

TTPCC-Phoenix, AZ Draft Agenda May 5 – 7, 2015  
Tribal Transportation Program Coordinating Committee  
District 7 Community Center Gila River Indian Community

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Full Committee Motions Passed [ 8 Motions]

Date: May 5, 2015 Type Of Meeting: Regular  Special  Time: 3:00PM

Offered By: Jody Clark 2nd By: Mike Moilanen

Motion 1: Adopt the Agenda as modified.

File: 1505May07,TTPCC ltr-to FHWA+ASIA re MtgPolicy,passed by Motion 7.docx

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Vote: \_\_\_\_\_ For: \_\_\_\_\_ Opposed: \_\_\_\_\_ Absent: \_\_\_\_\_ Not Voting: Motion Carried: Yes  No

Passed By Consensus: **Yes:**  No:

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Date: May 5, 2015 Type Of Meeting: Regular  Special  Time: 3:10 PM

Offered By: Jody Clark 2nd By: Sandi Tripp

Motion 2:: Retain current TTPCC elected Officers for remainder of FY15.

Vote: \_\_\_\_\_ For: \_\_\_\_\_ Opposed: \_\_\_\_\_ Absent: \_\_\_\_\_ Not Voting: Motion Carried: Yes  No

Passed By Consensus: **Yes:**  No:

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Date: May 5, 2015 Type Of Meeting: Regular  Special  Time: 4:11PM

Offered By: Jody Clark 2nd By: Wayne Wylie

Motion 3:: Write a letter to FHWA leadership requesting a waiver to FHWA's Guidance on meetings (HCF-2014-002) for events supported through the Tribal Transportation Program or other Tribal related transportation programs.

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Vote: \_\_\_\_\_ For: o \_\_\_\_\_ Opposed: \_\_\_\_\_ Absent: \_\_\_\_\_ Not Voting: Motion Carried: Yes  No

Passed By Consensus: **Yes:**  No: \_\_\_\_\_

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Date: May 5, 2015 Type Of Meeting: Regular  Special  Time: 5:15 PM

Motion By: Angela Blind 2nd By: David Spider

Motion 4:: TTPCC will accept the amendments to Organizational Protocols Tribal Transportations Program Coordinating Committee (TTPCC) document as edited.

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Vote: \_\_\_\_\_ For: \_\_\_\_\_ Opposed: \_\_\_\_\_ Absent: \_\_\_\_\_ Not Voting: Motion Carried: Yes  No

Passed By Consensus: **Yes:**  No: \_\_\_\_\_

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Date: May 7, 2015 Type Of Meeting: Regular  Special  Time: 11:35 AM

Offered By: Mike Moilanen 2nd By: Zac Hawkins

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Motion 5 To hold the next meeting of the TTPCC at  
Ho Chunk the week of August 17<sup>th</sup>.

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Vote: \_\_\_\_\_ For: \_\_\_\_\_ Opposed: \_\_\_\_\_ Absent: \_\_\_\_\_ Not Voting: Motion Carried: Yes  No

Passed By Consensus: **Yes:**  No: \_\_\_\_\_

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Date: May 7, 2015 Type Of Meeting: Regular  Special  Time: 11:40 AM

Motion By: Jody Clark 2nd By: Rick Galloway

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Motion 6: To designate Julie Baltar as technical support to the committee and to  
cover the cost of her travel expenses as allowable under the Committee Protocols.

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Vote: \_\_\_\_\_ For: \_\_\_\_\_ Opposed: \_\_\_\_\_ Absent: \_\_\_\_\_ Not Voting: Motion Carried: Yes  No

Passed By Consensus: **Yes:**  No: \_\_\_\_\_

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Date: May 7, 2015 Type Of Meeting: Regular  Special  Time: 11:45 AM

Motion By: Paulsen Chaco 2nd By: David Spider

Motion 7:: To accept the letter as provided for the waiver of the FHWA use of Native Property.

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Vote: \_\_\_\_\_ For: \_\_\_\_\_ Opposed: \_\_\_\_\_ Absent: \_\_\_\_\_ Not Voting: Motion Carried: Yes  No

Passed By Consensus: **Yes:**  No:

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Date: May 7, 2015 Type Of Meeting: Regular  Special  Time: 11:55 AM

Motion By: Jacque Hostler-Carmiesan 2nd By: Rick Galloway

Motion 8:: Adjourn

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Vote: \_\_\_\_\_ For: \_\_\_\_\_ Opposed: \_\_\_\_\_ Absent: \_\_\_\_\_ Not Voting: Motion Carried: Yes  No

Passed By Consensus: **Yes:**  No:

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