



Intertribal Transportation Association

Virtual Meeting Minutes

March 24, 2022

Comments: *Orange Delete/Green Add. MBC*

Welcome/Introductions – Mary Beth Clark, ITA President

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Roll Call Jonah Begay, ITA Secretary

- **Roll call for the ITA Executive Officers**
 - Mary Beth Clark, ITA President – Present
 - Gerry Hope, Vice Present – Present
 - Lorraine Williams, Treasurer – Present
 - Jonah Begay, Secretary – Present

Review/Approval of the Agenda – Marybeth Clark – ITA President

- Gerry Hope, ITA Vice President motioned to accept the Agenda. Second by Jonah Begay, ITA Secretary.
- No question(s) were asked during the review and approval of the agenda. The agenda approved by a vote of 4-0-0.

Review/Approval of the January minutes.

- Motioned by Gerry Hope and second by Jonah Begay to accept the minutes.
- No question(s) were asked during the review and approval of the agenda. The Annual Meeting minutes approved by a vote of 4-0-0.

Treasurer Report – Lorraine Williams, ITA Treasurer

- **4 membership renewals**
- **ITA fund balance - \$35,800**
- **No new report from the last report**
- Motioned by Gerry Hope and second by Lorraine Williams to accept the report.
- No question(s) were asked during the review and approval of the agenda. The **Annual Meeting minutes Treasurer Report** was approved by a vote of 4-0-0.

Governance Committee Update – Gerry Hope, ITA Vice President

- No Self Governance report from the last update
- Not a lot has happen with the Self Governance due to other priorities with the administration – ie Supreme Justice nomination
- 18th Annual Alaska Tribal Transportation Symposium, Anchorage; March 29-31, 2022 will be happening next week

- More is expected to happen with the Self Governance starting next week.
- Coordination with the NCAI – request and outline from CC. Process is slow.
- Not much movement currently with the NCAI
- Plan to have a Self Governance meeting and invite Brittany Lundberg and Kenneth Martin to the meeting.
- The late Congressman Don Young supported and helped Tribes a lot in Alaska
- He was a strong advocate for transit
- Need to coordinate with the USDOT on the Omnibus bill and the Bipartisan Infrastructure bill about the tribal funding component
- Need to communicate with the USDOT about the need for more tribal access to the USDOT programs

ITA Action Plan

- The Action Plan needs to get approval possible this month
- The request for comments for the Action Plan was sent out on 1/22/22
- The Action Plan **to be was** revised according to the strategic priorities
- There are 5 sections in the Action Plan
- **Motion to approve GHope; Second by JBegay. Approved.**

Mid-Year/Annual Meeting Dates

- **Date for Virtual Mid Year June 28-30. GHope Motion/RRolland Second. Approved**
- **Annual ITA at Las Vegas December 6-8, 2022. GHope Motion/JBegay Second. Approved**

Other Items/Announcement Floor NCAI/ITA Task force Meeting, March 2, 2022
12:30-2:30 Eastern

18th Annual Alaska Tribal Transportation Symposium, Anchorage; March 29-31, 2022

Tribal Transportation Training, Shawnee, OK; April 5-7, 2022

NTICC, August 22-26, 2022 at the Omni Louisville Hotel in Louisville, Kentucky

Next meeting April 28, 2022