

DRAFT Agenda November 29th, 2017 1st GTAC Transportation Sub-Committee Meeting 1-4PM

Atwood Building 1st Floor Training Room 102-minutes

1:00PM Adopt Subcommittee Charter-tabled until next meeting to give committee members more time to review. LAW to review for DOT&PF

1:15PM BIA Briefing on Proposed Roads Language-LeRoy Gishi (Handout provided)
 1:30PM Proposed Roads language for State GTAC website or DNR/DOT website-See 25 CFR
 170.443 below agenda

Discussed each of the 8 requirements for Tribes to submit to BIA.

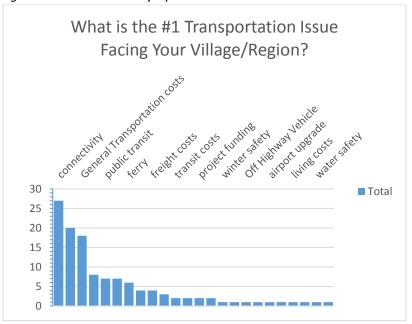
- Group agreed Tribes responsible for providing ROW documents proving road ownership (#4 requirement). DOT&PF does not have resources to prove ownership of proposed roads;
- DOT&PF can post on website a general note that shows support to coordinate in the future on projects- not promising M&O or support for specific projects on proposed roads at this stage. (satisfying #3,#4 requirements)
- Project-by-Project basis involving an MOA with Tribes to maintain unless otherwise agreed to.
- TTP training by Brian Allen, FLH was offered to DOT&PF executive staff

2:45PM Break-15 Min

3:00PM Transportation Survey during AFN and BIA Providers Conference-Clarence Daniel

What is the #1 Transportation Issue Facing Your Village/Region?

Clarence summarized the results collected during 2017 AFN at the AVCP Booth. Group agreed that the March Symposium would be another chance to conduct the survey.





3:30PM Airport Maintenance and equipment-Troy Larue gave an overview of maintenance work

and contracting with Tribes for rural airport work. He will follow up with FAA regarding

airport equipment use off of airport property.

3:45PM Unmanned Aerial Systems- Presidential Memo & support documents -Brian

Winnestaffer, Troy Larue, C. Luiken discussed Alaska's application as a test program.

DOT&PF willing to partner with Tribes and local jurisdictions if our application is

selected.

4:00PM Adjourn- Next meeting doodle to be sent for either January 22nd week or March 19th

week (Transportation Symposium week)

Apologies to those who could not login/call in due to the technical difficulties we experienced in the conference room. We will ensure this doesn't happen at the next meeting

25 CFR 170.443

§ 170.443 What is required to successfully include a proposed transportation facility in the NTTFI? (a) A proposed transportation facility is any transportation facility, including a highway bridge, that will serve public transportation needs, meets the eligibility requirements of the TTP, and does not currently exist. It must meet the eligibility requirements of the TTP and be open to the public when constructed. In order to have a proposed facility placed on the NTTFI, a Tribe must submit all of the following to the BIADOT/FHWA Quality Assurance Team for consideration:

- (1) A Tribal resolution or other official action identifying support for the facility and its placement on the NTTFI.
- (2) A copy of the Tribe's LRTP containing:
- (i) A description of the current land use and identification of land ownership within the proposed road's corridor (including what public easements may be required);
- (ii) A description of need and outcomes for the facility including a description of the project's termini; and
- (iii) The sources of funding to be used for construction.
- (3) If the landowner is a public authority other than the Tribe or BIA, documentation from the public authority that the proposed road has been identified in their LRTP, STIP approved by FHWA, or other published transportation planning documents.
- (4) Documentation clearly identifying that easements or rights-of-way have been acquired or a clear written statement of willingness to provide a right-of-way from each landowner along the route.
- (5) Certification that a public involvement process has been carried out for the proposed road.
- (6) A synopsis discussing the project's anticipated environmental impacts as well as the engineering and construction challenges.
- (7) Documentation that the project can meet financial or fiscal constraint requirements including financial information demonstrating that the project can be implemented using existing or reasonably



available funding sources, and that the project route can be adequately maintained after construction. (See 23 U.S.C. 134 and 135.)

- (8) Documentation identifying the entity responsible for maintenance of the facility after construction is completed.
- (b) For those proposed roads that currently exist in the NTTFI, the requirements identified above as paragraphs (a)(1) through (a)(8) of this section, must be completed and submitted for approval to BIA and FHWA by November 7, 2019, in order to remain on the inventory.

[81 FR 78463, Nov. 7, 2016, as amended at 82 FR 50313, Oct. 31, 2017]

Hand-outs:

- 1. Charter
- 2. Support Documents for presentation topics