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# MEETING NOTICE AND AGENDA

## MEMBER AGENCIES

Cities of  
 Carlsbad  
 Chula Vista  
 Coronado  
 Del Mar  
 El Cajon  
 Encinitas  
 Escondido  
 Imperial Beach  
 La Mesa  
 Lemon Grove  
 National City  
 Oceanside  
 Poway  
 San Diego  
 San Marcos  
 Santee  
 Solana Beach  
 Vista  
 and  
 County of San Diego

## ADVISORY MEMBERS

Imperial County  
 California Department  
 of Transportation  
 Metropolitan  
 Transit System  
 North County  
 Transit District  
 United States  
 Department of Defense  
 San Diego  
 Unified Port District  
 San Diego County  
 Water Authority  
 Southern California  
 Tribal Chairmen's Association  
 Mexico

## INTERAGENCY TECHNICAL WORKING GROUP ON TRIBAL TRANSPORTATION ISSUES

The Tribal Transportation Issues Working Group may take action on any item appearing on this agenda.

Tuesday, February 6, 2007

1 p.m. – 3 p.m.

Harrah's Rincon Casino and Resort

Lunch: Noon in La Jolla Room  
 (hosted by the Rincon Luiseno Band of Indians)

Meeting: Palomar Room

Staff Contact: Jane Clough-Riquelme, Tribal Liaison  
 (619) 699-1909  
 jcl@sandag.org

## AGENDA HIGHLIGHTS

- APPROVAL OF WORKING GROUP CHARTER AND OFFICERS
- 2007 REGIONAL TRANSPORTATION PLAN UPDATE
- TERO ISSUES IN CALIFORNIA
- UPDATE ON INDIAN RESERVATION ROADS INVENTORY IN SOUTHERN CALIFORNIA

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*To request this document or related reports in an alternative format, please call (619) 699-1900, (619) 699-1904 (TTY), or fax (619) 699-1905.*

## DIRECTIONS TO MEETING LOCATION



### Address

Harrah's Rincon Casino & Resort  
777 Harrah's Rincon Way  
Valley Center, CA 92082

### Phone Numbers

General: (760) 751-3100  
Toll Free: (877) 777-2457

### From the I-15

Take the I-15. Exit at Valley Parkway heading east. Valley Parkway turns into 2nd Street, back to Valley Parkway, and finally turns into Valley Center Road. Follow Valley Center Road for about eight miles. Harrah's Rincon will be on your left.

Park in the parking structure behind the casino and signs will be posted at elevators indicating the location of the meeting room.

# INTERAGENCY TECHNICAL WORKING GROUP ON TRIBAL TRANSPORTATION ISSUES

Tuesday, February 6, 2007

<b>ITEM #</b>	<b>RECOMMENDATION</b>
1.	<p>WELCOME BY RINCON TRIBAL COUNCIL AND SELF-INTRODUCTIONS</p>
2.	<p>PUBLIC COMMENTS AND COMMUNICATIONS</p> <p style="margin-left: 20px;">Members of the public will have the opportunity to address the Interagency Technical Working Group on Tribal Transportation Issues or any issue within the jurisdiction of the Working Group. Speakers are limited to three minutes each.</p>
+3	<p>APPROVAL OF OCTOBER 26, 2006, MINUTES</p> <p style="text-align: right;">APPROVE</p>
+4.	<p>CHARTER FOR INTERAGENCY TECHNICAL WORKING GROUP ON TRIBAL TRANSPORTATION ISSUES (Diane Eidam, SANDAG)</p> <p style="margin-left: 20px;">The SANDAG Board of Directors approved the formation of an ongoing working group on tribal transportation issues which will report to the Borders Committee. The purpose of the Working Group is to serve as a forum for tribal governments in the region to discuss and coordinate transportation issues of mutual concern with the various public planning agencies in the region, including SANDAG, Caltrans, the County of San Diego, and the transit agencies. The Working Group will monitor and provide input on the implementation of the strategies and planning activities related to transportation mutually developed through the San Diego Regional Tribal Summit. This Working Group forms part of the SANDAG organizational structure and will report to the Borders Committee. The Working Group is asked to review and approve the draft Charter.</p> <p style="text-align: right;">APPROVE</p>
5.	<p>SELECTION OF WORKING GROUP CHAIR AND VICE-CHAIR (Diane Eidam, SANDAG)</p> <p style="margin-left: 20px;">Once charter approved, the voting members of the Working Group will select a Chair and Vice-Chair to preside over the Working Group for a period of one year.</p> <p style="text-align: right;">APPROVE</p>
+6.	<p>UPDATE ON THE DEVELOPMENT OF THE 2007 REGIONAL TRANSPORTATION PLAN (RTP) (Rachel Kennedy, SANDAG)</p> <p style="margin-left: 20px;">SANDAG staff will update the Working Group on the development of the 2007 RTP and provide an overview of various components, including the update of the regional arterial system, development of the unconstrained highway and transit networks, and RTP schedule.</p> <p style="text-align: right;">INFORMATION</p>

**ITEM #**

**RECOMMENDATION**

- 7. UPDATE ON TRIBAL TRANSIT FEASIBILITY STUDY – EXISTING CONDITIONS REPORT (Steve Wilks, IBI; Dennis Wahl, IBI)

DISCUSSION

SANDAG was awarded a Caltrans grant to study the feasibility of implementing transit service in one or two key transportation corridors between selected tribal reservations and cities and/or urbanized community planning areas in the unincorporated area of San Diego County. The study will look at traditional public transit services, as well as the potential for non-traditional services that could be funded by private sources and/or public-private partnerships and be integrated in the Coordinated Public Transportation and Human Services Transportation Plan (Coordinated Plan). The consultant team will present initial findings from their existing conditions report and will review next steps.

- +8. FEDERAL TRIBAL TRANSIT FUND PROGRAM (Dan Levy, SANDAG )

INFORMATION

SAFETEA-LU introduced new requirements for a locally developed coordinated plan as well as a new tribal transit set aside. The tribal transit program provides grants directly to Indian tribes for public transportation services on Indian reservations. In the past, tribes received program funds as sub-recipients of States. SAFETEA-LU now defines tribes as eligible direct recipients under the Section 5311 program. SAFETEA-LU provides a set aside of \$8 - \$15 million dollars annually nationwide starting in FY 2006 for tribes, in addition to being eligible for general 5311 funds. Dan Levy, SANDAG Senior Transit Planner, will brief the Working Group on the new Coordinated Plan requirement and the tribal transit program guidelines and requirements. The grant deadline is mid-October of each year. There are three categories for funding, including planning.

- 9. TERO ISSUE AND RIGHT-OF-WAY ON INDIAN LANDS IN CALIFORNIA (Cynthia Gomez, Caltrans; Olivia Fonseca, Caltrans)

INFORMATION/  
DISCUSSION

With the passage of proposition 209, an issue has been raised between Caltrans and tribes that have employment ordinances known as TERO (Tribal Employment Rights Ordinance). This ordinance requires contractors on state and federally funded projects to employ tribal members when possible on transportation projects on or near reservations with this ordinance in place. Cynthia Gomez, Branch Chief for Native American Liaison, and Olivia Fonseca, Division Chief for Civil Rights, will facilitate a discussion on this issue.

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**RECOMMENDATION**

- 10. INDIAN RESERVATION ROADS INVENTORY UPDATE IN CALIFORNIA (Cynthia Gomez, Caltrans; Bo Mazzetti, Reservation Transportation Authority)

INFORMATION

There are major new provisions in SAFETEA-LU regarding the Indian Reservation Roads Program with implications regarding the relationship between tribes and the Bureau of Indian Affairs. Cynthia Gomez, Chief of the Caltrans Native American Liaison Branch and Bo Mazzetti, California Representative to the BIA's IRR Advisory Committee, will provide an overview of the changes and what is happening in California to assist tribes in completing their inventory updates.

- 11. ADJOURNMENT AND NEXT MEETING

INFORMATION

The Working Group will discuss the options for the next quarterly meeting date and location.

+ next to an item indicates an attachment