

APPROVED: 3-25-2021

**INTERTRIBAL TRANSPORTATION ASSOCIATION**

# Monthly Conference Call Minutes for

#  Friday February 26, 2021

**10 AM (PST)**

**AGENDA**

**NOTE:** The meeting was initially scheduled for the February 18, 2021 but due to technical difficulties the meeting was rescheduled to Friday February 26, 2021.

**Meeting was called to order at 10 (PST).**

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**Open/Introductions: Marybeth-Clark**

**Roll Call – Jonah Begay**

Present:

* + Executive Director, Barak Meyers (Absent)
	+ ITA President – Marybeth-Clark
	+ ITA Vice President – Gerry Hope
	+ ITA Treasurer: Sara Yockey (Absent)
	+ ITA Secretary: Jonah Begay

**Treasurer Report – Sara Yockey – submitted a brief report prior to the meeting. Below are the outline of the Report**

* ITA Account Balance - $25,720.74 (Feb. 18, 2021)
* Treasurer continue to work on implementing a new accounting system for ITA
* Working to resolve the new credential issues with Wells Fargo and Quickbooks
* ITA banking information being updated from the previous account
* Issues with linking and reestablishing the new account information. The system automatically deleted the previous records that were imported and review
* Treasurer re-doing the import and review the 200 records again

**Strategic Plan Approval – Barak Meyers - Absent**

Mr. Meyers circulated the Final Draft of the **2021-2025 ITA Strategic Plan** on Thursday, January 28, 2021 to all the ITA members and/or associate requesting for review and provide comments.

A call for Vote to approve the 2021-2025 ITA Strategic Plan. Vote was 7 Yeas and 0 Nays. The Strategic Plan was approved.

**Committee Reports:**

1. Governance Gerry Hope
2. Operations Kim Stube

**Reauthorization Road Map** Gerry Hope

* Tribes are in position to participate and provide input for the renewal of the highway bill
* Tribes need to have a reasonable discussion about the transportation issues. Don’t need to fight over issues and disagreements. We need to come together.
* We need to have historical knowledge and move forward with discussion of the current funding formula. ITA has put off the funding formula discussion too long. We need to deal with it soon
* Depending on the pandemic situation months down the road we may need to have in-person meeting to discuss the funding formula

**NCAI/ITA Task Force Agenda**

* The virtual Task Force meeting was held on Monday, February 22, 2021
* Congressional Update
* Tribal Transportation Self Governance Program
* US DOT Update: Milo Booth, Director of Tribal Affairs
* Reauthorization Road Map

**Assist Mr. Booth: Consultation Session** Barak Meyers

* Mr. Milo Booth reached out to ITA to host US DOT Consultation & Coordination session with the Tribal Governments.
* The ITA has agreed to host the consultation with the USDOT
* The date has not been confirmed on the consultation date but will keep in contact with Mr. Booth
* The Consultation will still need to go thru the Federal Registry.
* Mr. Booth will notify ITA as soon as FR is out and will circulate ‘Dear Tribal Leaders Letter’

**Mid-Year Meeting: Planning Discussion**

* ITA looking at June or July 2021 for the Mid-Year meeting.
* The Mid-Year meeting will mostly likely be a virtual meeting due to the situation with Pandemic and other tribes’ travel may still be restricted.
* The NCAI Mid-Year is schedule for June 20 – 24, 2021. Meeting will be virtual
* NCAI has a subcommittee for transportation – NCAI/ITA
* Tentative dates for ITA Mid-Year could be a week before the NCAI Mid-Year – Possibly June 6 & 7, 2021 OR June 8, 9 & 10.
* Will ITA Mid-Year have Breakout session, if so how can we schedule. 9am Breakout session daily.
* Need to decide on what to present at the NCAI/Task Force

Other: TTPCC Update: Kim Stube/Marybeth-Clark

**Next Meeting: Date and Time**

March 25, 2021 at 10am (PST)

**Closing**