

TTSGP NEG-REG Operations Session 11/15-11/17

1 OPEN DISCUSSION

- A. Workgroup Chair and Secretary. Denise Michels-Chair, Westly L. Woodruff, CPP-Secretary
- B. Chair (DM) opens session with follow-up agenda items for discussion from October session. Revisit and open discussion for priority items.
- C. Workgroups begin open discussion on action items @10:15am: Access to surplus equipment.
- D. Lunch (12:00-1:15pm)
- E. Priority List (open discussion):

List of Priority Items:	Priority Level: (1 of 23)	Action:
Access to surplus equip.		Complete 11-16-16
Dedication of Tribal Lands & ROW acquisition	111	Complete 10-19-2016
TTSGP Advisory Committee OSG		Complete 11-16-16
Construction standards/A&E/Safety/OPS	1111	Complete 10-19-2016
Federal Reporting Requirements for SG. Clarification on reporting requirements for multiple programs and funding sources.	11	Complete 11-16-16
23USC202 (a) (9) Funds Transfer Agreement	1	Complete 11-16-16
Assumable programs/services/functions/activities Funds rec./NEG-REG outcome/Tribal Benefit vs. current programs/Tribes to benefit from discretionary funds	1111111	DOT OGC to identify at the first opportunity and distribute
Financial, Property, & Procurement Management		WIP, and should be completed in the December session
Program income (grants are covered by ADMIN group)	1	Complete 11-16-16
Matching & Cost participation		ADMIN assumes 11-17-16
Regulation waivers for SG		ADMIN assumes 11-17-16
Dispute Resolution		ADMIN assumes 11-17-16
USDOT Office of SG Representation	1	Kenneth Martin reported 11-16-16 that an OSG draft budget proposal has been presented for FY2018. (ask ADMIN if this is on their list?)

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Technical Assistance	1	ADMIN assumes 11-17-16
Maintenance concerns with Programs/eligibility	1	ADMIN assumes 11-17-16
NEPA	111	Complete 10-18-2016
Acquisition or sale of equipment via program	1	Complete 11-16-16
Planning "definition"		ADMIN has worked to develop the "definition" OPS may need to work further into this topic?
Prompt Payment Act		Complete 10-20-2016
Funding Flow	1	ADMIN assumes 11-17-16
Funding mechanism from DOT to Tribes under TTSGP, funding distribution timeline, task barriers, flow chart		ADMIN group is working on this. FHWA/OSG to provide a presentation for reference
Transfer of Road Maintenance Funds from BIA or other Federal Agency Programs to DOT for TTSGP		FHWA to provide some additional info and potential precedence/policy
Carry-over of Funds		Complete 10-20-2016
Limitation of Cost		Complete 10-20-2016
Tribal Labor/Competitive Bidding/FORCE Account		Complete 11-16-16

- F. Tuesday 11-15-16 session ends 4:50pm.
- G. Wednesday 11-16-16 session begins 8:00am followed by Tribal Caucus.
- H. *Same questions as previous session.* How many programs are applicable for SG, which are, who identifies, program management, regulatory compliance? (JC) FHWA to identify assumable programs. Identification of Inherent Federal Functions? (DM) FAA concerns and requirements regarding SG, application, modification, standards. Which programs are statutory? Routing of program funds directly to Tribes under SG rather than States. (DB) Mr. Sparrow commented to the Group that the request has been submitted for clarity although FHWA does not have an answer at this time to present to the Committee.
- I. Lunch (12:00am-1:15pm)
- J. End of Workgroup Session 11-16-16 @4:15pm
- K. Opening remarks and prayer for the entire Committee @8:00am 11-17-16. Mr. Sparrow discussed the December session will be conducted as a Committee to combine all of the workgroup product. Chairman Garcia stressed the importance of the TTSGP NEG REG as a tool to assist Tribes and that this opportunity was vital for Tribes to incorporate provisions or decreased reporting/regulatory compliance requirements under OSG.
- L. Subject items: Dispute Resolution, Matching Cost, Regulation Waiver, Planning Definition, Funding Flow, and Technical Assistance was transferred from OPS to ADMIN Workgroup.

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- M. Break-out into work groups 9:15am.
- N. Lunch (11:45-1:00)
- O. Workgroup Report Outs as Committee

2 ACTION ITEMS:

- P. Action items for OPS Workgroup prior to December Session is to determine and delegate homework assignments.
 - Michael Willis and Jim Glaze will work on the financial, property, and procurement management systems to be completed in the December session.
 - Request from FHWA authority to accept other Federal Agency funds for the TTSGP Program.
- Q. End of 11-17-2016 Session 12:00pm

Chair: Denise Michels (DM)
 Secretary: Westly L. Woodruff, CPP (WW)
 Facilitator: Corey Bobba (FAC)
 Michael Willis: (MW)
 Elan Flippin: (EF)
 Darryl Bradley: (DB)
 David Kelly: (DK)
 Royce Gchachu: (RG)
 Jennifer Jack: (JJ)
 Andy Collum: (AC)
 Sheldon Kipp: (SK)
 Amy Coyle: (AC)

Adam Bailey: (AB)
 Juliett Pittman: (JP)
 Joe Garcia: (JG)
 Jim Glaze: (JGL)
 Ada Valaitis: (AV)
 Katherine Andrus: (KA)
 Kenneth Martin: (KM)
 Basharat Siddiqi: (BS)
 Octavio Machado: (OM)
 Mark Montgomery: (MM)
 Robert Bob Sparrow: (Bob)
 Krystyna Bednarczyk: (KB)

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