

TTSGP NEG-REG Operations Session 12/6-12/8

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 November session. Revisit and open discussion for priority items.
- C. Workgroups begin open discussion on action items @8:30am: 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		Completed 12-7-16
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
Move of Road Maintenance Funds from BIA or other Federal Agency Programs to DOT for TTSGP		Complete 12-8-16
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

Commented [WW1]: 12082016 (132) just remind DOT to follow-up on this homework assignment since Krystyna had to leave the December session early.

- F. Tuesday 12-6-16 session ends 4:00pm followed by Tribal Caucus.
- G. Wednesday 12-7-16 session begins 8:00am.
- H. *Same questions as previous session.* How many programs are applicable for SG, which are, who identifies, program management, regulatory compliance? Which programs are statutory?
- I. End of Workgroup Session 12-7-16 @3:00pm
- J. Thursday 12-8-16 opening remarks @8:00am 12-8-16. Mr. Sparrow discussed the January session will be conducted as a Committee to combine all of the workgroup product. Destination TBD upon confirmation and communicated to the Committee. Tentative dates: January 31 through February 2, 2016.
- K. Workgroup closes out session without Report Outs.

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2 ACTION ITEMS:

L. Action items for OPS Workgroup prior to January Session is to determine and delegate homework assignments via conference call or email.

- Follow up with Krystyna regarding previous homework assignments.
- Request from FHWA authority to accept other Federal Agency funds for the TTSGP Program.

M. End of 12-8-2016 Session for Operations Workgroup @10:00am.

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)
Juliatt 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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