



Intertribal Transportation Association

Virtual Meeting Minutes

April 28, 2022

12pm – 1:30pm PDT

Welcome/Introductions – Mary Beth Clark, ITA President

ITA President welcome all the participate and appreciated their time being on the call.

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

- Jonah Begay, ITA Secretary motioned to accept the Agenda.
- No amendments and no question(s) were asked during the review and approval of the agenda. The agenda approved 'as-is' by a vote of 4-0-0.

Review/Approval of the March 24, 2022 minutes. – Jonah Begay

- 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

Note: Provided the following information in the email to the officers

- New Memberships Received in March = \$1,100: (No new receipts in the month of April so far.)
- Pawnee Nation of Oklahoma (\$300)
- Sovereign Planning (Private Sector \$200)
- Confederated Tribes of the Colville Reservation (\$300)
- Wichita & Affiliated Tribes (\$300)

Intertribal Transportation Association

Balance Sheet

As of March 31, 2022

	TOTAL
ASSETS	
Current Assets	
Bank Accounts	
Wells Fargo Simple Business Checking (2710)	35,821.09
Total Bank Accounts	\$35,821.09
Total Current Assets	\$35,821.09
TOTAL ASSETS	\$35,821.09
LIABILITIES AND EQUITY	
Total Liabilities	
Equity	
Retained Earnings	33,459.09
Net Income	2,362.00
Total Equity	\$35,821.09
TOTAL LIABILITIES AND EQUITY	\$35,821.09

Intertribal Transportation Association

Profit and Loss

December 2021 - March 2022

	TOTAL
Income	
Meeting Registration Fee	600.00
Membership Dues	4,612.00
Sponsorship	350.00
Total Income	\$5,562.00
GROSS PROFIT	\$5,562.00
Expenses	
Total Expenses	
NET OPERATING INCOME	\$5,562.00
NET INCOME	\$5,562.00

Governance Committee Update – Gerry Hope, ITA Vice President

The ITA Vice President was not available to provide update on the Self Governance

ITA Mid-Year: Ideas of Types of Training

Types of Trainings/Speakers

Trainings:

- Funding Opportunities
- RAISE Grants – the technical component of the grants (ie benefit-cost analysis)
- Safe Streets for All (SS4A)
- Tribal Transportation Program 101
 - TTP 101 would be very beneficial for people that are new to tribal transportation
- Long Range Transportation Plan (LRTP).
 - The development and using the LRTP for long range planning.
- National Highway Traffic Safety Administration (NHTSA)
- Indian Highway Safety Program
- Bureau of Transportation Statistics – under the BIL – CC Wright
 - The agency will be doing tribal consultation
 - Need feed back from the Tribes
 - Will do listening session at the Mid Year (ITA? Or NCAI Mid year?)
 - Tribal leadership involvement is very important
- Any other ideas for trainings

Speakers from agencies:

- BIADOT
- USDOT
- FHWA
- TTAP
- FTA

Other Items/Announcement

- TTPCC, May 17-19, 2022 at Albuquerque, NM
 - Still looking for a quorum
 - If the PCC mtg can be done virtually for those that cannot attend in-person
- NCAI Mid-Year, June 13-16, 2022, Anchorage, AK
- ITA Virtual Mid-Year, June 28-30, 2022
- NTICC, August 22-26, 2022 at the Omni Louisville Hotel in Louisville, Kentucky
- ITA Annual, December 6-8, 2022, Las Vegas Location TBD

Meeting adjourned: Motioned by Jonah Begay, Seconded by Todd Mulvey

Next meeting: May 26, 2022