



Tribal Transportation Program
Coordinating Committee
DRAFT AGENDA
Mashantucket Pequot, CT



March 25-28, 2019

March 25, 2019

Travel Day

March 26, 2019 (Day 1) —

<u>Time</u>	<u>Description</u>	<u>Presenter</u>
8:00AM	Call to Order	Chair
8:10AM	Opening Prayer	Spiritual Leader Laughing Woman
8:20AM	Roll Call	Committee Secretary
8:30AM	Welcome & Introductions	Chairman Butler- Mashantucket Pequot Tribal Nation
8:45AM	Review and approve Agenda	Full Committee
9:00AM	Status of TTPCC Vacancies	LeRoy Gishi, BIA/DOT
9:15AM	Nomination/Election of Officers	Full Committee
9:30AM	Public Comment	
10:00AM	Break	
10:15AM	QA/QC Charter Review	Brian Allen, FHWA
10:45AM	TTP Updates	LeRoy Gishi, BIA/DOT
11:15AM	TTP Updates	Erin Kenley, FHWA
11:45AM	Bringing consistency to the TTIP process	Kyle Kitchel, FHWA
12:15PM	Lunch on Your Own	
1:15PM	Bridge Program	Erin Kenley, FHWA
1:45PM	BIA BOGGS Software Discussion & GIS Project Update	Full Committee



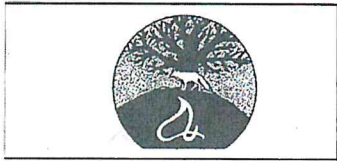
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3:00PM	Break	
3:15PM	25 CFR Part 170.442, 443, 444, 446, 447 Review/Finalization/Approval of Recommendations	Sheldon Kipp, BIA/DOT
4:30PM	Travel Policies & Procedures	Rosina Carrion, BIA
5:00PM	Adjourn	

March 27, 2019 (Day 2)

<u>Time</u>	<u>Description</u>	<u>Presenter</u>
8:00AM	Welcome/Prayer	Chair
8:20AM	Roll Call	Committee Secretary
8:30AM	Introductions	
8:40AM	MUTCD-Update on Revisions to Manual	Kevin Sylvester & Dave Kirschner
9:30AM	Public Comment	
10:00AM	Break	
10:15AM	TTAP Pilot Project Discussion	Victoria Peters, FHWA Tony Furst, FHWA Tom Everett, FHWA
11:15AM	TBIC Road Maintenance Subcommittee Update	LeRoy Gishi, BIA/DOT
11:45AM	Workgroup Assignments	Full Committee
12:00 Noon	Lunch on Your Own	
1:15PM	Break in to Workgroups	Full Committee
3:00PM	Break	
3:30PM	Continue with Workgroups	Full Committee
5:00PM	Recess for the Day	Chair
6:30-8:30PM	Dinner Hosted by the Mashantucket Pequot Tribe – Celebrity Ballroom	



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March 28, 2018 (Day 3)

<u>Time</u>	<u>Description</u>	<u>Presenter</u>
8:00AM	Welcome/Prayer	Chair
8:20AM	Roll Call	Committee Secretary
8:30AM	Introductions	
8:45AM	Public Comment	
9:15AM	TTPCC Representative Updates on Roll-Outs	Full Committee
10:00AM	Break	
10:15AM	Workgroups	Full Committee
12:00 Noon	Lunch on Your Own	
1:15PM	Workgroups (Wrap-up)	Full Committee
2:15PM	Reconvene Full Committee for Workgroup Reports & Recommendations	Committee Chairs
3:00PM	Break	
3:15PM	Workgroup Reports & Recommendations (cont'd)	Committee Chairs
4:00PM	Review & Approve Minutes	Full Committee
5:00PM	Adjourn	

March 29, 2019

Travel Day

rev: 3-11-19 cvb