients. Refer to Attachment
 - o File= **Res-15-10 Tribal Transportation Program Coordinating Committee Effectiveness.pdf**
26. **Line Authority, from the Central Office (BIA) to the Regional Level, then at the Regional Level a updated Organizational Chart,**
27. **Status of the G2G Program briefing report**
 1. BIA, ASIA (LeRoy & Andy Callum),
 2. FHWA/FLH (Cindi Ptak, Brian Allen, Vivian Philbin)
28. **Drawdown Process**, Time-Lines involved (are there any pre-requisites set in order to get a drawdown, can a Regional Road Engineer (RE) arbitrarily set his own standards and policies before a tribe can get their drawdown, if the 30-day time-line is blown what if any repercussions are on the RE.
29. Is there a **BIA Policy similar to FHWA (HCF-2014-002) Guidance on Meetings- Planning, Approving, Attending and Reporting on Conferences?**(Refer to Page 11)
 - o Does TTPCC need to modify Protocols?
30. The following issues were suggested for **Nov 2014 WA-DC meeting; have they been accomplished?**
 1. Response from ASIA, BIA to PCC May 14, 2014 letter identifying 5 issues
 2. 25 CFR 170 rewrite, revision redline
 3. OIG report: lack of Consultation, how-to include ITG & PCC recommendations.
 4. FHWA "Business Strategy" (Stewardship Plan) 3rd element "Operations Manual"
 5. 25CFR169 Rights-of-Way on Indian Land proposed Rule Revisions
 6. Federal Aide Funds Transfer Agreement (New method of transferring State or Local funds through FHWA and/or BIA to a Tribes Tribal Transportation Program).
 7. Develop "Answer Request" made by FHWA Assoc. Admin. Ms. Curtis that PCC provide FHWA and BIA TTPCC's highest Priority ISSUES; a few (5-9) Unresolved or not yet implemented. A few PCC suggestions and/or examples:
 8. May 14 PCC letter presented to AS-IA and FHWA; any or all of the 5 issues

9. Quality Control & Quality Assurance recommendation.
10. Proposed Roads
11. Primary Access Roads
12. Legacy issue Paper (TTPCC recommendations status and/or results)
13. TTPCC Liaison to certain other committees
14. TBAC meeting "Maintenance"
15. Define Federal Consultation Policy and Procedures with Indian Tribal Governments
16. Develop a Bibliography of all Federal Codes, Laws, NPRM's, Executive Orders, Any Fed Department Policy, Check Lists and Guidelines, etc. that impacts the way Indian Tribal Governments deliver the IRR Program to its constituents and the traveling public.
17. Emergency Relief Program issued on October 7th. 2013. Disaster Relief Mitigation guide and implementation process and procedures need to be developed for Tribes experiencing and declaring a disaster. Process and procedures guide with flowchart for declaring a disaster. Include TTPCC representative on development team.
18. FILL the USDOT position of Deputy Assistant Secretary of Transportation for Tribal Government Affairs. **COMPLETED**
31. **TTP Funding Performance measures and Data collection** and how Tribes can report performance that will support the vastly underfunded NEED for planning, maintenance, safety, construction and effectively delivering the TTP to the traveling public.
 1. TTP Funding
 - o Construction and Non-Maintenance performance measures
 - o Maintenance (Lack of DOI TPA funding required) performance reporting that will enhance additional DOI and HTF maintenance TTP funding.
 2. Maintenance expenditures on BIA Facilities not included in the BIA Deferred Maintenance Reporting.
32. **Inventory submissions** (Subpart of item 1 in this Parking Lot list).
33. **FHWA, FLH and BIA presentation detailing the changes to TTAP** budgets, activities and explanation why all the TTAP current agreements will be cancelled. There would be a new Request for Applications (RFA) in January 2017 as an open competition allowing all current TTAP's eligible to re-compete for the program.
34. **Reasoning and justification for banning Tribal Casino meeting sites** from hosting TTAP Conferences, Symposiums, Workshops and Training events. Specially in light of the Native Act.
35. **Request a Presentation detailing the changes in the TTAP** scope, focus and/or direction of the annual work program expectations. Include TTPCC representative on implementation team.
36. **Request Briefing presentation.** It is our understanding that any **changes in the TTAP program should have tribal consultation.** It is not clear how or if any formal tribal consultation took place. Concern about these changes were expressed by several tribal leaders at the NTTC conference to key FHWA, BIA, and DOT personnel in attendance.
37. **** Others suggestions****

Accomplished and/or Removed from prior list:

1. Status on TTPCC Proposed Yearly Meeting Schedule and why is such a delay?