Southern TTAP Center Southern Plains and Eastern Oklahoma BIA Regions

Steering Committee Meeting March 14, 2023 10am – 12pm CST

MINUTES

10:00am FHWA Welcome and Introductions

- There were 5 in attendance via zoom and 21 present.
- Welcome and request for contact information sheet be completed and left on the table before leaving.
- Dr. Bruce Russell gave Invocation.
- Morgan Manning, FHWA Tribal Technical Assistance Program
 Manager presentation of U.S. Department of Transportation Federal
 Highway Administration restructuring the Office of Transportation
 Workforce Development and Technology Deployment.
- Compared LTAP and TTAP programs.
- Next generation branding "One TTAP Seven Centers"
- Collaborate and Partner to provide the highway transportation community with resources and technologies under one organization.
- Listed Opportunities for Centers Conferences and Initiatives
- Partnering with National Center for Rural Road Safety (RRSC)

10:15am Southern TTAP Center Co-Director Introductions, Steering Committee Guidelines

- There were 5 in attendance via zoom and 21 presents.
- Kim Johnson, Southern TTAP Center Co-Director introduces herself. She also asked Gary Snyder, Director of Center for Local Government Technology (CLGT) Dr. Bruce Russell, OSU Civil Engineering Professor

- and Southern TTAP Center Co-Director to make their introductions. Kim invites all TTAP staff to introduce themselves including Samantha Shepherd, Jeannie Luginbill, Jess Mutschelknaus and Jana Snow.
- Presentation with guidelines from Notice of Funding Opportunities

10:30am Steering Committee Introductions

- Sonny Biggoose Ponca Tribe working on a truck stop on Hwy 177, pushing for drivers to be able to park and go
- Dr. Rhonda Fair ODOT Director of Tribal Coordination
- Amy Hill Muscogee (Creek) Nation Tribal Transportation
 Coordinator She is looking forward to resources and classes TTAP
 can provide. She is doing all she can to be a voice for Tribal Nations
- Terry Holman Senior Transportation manager Chickasaw Nation ODOT Tribal Advisory Board – recently awarded 13 design grants and bridge programs
- Matthew McSpadden BIA Eastern Oklahoma Region. He covers Kansas, Arkansas, Eastern Oklahoma, and Texas. Barry Hughes is Regional Director
- Michael Lynn Cherokee Nation Director of Infrastructure and Transportation – Happy to see a more local TTAP center
- Skyler Mathews Transportation Director Kaw Nation Currently working on overhauling and upgrading roads and bridges and a cemetery expansion. Partnering with county to maintain 800 miles of roadway.
- Chris McCray Transportation Manager of Pawnee Nation He believes the steering committee is a good thing and vital to the future of transportation
- Kendra McGeady via Zoom Northeast Ok Tribal Consortium / Grand Gateway – her office is working to push on demand transit technology. Glad to see TTAP returning to local centers.

- Theo Neido Assistant Director of Transportation Comanche Nation

 He has been an inspector for 10 years and has recently moved into
 the Asst. Director position. He is working on resurfacing local schools
 and roads leading to them. They have completed 8 and have 5 more
 to do. They have been partnering with county.
- Lisa Wamego Prairie Band Potawatomi Nation, Kansas They are working on maintaining roads and bridges.
- Lonnie Hammer Southern Plains BIA Background in Maintenance and Construction with one tribe. He is learning to work with the Southern Plains region and connect all the tribes he is working with.
- Chris Sindone Road Program Director Arapaho (via Zoom) works with Tribal Transit, road maintenance and construction. He is currently working on Driveway Assistance Project in Duncan. He has taken LTAP courses and is a Roads Scholar. Started as a general laborer and is excited to be on the committee.
- Allen Laughrun, MA FHWA Tribal Coordinator, Oklahoma. Worked similar position in Tennessee and is an Airforce Veteran. Has been in Oklahoma three and a half years. Currently working on the Tiger and other opportunities for funding.
- Darcel Collins (via Zoom) FHWA Tribal Coordinator, Oklahoma.
 Works in the Eastern Region and is handing off some of her area to Allen. Excited about TTAP moving local.
- Walt Catlett Catlett Engineering He is looking forward to progress with the TTAP program. He is an instructor and is excited to work with TTAP as well as LTAP.

11:00am Break

11:15am Review and Discussion of Needs Assessment and 2023 Annual Work Plan

• Kim requested the assessment be completed by Friday, March 17 at 5pm.

• <u>Class suggestions</u>: There were a few suggestions/requests for classes to be offered

Chris Sindone Updated GIS systems.

Project Inspection Site

Amy Hill Would like to see more Roads and Transit related

topics and question for the assessment.

Kim Johnson requested Amy to email questions

needed to gear assessment toward transit.

Dr. Rhonda Fair Would also like to see more transit related such

as the NTTFI Inventory system.

Environmental Regulations

Understanding NOFO

Grants Administration (how to get funding)

(Morgan had mentioned there will be Fed Aid 101

online coming out this summer.)

Would like to see Road Star program reinstated.

Chris McCray Request for Equipment classes

GIS training (Morgan had mentioned they have a

GIS101 online)

Morgan Manning Mentioned a need for CDL – Kim mentioned the

ELDT Train the Trainer class and Sonny Biggoose agreed it is a great way to save time and money.

Theo Niedo Questioned whether LTAP class completion would

transfer to TTAP.

Skyler Mathews Requested classes om drones and geospatial

licensing.

Meetings and Hosting

Lisa Wamego Offered to hot a meeting for all of Kansas.

Theo Niedo Suggested drawing lines based on tribe regions.

Dr. Rhonda Fair Suggested lines to be more tribe friendly.

Suggested it might be a good idea to piggyback

on OTTC or have it before.

Michael Lynn Suggested having lines taken away and just have

meeting sites in four different areas and all are welcome, and Dr. Russell agreed. There was a vote taken and majority agreed with no lines and

just having meetings available for all.

Dr. Bruce Russell Offered using OSU properties although he

wondered if it would be more accepted to be at a

site by one of the tribes.

Terry Holman His tribe could possibly host.

Chris Sindone Offered a meeting at Watonga Convention Center.

Chris McCray Like Rhonda's suggestion to have a meeting May

9th prior to OTTC meeting.

- Kim will email a link to current training courses available and requirements to achieve Roads Scholar certificate and to TTAP website
- Morgan mentioned TTAP does not have a logo. There is A nomination through FHWA for members to submit a logo.
- Where will the May 16, 2023, steering committee meeting be? The majority vote was to remain in Stillwater however Kim will take suggestions via email by Friday.
- Chris McCray reminded members of the Tribal
 Transportation Training April 24-26 in Glenpool, OK at the
 Glenpool conference Center. Go to
 www.crosstimbersconsulting.com to see more information.

• Kim reminded all to leave contact information sheets, email assessments or use the QR code, she will email link to Roads Scholar requirements and to TTAP website.

12:00pm Meeting adjourned