



INTERTRIBAL
TRANSPORTATION
WORKING GROUP

MEETING NOTICE AND AGENDA

Barona Band of Mission Indians
Campo Kumeyaay Nation
Eviapaayp Band of Kumeyaay Indians
Jamul Indian Village
Los Coyotes Band of Cahuilla/Cupeno Indians
Mesa Grande Band of Mission Indians
Pala Band of Mission Indians
Pauma Band of Luiseno Indians
Rincon Luiseno Band of Indians
San Luis Rey Band of Luiseno Indians
San Pasqual Band of Diegueño Indians
Iipay Nation of Santa Ysabel
Viejas Band of Kumeyaay Indians

INTERAGENCY TECHNICAL WORKING GROUP ON TRIBAL TRANSPORTATION ISSUES

The Interagency Technical Working Group may take action on any item appearing on this agenda.

Tuesday, September 8, 2009

2 to 4 p.m.

Viejas Tribal Hall
Viejas Indian Reservation
One Viejas Grade Road
Alpine, CA 91901

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



AGENDA HIGHLIGHTS

- 2050 REGIONAL TRANSPORTATION PLAN TRIBAL CONSULTATION WORK PROGRAM AND SCHEDULE
- REVIEW AND DISCUSSION OF 2030 RTP TRIBAL TRANSPORTATION WHITE PAPER
- NORTH COUNTY TRANSIT DISTRICT (NCTD) MOBILITY PLAN

401 B Street, Suite 800
San Diego, CA 92101

619-699-1909

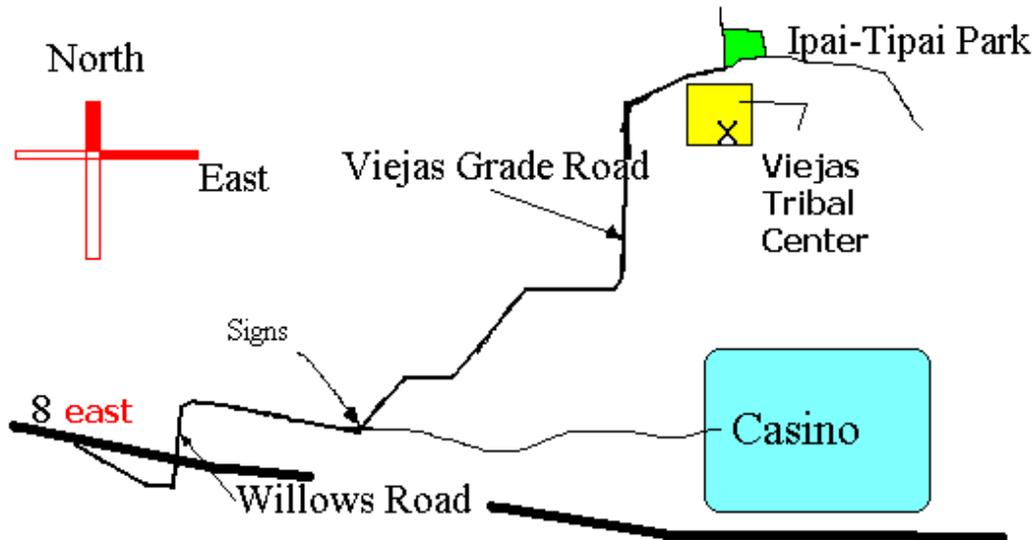
Fax

619-699-1905

www.sandag.org

The purpose of the Interagency Technical Working Group on Tribal Transportation issues (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 operators. In partnership with the Reservation Transportation Authority (RTA), 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.

DIRECTIONS TO MEETING LOCATION



- * Take 8 east to Willows road turn off in Alpine.
- * Make left turn on to Willows road
- * From the stop sign follow Willows road 9/10 of a mile to Viejas Grade road.
- * Make left turn on to Viejas Grade road. Note: Look for red sign on let side of road. Turn off is before the Casino.
- * Follow Viejas Grade road to Viejas Tribal Center parking lot on the right side of the road. About 2.5 miles

INTERAGENCY TECHNICAL WORKING GROUP ON TRIBAL TRANSPORTATION ISSUES

Tuesday, September 8, 2009

ITEM #		RECOMMENDATION
1.	WELCOME AND INTRODUCTION BY VIEJAS TRIBAL COUNCIL AND SELF-INTRODUCTIONS	INFORMATION
2.	MEMBER/PUBLIC COMMENTS AND COMMUNICATION	INFORMATION
	<p>Members of the Interagency Technical Working Group on Tribal Transportation Issues (Tribal TWG) may make any announcements relevant to the group. Members of the public will have the opportunity to address the Tribal TWG or any issue within the jurisdiction of the working group. Speakers are limited to three minutes each.</p>	
+3.	APPROVAL OF MEETING MINUTES FROM MAY 13, 2009	APPROVAL
	<p>The Tribal TWG is asked to approve the meeting minutes from May 13, 2009. Please see attachment.</p>	
CONSENT ITEMS (4 - 6)		
+4.	SUPPORT FOR TRIBAL-RELATED FEDERAL AMERICAN RECOVERY AND REINVESTMENT ACT PROPOSALS (Jane Riquelme, SANDAG)	INFORMATION
	<p>Tribal Nations across the country are competing for tribal-specific funding available through the federal American Recovery and Reinvestment Act of 2009 (ARRA). The Southern California Tribal Chairmen's Association (SCTCA) requested that SANDAG support project proposals submitted by San Diego tribes that are consistent with SANDAG policies and programs. At its June 26, 2009, meeting the SANDAG Board of Directors delegated the authority to its executive director to provide letters of support for these ARRA project applications, as long as they are consistent with SANDAG policies and programs, as well as local general plans. Attached are guidelines to expedite the processing of requests.</p>	

ITEM #		RECOMMENDATION
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| +5. | PUBLIC WORKSHOPS ON THE CALIFORNIA TRANSPORTATION PLAN 2035
(Mark Bobotis, California Department of Transportation [Caltrans]) | INFORMATION |
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Caltrans invites your input on the next update of the California Transportation Plan "Moving into the Future..." which will contain the State's transportation policies through 2035. Caltrans will host six public workshops throughout the state to provide an opportunity for you to

- help create the vision for a future sustainable transportation system that enhances the quality of life for all of California
- influence long-range transportation planning goals, policies, and strategies

The San Diego workshop will be held October 8, 2009, from 12 to 3 p.m. at Caltrans District 11. See attached flyer for additional information.

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| +6. | TRIBAL LEADERSHIP FORUM ON TRANSPORTATION AND THE AUTHORIZATION
(Gwen Salt, National Congress of American Indians [NCAI]) | INFORMATION |
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The NCAI, the oldest and largest national advocacy organization for Indian tribal governments, is inviting tribal leaders to a *Forum on the Current State of Tribal Transportation* meeting on Sunday, October 11 from 1 to 5 p.m. during the NCAI upcoming 66th Annual Convention. The convention is being held on October 11 to 16, 2009, at the Palm Springs Convention Center in Palm Springs, California. For more information about the NCAI Annual Conference, please visit their website at www.ncai.org. Contact Gwen Salt, NCAI Legislative Associate at (202) 466-7767, Extension 204 or gsalt@ncai.org for more information. Attached is the invitation and forum flyer for the working group's information.

REPORT ITEMS (7-15)

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| 7. | CHAIR'S REPORT: REPORT FROM THE SANDAG TRANSPORTATION COMMITTEE
(Boxie Phoenix, Barona Band Of Mission Indians) | INFORMATION |
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Boxie Phoenix, SCTCA representative on the SANDAG Transportation Committee, will report on recent meetings, highlighting some regional transportation policy issues of interest to tribal nations.

ITEM #		RECOMMENDATION
8.	<p data-bbox="212 268 1193 363">NATIVE AMERICAN ADVISORY COMMITTEE (NAAC) REPORT: REPORT FROM THE SOUTHERN CALIFORNIA REPRESENTATIVE TO THE CALTRANS NAAC (Bo Mazzetti, NAAC member, Rincon Luiseño Band of Indians)</p> <p data-bbox="212 405 1193 583">Bo Mazzetti, Chairman of the Rincon Luiseño Band of Indians and Vice-Chairman of the Reservation Transportation Authority (RTA) represents Southern California Tribal Nations on the Caltrans NAAC. He will brief the working group on statewide tribal transportation issues that the NAAC discussed at their last quarterly meeting on July 29, 2009.</p>	INFORMATION
9.	<p data-bbox="212 625 1193 688">UPDATING THE SANDAG OVERALL PUBLIC PARTICIPATION PLAN (Anne Steinberger, SANDAG)</p> <p data-bbox="212 730 1193 1045">SANDAG is updating the agencywide Public Participation Plan. This plan establishes a process communicating with and obtaining input from the public concerning agency programs, projects, and program funding. The strategies and tactics outlined in the plan guide the agency's outreach efforts for transit, highway, smart growth, environment, planning, growth forecasts, the RTP, the Regional Transportation Improvement Program, Tribal Consultation, and other initiatives. SANDAG is securing input from individuals, organizations, agencies, and others in the update of the Public Participation Plan. Staff will solicit input on the elements of the plan to help guide the plan update.</p>	DISCUSSION
+10.	<p data-bbox="212 1087 1193 1150">2050 REGIONAL TRANSPORTATION PLAN (RTP): WORK PROGRAM AND SCHEDULE (Heather Werdick, SANDAG)</p> <p data-bbox="212 1192 1193 1467">This report provides an overview of the 2050 RTP work program and schedule. The 2050 RTP will be based on the 2050 Regional Growth Forecast, will incorporate the results of the many regional and corridor studies currently underway, and will include new components as required by Senate Bill 375. Additionally, responsibilities and roles of various working groups and SANDAG policy advisory committees are outlined. This report was presented on June 26, 2009, to the Board of Directors for information and to the Reservation RTA at its August 4, 2009, executive board meeting.</p>	INFORMATION

ITEM #		RECOMMENDATION
+11.	<p data-bbox="212 264 1187 327">2050 RTP TRIBAL CONSULTATION: WORK PROGRAM AND SCHEDULE (Boxie Phoenix, RTA and Jane Riquelme, SANDAG Tribal Liaison)</p> <p data-bbox="212 369 1187 474">In order to integrate tribal nations into the development of the 2050 RTP, it is critical to have a work program and schedule. The RTA and SANDAG staffs have developed a draft work program and schedule for the working group's consideration.</p> <p data-bbox="212 527 1187 674">a) <i>Tribal Consultation Timeline/Schedule:</i> The schedule incorporates the activities of the working group, the Tribal Summit Planning Ad Hoc Task Force, and the Borders Committee into a comprehensive approach to integrating tribal issues into the development of the 2050 RTP.</p> <p data-bbox="212 705 1187 884">b) <i>Review and Discussion of 2030 Tribal Transportation White Paper:</i> As a first step in the process, the working group members are asked to review, analyze, and provide feedback on the 2030 RTP Tribal White Paper as a baseline for identifying continuing tribal issues and developing new tribal objectives for the consultation process as part of the development of the 2050 RTP.</p>	DISCUSSION/ POSSIBLE ACTION
+12.	<p data-bbox="212 926 1187 1020">APPOINTMENT OF TRIBAL TWG MEMBERS TO THE TRANSPORTATION PROJECT EVALUATION CRITERIA AD HOC WORKING GROUP (TPEC) FOR THE 2050 RTP (Elisa Arias, SANDAG)</p> <p data-bbox="212 1062 1187 1304">As part of the development of the 2050 RTP, a TPEC has been established. The TPEC will provide input on transportation project evaluation criteria and plan performance measures, which will support the goals and objectives for the 2050 RTP to be established by the Board of Directors. The TPEC will be made up of technical staff from existing SANDAG working groups as well as staff from partner agencies. The group will begin meeting in fall 2009 and is expected to conclude its activities by summer 2010.</p>	INFORMATION
13.	<p data-bbox="212 1346 1187 1419">NORTH COUNTY TRANSIT DISTRICT (NCTD) MOBILITY PLAN (Julie Austin, NCTD)</p> <p data-bbox="212 1451 1187 1612">With the introduction of the SPRINTER last year and major service adjustments anticipated in response to the economic downturn, NCTD is soliciting input from its stakeholders to design a new business model for the provision of bus and rail services. NCTD staff is seeking tribal input on the 388 and ideas for future partnerships.</p>	DISCUSSION

ITEM #**RECOMMENDATION**

14. POSSIBLE TOPICS, NEXT MEETING, AND ADJOURNMENT (Jane Riquelme, SANDAG)

DISCUSSION

The working group will discuss the options for the next quarterly meeting date (December/January) and location. The working group also is asked to suggest topics for future meetings.

+ next to an item indicates an attachment