

**Virtual ITA Meeting Agenda**  
**Month: June 2, 2022 10:00-11:30 am (PST)**

- |   |                         |
|---|-------------------------|
| <b>I. Welcome</b>   | <b>Mary Beth</b>        |
| <b>II. Agenda Review/Revisions</b>  | <b>Mary Beth</b>        |
| <b>III. Approval of April Minutes</b>   | <b>Jonah Begay</b>      |
| <b>IV. Treasurer Update</b>   | <b>Lorrain Williams</b> |
| <b>V. ITA Sponsor to NTICC</b>  | <b>Discussion</b>       |
| <b>VI. ITA Mid-Year Meeting Schedule</b><br>Registration/Log-in?<br>Training/Speakers   | <b>Discussion</b>       |
| <b>VII. TTPCC Update</b>  | <b>TTPCC Reps</b>       |
| <b>VIII. Other Items/Announcement</b><br>NCAI Mid-Year, June 13-16, 2022, Anchorage, AK<br>ITA Virtual Mid-Year, June 28-30, 2022<br>TTPCC, August 9-11, 2022 in Lewiston, ID (Host Tribe: Nez Perce)<br>NTICC, August 22-26, 2022 at the Omni Louisville Hotel in Louisville, Kentucky<br>TTPCC, October 25-27, 2022 located in DC<br>ITA Annual, December 6-8, 2022, Las Vegas Location TBD | <b>Floor</b>            |
| <b>IX. Next Scheduled Meeting: Thursday, July 28, 2022 10:00 a.m. – 11:30 a.m. PDT</b>  |                         |

**LOGIN INFO:**

Topic: ITA

Time: Jun 2, 2022 10:00 AM Pacific Time (US and Canada)

**Join Zoom Meeting**

**<https://us06web.zoom.us/j/83892057719?pwd=cWR4dGNDSW04SWh5YlFEYXhN YldEUT09>**

Meeting ID: 838 9205 7719

Passcode: 680041

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Dial by your location: +1 346 248 7799 US (Houston) +1 720 707 2699 US (Denver) +1 253 215 8782 US (Tacoma)

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Meeting ID: 838 9205 7719

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**Intertribal Transportation Association**  
**June 02, 2022 Meeting Minutes (Virtual)**  
**10:00 am PDT**

**I. Welcome – Marybeth Clark, ITA President**

Meeting called to order by ITA President, Marybeth Clark at 10:09 am (PDT). Madam President welcome all the online meeting participants and express her appreciation on behalf of the ITA and the continued support and communication to discuss and participate in the tribal transportation. She also indicated the ITA website has been updated. The website update can be further discuss later in the agenda.

**II. Agenda Review/Revisions – Marybeth Clark, ITA President**

Motion to accept the Agenda and/or Revisions

- Motioned by: Gerry Hope
- Seconded by: Jonah Begay
- No objection/No question and or discussion on the drafted agenda. No revision made to the agenda

The approval of agenda: 5 Yeas, 0 Nays and 0 Abstained.

**III. Approval of April Minutes – Jonah Begay, ITA Secretary**

Motioned to accept the Minutes:

- Motioned by: Gerry Hope
- Seconded by: Lorraine Williams
- No objection/No question and or discussion

The approval of April minutes: 4 Yeas, 0 Nays and 0 Abstained.

**IV. Treasurer Update – Lorrain Williams, ITA Treasurer**

No change in finances since the last meeting. No new deposits or checks. Account has been reconciled thru 5/31/22. No new membership. The account is up to date.

- Bank Statement ending 04/30/22
- Bank Statement ending 05/31/22
- Profit & Loss Statement – 12/01/21 – 04/30/22
- Profit & Loss Statement – 12/01/21 – 05/31/22
- Balance Sheet as of 04/30/22
- Balance Sheet as of 05/31/22

# Commercial Basic Checking

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INTERTRIBAL TRANSPORTATION  
ASSOCIATION  
PO BOX 1027  
POPLAR MT 59255-1027

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Online Statements	<input checked="" type="checkbox"/>
Business Bill Pay	<input type="checkbox"/>
Business Spending Report	<input checked="" type="checkbox"/>
Overdraft Protection	<input type="checkbox"/>

## Statement period activity summary

Beginning balance on 5/1	\$35,821.09
Deposits/Credits	0.00
Withdrawals/Debits	- 0.00
<b>Ending balance on 5/31</b>	<b>\$35,821.09</b>

Account number:

**INTERTRIBAL TRANSPORTATION  
ASSOCIATION**

*Alaska account terms and conditions apply*

For Direct Deposit use  
Routing Number (RTN):

For Wire Transfers use  
Routing Number (RTN):

## Overdraft Protection

This account is not currently covered by Overdraft Protection. If you would like more information regarding Overdraft Protection and eligibility requirements please call the number listed on your statement or visit your Wells Fargo branch.

## Monthly service fee summary

For a complete list of fees and detailed account information, see the disclosures applicable to your account or talk to a banker. Go to [wellsfargo.com/feefaq](https://wellsfargo.com/feefaq) for a link to these documents, and answers to common monthly service fee questions.

Fee period 05/01/2022 - 05/31/2022

Standard monthly service fee \$10.00

You paid \$0.00

Motion to accept the Treasurer's Report:

- Motioned by: Gerry Hope
- Seconded by: Jonah Begay
- No objection/No question and or discussion

The approval of the Report: 5 Yeas, 0 Nays and 0 Abstained.

**V. ITA Sponsor to NTICC - Discussion**

OMNI Louisville Hotel  
400 S 2<sup>ND</sup> Street  
Louisville, Kentucky

- August 22 – 26, 2022
- NTICC offered an opportunity to ITA to be a sponsor.
- Does the ITA accept the offer as sponsor?
- The NTICC conference is be held at the same time as August ITA meeting
- ITA sponsor will be given a space for sponsorship.
- It's a good opportunity for ITA to sponsor and participate
- The sponsorship range from \$1000 to \$3000 this year.
- Last year sponsorship fee was \$500
- There is an option to sponsor the mobile app for the conference
- May also need to pick either coffee break or provide snacks
- It's a great opportunity to reach out to tribes. Let tribes know about the monthly ITA meetings for more participation
- Suggestion to send a ITA representative
- ITA website update: The website is currently use Weebly. Madam President is doing her best to keep the website update.
- We need to put more information on the website

**VI. ITA Mid-Year Meeting Schedule – Discussion**

Registration/Log-in?

Training/Speakers

- Some items recommended for the speakers/training:
  - TTP Bridge update
  - Proposed facilities
  - Booklet on funding opportunities – suggestion to request LeRoy Gishi and/or Erin Kenley to deliver trainings.
  - Legislative Updates – what type of legislative update is available and what should the tribes expect regarding updates. What's coming out for the tribal transportation.
  - Invite CC Wright – NCAI and Kenneth Martin – Senate EPW Policy Analyst.
  - Recommendation made for the Federal Transit Administration (FTA) to be present for the meeting. FTA may have a conflicting schedule
  - Also need to get the registration set up and decide on the platform for the virtual meeting
  - Who can assist with setting up the platform? Request Sara Yockey if she

- an help with setting up the platform.
- Need logos for all the sponsors
- Gerry Hope to assist with the Invite for the Legislative update speakers
- Need to send out invite to the federal officials – they need to date and final agenda
- Information emailed out on 06/01/22 by ITA President regarding funding opportunities
- The information needs to be reviewed by the tribes to ensure there is or will be a tribal input

## **VII. TTPCC Update – TTPCC Representative**

- The virtual meeting was made available for people that were not able to attend the in-person meeting
- The meeting was held May 16 – 19, 2022 in ABQ, NM
- The meeting was first in-person meeting since 2019
- The meeting had full agenda especially with the new rollout from the Bipartisan Infrastructure Law (BIL). A lot of discussion.
- The committee re-elected Chair – Dakota Longbrake (Great Plains)
- The committee elected new Vice Chair – Garret Silversmith (Navajo Region)
- Mr. Arlando Teller, Deputy Assistance Secretary for Tribal Affairs provide update on the BIL
- The committee discussed the Benefits-Cost Analysis (BCA) on the funding opportunity applications
- The threshold for non-federal shares is too high for most tribes.
- TTP Bridge update provided they USDOT, Russell Garcia
- The TTP Bridge allocation is now a stand-alone not a set-aside from the TTP Tribal Shares
- BIADOT presented on the TTP funding formula and the GIS/RIFDS integration. Still working on the new system
- Two Work Groups:
  1. **Administration** Work Group discuss the concerns regarding the BCA and the threshold of the non-federal share. The Work Group is working on a letter for the USDOT
  2. **Operation** Work Group discussed issues pertaining to rights of way, dual approval for NEPA – Federal Highway Administration and the BIA.
- The next TTPCC meeting scheduled for August 9, 10 & 11, 2022 in Lewiston, Idaho. The Nez-Perce Tribe will host the meeting.
- The Fall, 2022 meeting is proposed to be in Washington, DC.

## **VIII. Other Items/Announcement**

- NCAI Mid-Year, June 13-16, 2022, Anchorage, AK
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