

MEMO

To: ITA

From: Gerry Hope, Chair
ITA Governance Committee

Date: March 11, 2021

RE: ITA Governance Committee teleconference meeting notes.

Attended: Jonay Begay, Sara Yockey, Richard Rolland, William Willard, Lizzy Romane, Myrna Chaney, Brian Winnestaffer, Barak Myers, Donna Frank and Gerry Hope – Committee Chair

Meeting began at 9:07am (AK Time)

Motion/Second; Sara/Jonah to recommend “Do Pass” the Letter of Support for the American Jobs Plan to be sent to Arlando Teller, US DOT Deputy Secretary of Tribal Affairs. This letter is time sensitive, and the intent is to have it sent by July 9th at the latest. **Motion Carried.**

There was general discussion on drafting language for the US Senate Environment & Public Works (EPW) Committee, asking to establish a negotiated rulemaking committee for the purpose of putting a draft rule for the US DOT Secretary to publish a rule on an agreed upon funding formula for both the Tribal Transportation Program and Tribal Transit Program. Options to work on drafting language would be to either have the ITA Governance Committee work on it or establish a special committee. There was no preference, but it is easiest to have the Governance Committee work on it.

Request the House’ INVEST in America Act, the Senate EPW Committee’s Transportation Reauthorization Bill, and the American Jobs Plan in a “side-by-side” format.

Adjourned at 10:05am (AK Time)

Respectfully submitted,

Gerry Hope