



*PARTNERSHIP STEERING COMMITTEE MEETING
March 24, 2011 GO TO MEETING
2:00- 4:00 p.m.*

Attendees	
Nate Banks, FHWA	Alberto Peshlakai, Navajo County
Misty Dayzie, ADOT MPD	Don Sneed, ADOT MPD
Tim Dalegowski, Coconino County	Leroy Sumatzkuku, Hopi Tribe
Danny Honanie, Hopi Tribe	Fred Shupla, Hopi Tribe
Ruth Greenspan, ADOT EPG	Rod Wigman, ADOT CCP PIO
Wendall Honanie, BIA	
Michelle Fink, ADOT CCP	Joy Keller Weidman, Holon Consulting
Randal Pair, ADOT Holbrook	
Myra Rothman, ADOT Flagstaff	Carlene , Hopi Tribe

Facilitators: Joy Keller-Weidman, Holon Consulting & Michelle Fink, ADOT- CCP, Partnering Outreach

See Attached roster for contact information.

KEY OUTCOMES

- ◆ *By the end of the meeting, participants will be better understand and provide input to the following....*Environmental Streamlining Task Team Update
- ◆ Action Items Status and required Next Steps
- ◆ Partnership Success Story (GIS)
- ◆ Partnership Evaluation Program rating results
- ◆ May quarterly meeting planning

Agenda Items & Highlights

TOPIC	DETAILS
INTRODUCTIONS	New participants Alberto Peshlakai – Navajo County Carlene- Hopi Tribe

TOPIC	DETAILS
HOPI TRIBE UPDATES: DANNY HONANIE, HOPI TTT CHAIRMAN	<ol style="list-style-type: none"> 1. Roads manager position needed at HTTT- looking at new options, have funding issues to address 2. Route 60- Lone Mountain Rd planning phase, researching the funding – 13 miles 3. Funding – making a presentation to the Council to approve the inventory 4. Bypass issue is a reoccurring topic; need to evaluate the impact on HTTT and the village. Needs to be addressed soon.



PARTNERSHIP STEERING COMMITTEE MEETING

March 24, 2011 GO TO MEETING

2:00- 4:00 p.m.

	<ol style="list-style-type: none"> 5. Report from BIA, plans to proceed project 64 – action item resolution needed – no sidewalks planned on this project 6. Carlene joined the HTT team 7. Follow up with BIA on options for the RT 264 – joint funding 8. Long Range Transportation Plan Meeting – Flagstaff Aqua Plex Building on April 13 from 9:30 to 3:30
--	---

TOPIC	DETAILS
GIS – HOPI MAPS Randy Pair	<p>The Hopi Partnership steering committee identified a need for a Hopi land map and surrounding area, with all types of roads marked. This map would serve as a visual aid to assist in understanding the Hopi routes, detours, and what alternative routes were being discussed.</p> <ul style="list-style-type: none"> ◆ Green line is a 20 mile wide buffer zone around Hopi lands ◆ Red lines are grazing units, village land or partitioned land ◆ Success story submitted and will be posted on website ◆ Good Partnering project with Hopi ◆ Print 10 large maps for stakeholders- Michelle has list ◆ Michelle has 2 maps on poster boards for the Partnership ◆ Identify the road names with the road numbers identified ◆ Identify the BIA route numbers ◆ Thank you Hopi Partnership for providing the personnel and the map

TOPIC	DETAILS
ENVIROMENTAL STREAMLINING TASK TEAM UPDATE	<p>David Silversmith is the NDOT environmental champion.</p> <ul style="list-style-type: none"> ◆ Nina Swindler’s contract has expired and has left ADOT – find new lead ◆ Ruth updated that a new person has been hired and will eventually take over. She will follow up on the environmental team and keep us updated. ◆ Randy offered to lead the team in the meanwhile. ◆ Randy will contact David Silversmith for an update from NDOT. ◆ It will be a joint Hopi and Navajo Environ Team

Update to the December Action Items – Updates from the March 24 meeting
NEXT STEPS and Action Items: (Action Items re: Coordination with NACOG)



PARTNERSHIP STEERING COMMITTEE MEETING

March 24, 2011 GO TO MEETING

2:00- 4:00 p.m.

Action	Responsible Person(s)	By when	
Contact Jennifer Toth at MPD to discuss research study for RT 264 to identify options	Mandy Metzger	Feb. 18	

A study specific to SR264 was conducted in 2003. Ideally, ADOT would like to work with the tribe on improvements to the rock cut and Holbrook District has submitted their 5 year program project request to include this rock cut but there are no funds for rural projects in the 2016 program. Conducting another study may or may not recommend alternatives that will make similar recommendations but even if it is different, there are no funds to implement the projects that will come out of the study – duplicating the 2003 effort. ADOT recommends the tribe and local leaders to work with BIA on a bypass.

Action	Responsible Person(s)	By when	
Set time to meet for environmental streamlining with HTTT before Jan. 13 Navajo Environmental Task Team Meeting at Flagstaff training room from 9 to 3:00	Danny – identify who will attend from HTTT Nina Swidler – contact all identified participants to attend late Dec/ early Jan	Dec 13	May 2

We were going to have the Hopi’s attend the NNDOT Navajo Environmental Streamlining task team meeting. NNDOT postponed all task teams’ activity temporarily. Lamont Yazzie is the new champion of the emergency response team. David Silversmith is the NDOT environmental champion.

Action	Responsible Person(s)	By when	
Send letter to Michelle from CSA – Michelle to email to team	Danny Honanie	Jan 28	done

Action	Responsible Person(s)	By when	
Locate the Process for circulation within the Indian offices	Fred and Rusty	Jan 28	ongoing

Survey Application Process:

Rusty sends the Survey or Right of Way Request Application to Hopi Vice chairman and the Land Dept. Will send a copy to Hopi Tribal Council and copy HTTT Danny Honanie and George Mase also in the future.

Letter to include the steps and the timeline and explain the process to put the forms through the signature process (not sure what letter this refers to unless it is the Hopi Application Process) Includes milestone and description of improvement.

Survey Application Approval Resolution must be received from Hopi BIA by ADOT before the Parcel is entered for Environmental or Survey purposes.



PARTNERSHIP STEERING COMMITTEE MEETING

March 24, 2011 GO TO MEETING

2:00- 4:00 p.m.

Route slips with due dates/deadline established offices and contact person/phone numbers would help keep paperwork moving. Progress could be checked on by person making application. Checklist for the steps that the paperwork must be signed off.

Identify a Champion to walk the paperwork through the steps –Robert Charley or Rozelda the Realty Dept was suggested. I do not have anyone by that name listed in the Realty Dept. but maybe it is a new person.

Rusty plans to route a ROW letter through Hopi soon – Fred and Realty Office by email. Fred to meet with Holbrook Office (Randy Routhier) on March 30 or 31, **April 1** on short term projects – invite Rusty to the meeting.

Action	Responsible Person(s)	By when	
Nina to scan the color map and send to Michelle	Nina Swidler	Dec 20	done

Action	Responsible Person(s)	By when	
Attach the maps to the minutes Map was sent out with the minutes and posted to the website.	Michelle Fink	Jan 5	done

Action	Responsible Person(s)	By when	
Scan MOU between Phx area office and Navajo area office concerning maintenance of joint area, partition lands NPL, HPL Navajo Partition Land, BIA and Hopi Partition Land in former use area	Nina	Dec 31	done

One is the Hopi Tribe's 2001 Environmental Compliance Protocols. The other is the MOU between the BIA-Western Regional Office and the BIA-Navajo Regional Office for road maintenance of the Hopi-Navajo Former Joint Use Area (FJUA). I will bring a hard copy of the map that is colorized. Scanned and included with the minutes.

Action	Responsible Person(s)	By when	
Identify way to produce large map of the area on Hopi land Check with GIS	Randal Michelle	Before March meeting	done

Clayton Honyumptewa, a member of our partnership and Acting Director of Hopi's Natural Resources Dept agreed that the Hopi Tribe would absorb the cost of producing the map files as a contribution to the partnership.

The map is a 6MB file in pdf format, so everyone could view it without special software. If anyone can not get it through email because of the large shaded relief base map size, direct them to the OES FTP site. Final size is approximately 34"x48".



*PARTNERSHIP STEERING COMMITTEE MEETING
March 24, 2011 GO TO MEETING
2:00- 4:00 p.m.*

The final map was originally requested as two separate maps - (1) the one the partnership discussed and (2) one for the environmental streamlining team with mileposts or Lat-Long where jurisdiction changes from one Tribe to the other.

The green line is a 20-mile-wide buffer around Hopi lands. The partnership committee will find it useful during discussions: alternate routes, detour routes, emergency routes, possible new routes, etc., it includes the Hopi lands, Tuba City, Moenkopi Jeddito, and Pinon and smaller communities, schools, hospitals, and the airport. The map shows all existing roads: ADOT, BIA, Navajo DOT, and dirt roads.

The dashed red line, which according to the legend is the Hopi boundary, is confusing. There are dashed red lines all over, some of them are actual roads, some mark internal Hopi boundaries (i.e. which lands belong to which villages or grazing pastures). Maybe at the partnership meeting the Hopis can explain that to us.

The brown-colored line is Hopi partition land is SE of Moenkopi.

Action	Responsible Person(s)	By when	
Research why Northern AZ is blank on BqAZ map and report back to Partnership	Misty	Before March mtg	done
Status: There is a lack of population centers, especially in Northwestern AZ. However, there are plans identified in bqAZ such as widen/upgrade roadway for US89 and 160 and expand public transportation.			

Action	Responsible Person(s)	By when	
Review, formalize flow chart and document existing communication process between Hopi government and villages and communities. Share with Steering committee	George Mase	By March meeting	Follow up with George for May

Action	Responsible Person(s)	By when	
Contact Georgi to help facilitate input to NACOG priority process	Danny	ASAP	Yes



PARTNERSHIP STEERING COMMITTEE MEETING

March 24, 2011 GO TO MEETING

2:00- 4:00 p.m.

Action	Responsible Person(s)	By when	
Make sure that Chris Fetzer has updated Hopi info – extend invitations to meetings and NACOG meeting dates	Georgi Jasenovec	Dec 21	Yes, Chris planned to attend on 3/2.
Action	Responsible Person(s)	By when	
Coordinate with Brian Fellows, Danny and schools to facilitate SRTS project. Get on their agenda 6 elementary, 1 middle school, 1 high school	Georgi	Dec 31	ongoing

Schedule a SRTS workshop meeting at Hopi school

More Information to Danny and a process checklist

Put on school Board agenda

Ask Brian Fellows to make a presentation – schedule meeting or call

Action	Responsible Person(s)	By when	
Identify who to contact at ASU or NAU for intern to assist with grant writing (from Navajo American Studies) and report to Danny	Misty Dayzie	Jan 28	Feb. 14

Misty met with Michael Begay at ASU American Indian Student Services on 2/14 to discuss interns.

There are a lot of details to be addressed and will not as simple as it may seem.

- 1. specific funding source for the student- Hopi and/or ADOT for 16 weeks**
- 2. scope of work for student - work site, computer, travel,**
- 3. \$1500 stipend per semester and credit hours**
- 4. experience level – grant writing**
- 5. credit towards their degree – research topic**
- 6. engineering or planning students to be recruited**
- 7. gain tribal experience**
- 8. identify goals for the Tribe and the student**

Action	Responsible Person(s)	By when	
Contact Scott Omer about study for alternative bypass road at rockslide area Review past ADOT position Review 264 corridor study Explore FHWA SPR fund to study	Misty Lynn Johnson Misty and Kee Yazzie	Feb 28	Done

ADOT Geotech and I have reviewed the site and believe the rock is stable.



PARTNERSHIP STEERING COMMITTEE MEETING

March 24, 2011 GO TO MEETING

2:00- 4:00 p.m.

There is no money for a bypass at this time. If the locals wish to pursue a bypass they need to do it through the BIA.

This action has to be taken by the tribe and then work with BIA but the question about the Agency's help can be posed at the meeting.

TOPIC	DETAILS
PEP REVIEW (June-Dec. 2010 Partnership results)	♦ Reviewed the results of the June, September and December PEP ratings. All ratings are above the 3 level and prove that the Partnership has established good communication, collaboration and commitment to the goals and mission.
COMPLETE PEP	Please complete and email the PEP form to Michelle Fink by March 31.

TOPIC	DETAILS
Next Meeting Date and Agenda Items:	<p><u>DATE:</u> May 19, 2011; 9:30 a.m.-3:30 p.m. Flagstaff</p> <p><u>AGENDA ITEMS</u></p> <ul style="list-style-type: none"> • GIS Map Explanation and Distribution – Randy • Partner group representatives update • Update regarding the Environmental Task team meeting – Ruth and Randy • Ordinance PowerPoint presentation – Fred Shupla • Update on the proposed student intern position • Flow chart for the Hopi communication process between Hopi Gov't and the villages- George Mase • Update about Safe Routes to School and the Hopi School Board – Danny & Fred • Annual Meeting Planning for October

THE NEXT STEPS:

Action	Responsible Person(s)	By when
RT 264- follow up with the BIA on options	Danny	May 19
Follow up with David Silversmith at Navajo on the Environ Task Team	Misty	May 2
Randy will assist in kicking off an Environ task team meeting	Randy	May 2
Send the PowerPoint re: ordinance and Realty list to Michelle	Fred	March 24
Send ordinance presentation and Realty list from Fred to committee	Michelle	end of March
Fred will invite Rusty to the meeting in Holbrook- send to Michelle to send to the steering committee	Fred	April 1
Identify goals for the student intern and send to Misty	Danny	May 2
Send it to Misty to add map to the ATT site www.aztribaltransportation.com	Michelle	April 15



PARTNERSHIP STEERING COMMITTEE MEETING

March 24, 2011 GO TO MEETING

2:00- 4:00 p.m.

Send GIS map copies to Fred to identify the road names	Randy	April 5
Send the GIS map to Wendall and Herb to identify the BIA routes	Randy	April 5
Contact Georgi for NACOG meeting for Danny	Georgi	April 5
Explore scheduling a SRTS workshop at Hopi schools- Georgi or Brian	Danny	April 12
Contact Brian Fellows re: presenting to Hopi School Board	Misty	April 5
If interested in attending Route 60 meetings with the ranchers notify Fred	All	April 1
Include GIS map on AZ tribal transportation web site	Misty	
Set the October Annual event dates	All	May 19 th meeting

TOPIC	DETAILS
CLOSING COMMENTS	<ul style="list-style-type: none"> ◆ Danny thanked everyone for rescheduling the meeting and attending today. It is important that we meet quarterly to continue to make progress. ◆ Ruth and Randy appreciated the rescheduling so that they could make it today. ◆ Don Sneed was impressed by the progress made by the committee ◆ Michelle appreciated everyone's flexibility for the rescheduling of the meeting and attending by telecom and GoTo meeting. Was a good meeting. ◆ Joy – how wonderful to have representation from the key partnership groups attend by telecom – Made a lot of progress today on the action items. ◆ Rod said the time was well spent and valuable information. ◆ Teleconference is ok, but not as good as being face to face to discuss the action items.

Next meeting is May 19, 2011, 9:00-3:00 p.m. at the Flagstaff District Training Facility.

Please RSVP to Michelle Fink at mfink@azdot.gov by May 12.