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Committee Members:

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Technical support:

Howard Mermelstein

GROUND RULES:

- 1) Raise Hands, act respectfully to others while speaking, and do not interrupt.
- 2) Try not to duplicate comments within topic discussion
- 3) If you leave the room please do not ask for what happened when you were out.
- 4) Notes from workgroup be emailed to whole committee and interested participants.  
Unofficial notes emailed each day to workgroup chair, and participants

## **GROUP 2: ADMINISTRATION**

Key : Yello highlights = High, Green Highlights = Medium, Blue highlights = Low

National and Program Policy:

- Minimum requirements Inventory, - New requirements Part 170 revisions-
  - Archeological, Financial, Engineering, Environmental
  - ROW/ easements, Assets, Ownership,
  - Inventory coding guide.
  - Examine 6/15/06 Ragsdale Memo concerning minimum attachments **40**

- Title I Template still not in place –
  - G-G Agreement has been developed but is not a self-determination agreement, dispute resolution process for G-G , Will G-2-G Agreements continue
  - Several Regions no longer providing Title I contracts? (Why)
  - Title IV Addendum in place but still glitches in implementation (funding) **33**
- Subpart E– Delivery of Funds in a timely fashion , Notification to Tribes when FHWA is funded so the 30 day clock can start FBMS – Drawdown issues for Tribes not with FHWA SAFETEA-LU MAP-21 mandate for payment of all TTP funds within 30 days after made available to the Secretary regardless of funding mechanism 24
- Ownership vs. Public Authority responsible for Maintenance **24**
- Clarification of ownership/ who owns the roads / easements BIA roads not gov owned property held in trust for Tribes. Establish definition of ownership. Are there IA Roads? (Indian Affairs) BIA Roads fed is legal owner/ held in Trust for Tribes (beneficial owner) Ownership versus who maintenance responsibility -**22**
- How to report road and bridges ownership information for reporting and performance measures **22**
- Consultation, Co-Ordination, and Collaboration – What is meaningful and inclusion consultation for Tribes , implementation of applicable consultation policy -FHWA, Executive Order 13175, Individual Agency policies, per subpart B **17**
- Deputy Asst Sec for Tribal Governmental Affairs still vacant ? ( Joanna Turner double duty) **16**
- 1) What is allowed in the system? Much more than roads and bridges all transportation related facilities are eligible to be in the NTTI **14**
- Program reviews: based on your program methodology on how you receive program, looking to develop one consistent method for all program reviews, **14**
- GIS Based inventory can BIA system talk to GIS based systems , tied to ROW ( centerline surveying) **12**

- 2) Tribal Safety: What projects are eligible for funding through TTP Safety Program, what's required to apply (safety plan, road audit, etc etc) **11**
- ROW pilot program cleaner system to locate row and digitize it to allow tribes to update and access records in a secure system. **11**
  - Invite Lorna Wilson/ Program Manager to come to TTPCC meeting to identify issues that are affecting program/services and funding **8**
- Tribal State funding agreements model to pass through state monies to Tribes **7**
- - Tribal Roads considered as federal property/assets because of receiving federal financial assistance? **0**
  - Data reporting as a performance measure **0**
- Access to federal surplus supply, **0**
- Draft of National Business Plan (Leroy and Bob) How implementation of policy issues / replaces stewardship agreement **0**
- Application of "ownership" for policy matters vs for funding matters **0**
- ERFO or other emergency funding needs National Policy for Tribes 1<sup>st</sup> point of contact **0**

8/28/12 Workgroup Attendees ( non –committee members )

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