



Intertribal Transportation Association

Virtual Meeting Minutes

January 27, 2022

Welcome/Introductions – Mary Beth Clark, ITA President

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 McCurtain, Treasurer – Present
 - Jonah Begay, Secretary – Present

Review/Approval of the Agenda – Gerry Hope, ITA Vice 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 December Annual Meeting minutes.

- Motioned by Gerry Hope and second by Sara Yockey 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

Intertribal Transportation Association

Balance Sheet

As of December 31, 2021

	TOTAL
ASSETS	
Current Assets	
Bank Accounts	
Wells Fargo Simple Business Checking (2710)	33,459.09
Total Bank Accounts	\$33,459.09
Total Current Assets	\$33,459.09
TOTAL ASSETS	\$33,459.09
LIABILITIES AND EQUITY	
Total Liabilities	
Equity	
Retained Earnings	25,220.74
Net Income	8,238.35
Total Equity	\$33,459.09
TOTAL LIABILITIES AND EQUITY	\$33,459.09

Intertribal Transportation Association

Balance Sheet

As of January 26, 2022

	TOTAL
ASSETS	
Current Assets	
Bank Accounts	
Wells Fargo Simple Business Checking (2710)	34,409.09
Total Bank Accounts	\$34,409.09
Total Current Assets	\$34,409.09
TOTAL ASSETS	\$34,409.09
LIABILITIES AND EQUITY	
Total Liabilities	
Equity	
Retained Earnings	33,459.09
Net Income	950.00
Total Equity	\$34,409.09
TOTAL LIABILITIES AND EQUITY	\$34,409.09

Governance Committee Update – Gerry Hope, ITA Vice President
Roll-out of the Bipartisan Infrastructure Law (BIL)

- No Self Governance meeting held since the last update
- Coordinating the USDOT for a presentation of the BIL roll-out. Responding to their request for ITA to host the meeting.
- The presentation will focus on the spending allocation to Tribes
- Initiated about 2-3 phones with the USDOT and other interested parties
- The AK co-host an out reach
- Coordinating with USDOT for ITA to host BIL roll-out presentation on February 8-9
- There will be two (2) – 90 minute presentation
- USDOT is also planning to bring two (2) other agencies
- Mr. Milo Booth to send email as a follow-up
- Need to have dialogue with Kenneth Martin and Lundberg for their involvement in funding level
- The discussion regarding the Advisory Committee and the Self Governance also needs to be kept open
- Funding is still needed for the Self Governance Office
- The current highway does not have the Tribal Advisory

"Draft" ITA 2022 Action Plan

The ITA 2022 Action Plan was derived by open discussion of membership at the 2021 Annual Meeting on December 9, 2021. The Strategic Priorities that are within the adopted "ITA Strategic Plan 2021-2025" was utilized to categorize the multiple items of discussion. This Work Plan will guide ITA through the 2022 year.

Completed
(Yes/No/Portion)

STRATEGIC PRIORITIES

A Unified Voice:

		Completed (Yes/No/Portion)
1	Continue to re-establish a National Forum which will allow for ITA Tribal Membership to have a platform to discuss all areas of concern in regards to the Tribal Transportation and Tribal Transit Programs.	
2	By October 2022, have 10 ITA Regions Represented. (As of December 7, 2021 Six Regions are filled/Six Regions are vacant)	
3	Consistently schedule/holding the Annual and Mid-Year ITA conferences for official business exchange of information and Tribal Transportation program updates.	
4	Continue to hold monthly meetings with the Executive Committee and keep an open line of communication with the general membership which ensures that all pertinent information is disseminated to all of the Tribal membership.	
5	Release Committee Reports, Executive Committee/President's Reports through email and/or ITA website.	

Organizational Excellence:

1	Continue checks & balances that ensures transparency, open feedback, trust, and confidence that ITA leadership is carrying out the intent and implementing the strategic goals of the organization in regard to the Vision and Mission.	
2	Maintain and cultivate high levels of Tribal Support and participation from our Tribal Membership.	
3	Establish a communication strategy that conveys to member Tribal Nations, Tribal citizens, funders, and other key stakeholders the work and accomplishment of the organization.	
4	Develop a stable organization with solid funding sources which are needed to build a strong organization.	

Training and Technical Assistance:

1	Provide a national forum to present training and technical assistance for our Tribal Membership through ongoing ITA Conferences and training sessions. <u>Focusing on:</u> Climate Change; Highway Cost Study Regarding VMT; ArcGIS Training; Broadband; Resiliency Planning; Tourism; Electric Vehicles (EV) including Transit Fleet, and Safety.
2	Continue to communicate with various organizations, federal partners, educational institutions, consultants regarding possible trainings for Tribes.

Building Effective Partnerships:

1	Continue to nurture the partnership forged with the ITA-NCAI Joint Task Force on Tribal Transportation.
2	Develop working relationships with key regional Tribal Organization and ensure that ITA is fully participating and/or attending meetings of Tribal Transportation Committees & Subcommittees with these organizations.
3	Continue to develop ITA's relationship with key Tribal Transportation stakeholders including the Federal Highway Administration – Tribal Transportation Program, Bureau of Indian Affairs – Division of Transportation, Federal Transit Administration, National Highways Traffic Safety Administration, and other federal agencies.
4	Continue and encourage the ITA Regional Representatives to promote and disseminate information provided through ITA Meetings to their respective regions and continued membership participation in ITA.
5	Communication and Outreach to all Tribes and Villages on the value to be involved and a member of ITA. Also to work on Engaging Tribal Leaders on Transportation issues that can be an ally for Tribal Transportation needs.
6	Develop and/or continue ITA's relationship with Transportation Organizations that seek tribal voice on tribal transportation. Focus mention of CTAA, Innovation & Research (FLH Research Program) Committee, and future opportunities.

Comprehensive Policy & Legislative Advocacy:

1	Continue to advocate Tribal interest in key transportation policy processes.
2	Identify opportunities to assert and amplify Tribal Nations' transportation priorities. <u>Focusing on:</u> <ul style="list-style-type: none"> o Letter to push for the extra funding for Road Maintenance and HPP utilizing General Funds (GF); o ITA Letter to USDOT Secretary and Deputy Secretary emphasizing Tribes at table of drafting the Highway Cost Study (VMT Policy) o Letter inquiring on Advisory Committee for Office of Tribal Affairs/Self Governance; o Letter inquiring on ensuring adequate funding to properly operate the new office of Self Governance;
3	Leverage Tribal and Non-Tribal strategic alliances for shared policy and legislative affairs impact.
4	Continue efforts seeking accountability and deliverables with TTAP and TTPCC.