



INTERTRIBAL
TRANSPORTATION
WORKING GROUP

Barona Band of Mission Indians
Campo Kumeyaay Nation
Ewiiaapaayp Band of Kumeyaay Indians
Iipay Nation of Santa Ysabel
Jamul Indian Village
La Jolla Band of Luiseño Indians
Los Coyotes Band of Cahuilla/Cupeño Indians
Mesa Grande Band of Mission Indians
Pala Band of Mission Indians
Pauma Band of Luiseño Indians
Rincon Luiseño Band of Indians
San Luis Rey Band of Luiseño Indians
San Pasqual Band of Diegueño Indians
Viejas Band of Kumeyaay Indians



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MEETING NOTICE AND AGENDA

INTERAGENCY TECHNICAL WORKING GROUP ON TRIBAL TRANSPORTATION ISSUES

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

Wednesday, January 25, 2012

9:00 to 11:00 a.m.

(Refreshments hosted by the Rincon Band of Luiseño Indians)

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

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

AGENDA HIGHLIGHTS

- TRIBAL TRANSPORTATION HIGHWAY LEGISLATION UPDATE
- LAND USE AND MODELING FOR THE REGIONAL GROWTH FORECAST
- ELECTION FOR TRIBAL WORKING GROUP CO-CHAIR

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.

MAP AND 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 south

Take I-15 North. Exit Rancho Parkway turn right at the end of the off ramp. It turns into Bear Valley Parkway, turn right on Valley Center Road. Go up the hill and continue on Valley Center Road for about eight miles. As you come down the valley you will see Harrah's on your left. Turn into the second entrance and park in the open parking area to the right of the Casino entrance. The door to the Pavilion will be open with a sign for the event



From the north

Take I-15 South. Exit on Valley Parkway heading east. Valley Parkway turns into 2nd Street, back to Valley Parkway, and finally turns into Valley Center Road (you will travel several miles through Escondido before the street changes to Valley Center Road). Follow Valley Center Road for about eight miles. Harrah's Rincon will be on your left.

From Escondido Transit Center

*Note: this is not a complete schedule; only times applicable to ensure timely arrival to, and departure from, the meeting are listed; if you need other times, please refer to the actual bus schedule on NCTD.com.

388 route via Valley Center

To the meeting site		From the meeting site	
Depart from ETC	7:03 a.m.	Depart from Harrah's	12:26 p.m.
Arrive at Harrah's	7:59 a.m.	Arrive at ETC	1:36 p.m.

389 route Pala via I-15

To the meeting site		From the meeting site	
Depart from ETC	6:03 a.m., 8:03 a.m.	Depart from Harrah's	1:34 p.m.
Arrive at Harrah's	7:03 a.m., 9:03 a.m.	Arrive at ETC	2:33 p.m.

To get to the Hotel Conference Room

Go in through the Hotel Entrance, and take the elevator to the second floor where the conference rooms are located.



INTERAGENCY TECHNICAL WORKING GROUP ON TRIBAL TRANSPORTATION ISSUES

Wednesday, January 25, 2012

ITEM #		RECOMMENDATION
1.	<p>WELCOME BY RINCON TRIBAL COUNCIL AND SELF INTRODUCTIONS</p> <p>Rincon Tribal Council will welcome the members and public to their tribal nation.</p>	INFORMATION
2.	<p>PUBLIC/MEMBER COMMENTS AND COMMUNICATIONS</p> <p>Members of the public shall have the opportunity to address the working group on any issue within the jurisdiction of SANDAG that is not on this agenda. Anyone desiring to speak shall reserve time by completing a "Request to Speak" form and giving it to the working group coordinator prior to speaking. Public speakers should notify the working group coordinator if they have a handout for distribution to working group members. Public speakers are limited to three minutes or less per person. Working group members also may provide information and announcements under this agenda item.</p>	INFORMATION
+3.	<p>APPROVAL OF THE MEETING SUMMARY FROM OCTOBER 5, 2011 (Dave Toler, Working Group Co-Chair)</p> <p>The Working Group is asked to approve the meeting summary from the October 5, 2011, meeting hosted by the Barona Band of Mission Indians.</p>	APPROVE
+4.	<p>TRIBAL TECHNICAL ASSISTANCE PROGRAM</p> <p>The National Indian Justice Center (NIJC) is pleased to announce the following training sessions for 2011. Please note that NIJC conducts two separate training sessions at each site. You can find more information at http://www.nijc.org/training.html.</p>	INFORMATION
REPORTS (5 through 8)		
5.	<p>UPDATE FROM THE BUREAU OF INDIAN AFFAIRS (Steve Wilkie, Regional Roads Manager, BIA Pacific Region)</p> <p>The Pacific Region of the Bureau of Indian Affairs has a new Regional Roads Manager. Steve Wilkie will introduce himself and share some updates with the Working Group.</p>	INFORMATION
6.	<p>REPORT FROM CALTRANS NATIVE AMERICAN ADVISORY COMMITTEE (Adam Geisler, Tribal Secretary, La Jolla)</p> <p>Tribal Secretary Adam Geisler of the La Jolla Band of Luiseño Indians represents the Southern California tribes on the Caltrans Native American Advisory Committee. He will report on the latest meeting held November 30, 2011, in Santa Rosa, California.</p>	INFORMATION

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| +7. | TRIBAL TRANSPORTATION HIGHWAY LEGISLATION UPDATE
(James Glaze, Sonosky, Chambers, Sachse, Endreson & Perry, LLP) | DISCUSSION |
| | Mr. Glaze will share with the Working Group recent Congressional action on the surface highway legislation intended to replace SAFETEA-LU and recommendations for tribal transportation proposals to include in the legislation. Included in this agenda packet are some informational materials related to tribal issues in the new legislation. | |
| +8. | REGIONAL COMPREHENSIVE PLAN UPDATE (Coleen Clementson, SANDAG) | DISCUSSION |
| | In 2004, the SANDAG Board of Directors adopted the Regional Comprehensive Plan (RCP) for the San Diego region. The RCP serves as the region’s long-term planning framework. It provides a broad context in which local and regional decisions can be made that move the region toward a sustainable future – a future with more choices and opportunities for all residents of the region. SANDAG is initiating a process to update the RCP to incorporate policies and actions from the Regional Transportation Plan and Sustainable Communities Strategy, as well as other related planning efforts, into the RCP. Staff will provide an update. | |
| 9. | LAND USE AND MODELING FOR THE REGIONAL GROWTH FORECAST
(Kirby Brady and John Hoffmocker, SANDAG) | DISCUSSION/
POSSIBLE ACTION |
| | Every four years SANDAG updates its growth forecast model. In preparation for two new forecasting models, ABM and PECAS, SANDAG staff will need to collect information on land use. Staff members would like to share their thoughts about possible methodologies and issues for the Working Group’s consideration and whether this issue should be taken to the Southern California Tribal Chairmen’s Association for further consideration. | |
| 10. | ELECTION FOR TRIBAL WORKING GROUP CO-CHAIR (Renée Wasmund, SANDAG) | DISCUSSION/
POSSIBLE ACTION |
| | As per its Charter, the Working Group shall have co-chairs; a tribal leader who will be chosen by a vote of the voting members of the group on an annual basis and a representative from SANDAG’s executive team who will be appointed by its Executive Director. The Working Group is asked to propose candidates for Tribal co-chair and vote on those candidates. | |
| 11. | TOPICS FOR NEXT MEETING AND ADJOURNMENT (Renée Wasmund, SANDAG) | DISCUSSION/
POSSIBLE ACTION |
| | The Working Group is asked to discuss potential topics for the next quarterly meeting, which should take place in April 2012. The Working Group is asked to discuss the location or host for the next meeting. As the January meeting was in the north, the next meeting should be in the south. | |

+ next to an agenda item indicates an attachment