



INTERTRIBAL
TRANSPORTATION
WORKING GROUP

MEETING NOTICE AND AGENDA

Barona Band of Mission Indians
Campo Band of Mission Indians
Ewiiapaayp Band of the Kumeyaay Indians
Tipay Nation of Santa Ysabel
Jamul Indian Village of California
La Jolla Band of Luiseño Indians
La Posta Band of the Kumeyaay Nation
Pala Band of Mission Indians
Pauma Band of Luiseño Indians
Rincon Band of Luiseño Indians
San Pasqual Band of Diegueño Indians
Sycuan Band of the Kumeyaay Nation
Viejas Band of Kumeyaay Indians

INTERAGENCY TECHNICAL WORKING GROUP ON TRIBAL TRANSPORTATION ISSUES

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

Wednesday, November 30, 2016

10 a.m. to 12 noon
(Light Lunch to follow, hosted by the Rincon Band of Luiseño Indians)

Rincon Indian Reservation
Rincon Tribal Hall
1 West Tribal Road
Valley Center, CA 92082

Staff Contact: Jane Clough
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AGENDA HIGHLIGHTS

- **ELECTION OF THE INTERAGENCY TECHNICAL WORKING GROUP ON TRIBAL TRANSPORTATION ISSUES CO-CHAIR**
- **WORKSHOP ON INTRATRIBAL TRANSPORTATION STRATEGY**

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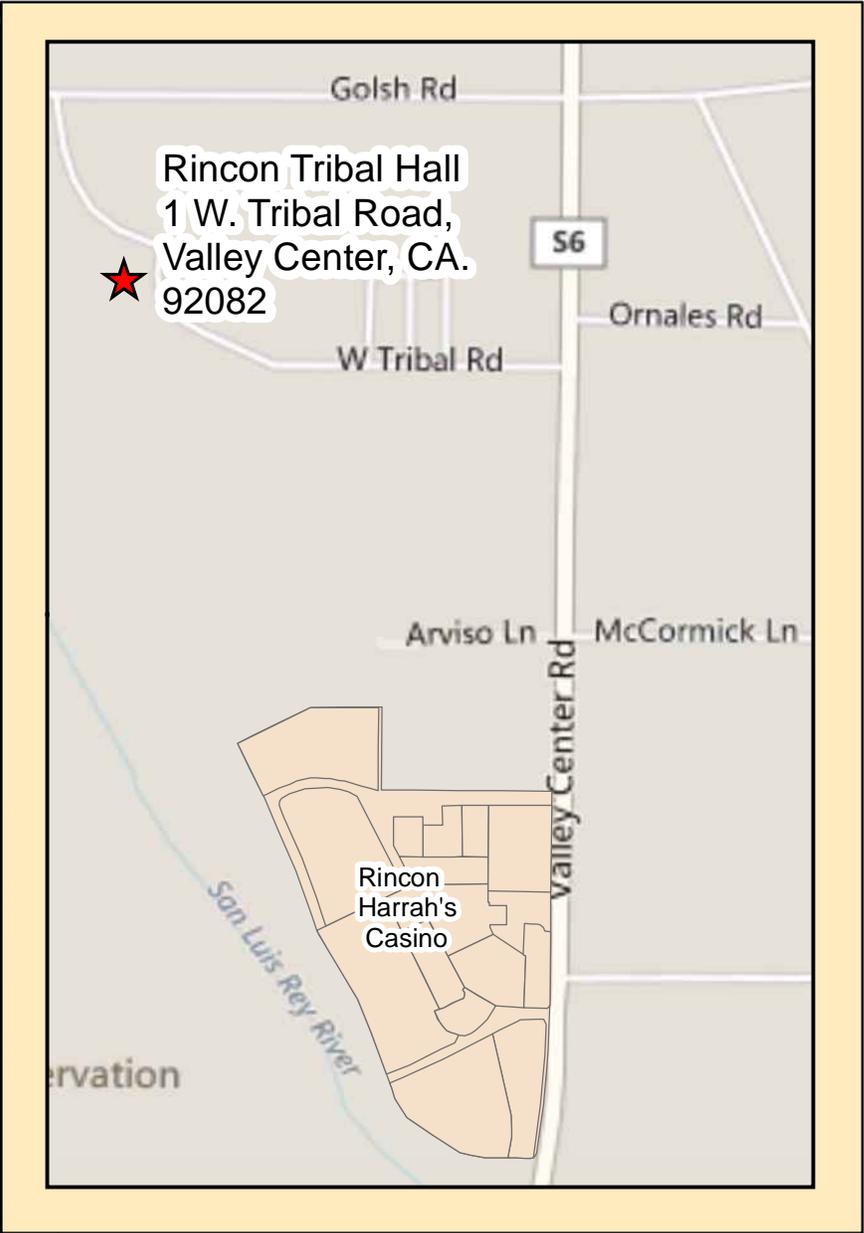
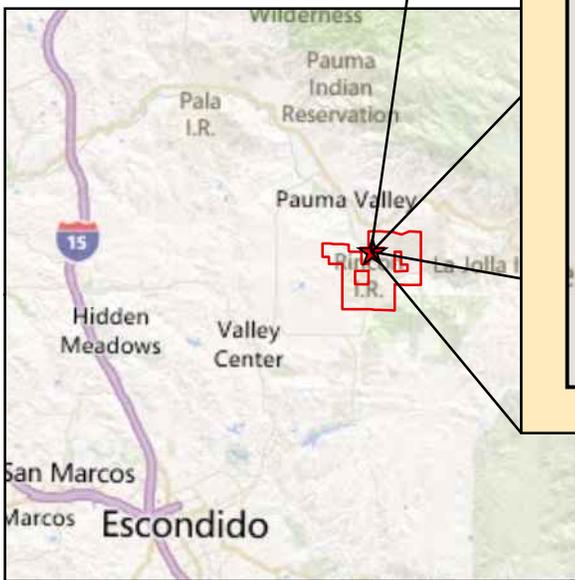
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Directions to Rincon Band of Luiseno Indians Tribal Hall



Southbound Hwy 15:
Exit Hwy 76
Head East
Turn South on S6
(Valley Center)
Right, 1 West Tribal Rd.

Northbound Hwy 15:
Exit Valley Parkway to
(S6-Valley Center Rd.)
Left, 1 West Tribal Rd.
Phone Number: 760-749-1092

INTERAGENCY TECHNICAL WORKING GROUP ON TRIBAL TRANSPORTATION ISSUES

Wednesday, November 30, 2016

ITEM NO.		RECOMMENDATION
1.	<p>WELCOME BY RINCON TRIBAL COUNCIL AND SELF INTRODUCTIONS</p> <p>The Rincon Tribal Council will welcome the Interagency Technical Working Group on Tribal Transportation Issues (Working Group) members and public to their tribal nation.</p>	INFORMATION
2.	<p>PUBLIC/MEMBER COMMENTS AND COMMUNICATIONS (Adam Geisler, Working Group Co-Chair, La Jolla Band of Luiseño Indians)</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 meeting coordinator prior to speaking. Public speakers should notify the meeting 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 MEETING MINUTES (Adam Geisler, Working Group Co-Chair, La Jolla Band of Luiseño Indians)</p> <p>The Working Group is asked to review approve the minutes from its September 7, 2016, meeting hosted by the Barona Band of Mission Indians.</p>	APPROVE
CONSENT		
4.	<p>2019 REGIONAL PLAN – ASSEMBLY BILL 52 TRIBAL CONSULTATION (Jane Clough)</p> <p>SANDAG is currently undertaking the development of the 2019 Regional Plan. Pursuant to Assembly Bill 52 (AB 52) (Gatto, 2014) requirements for tribal resource consultation on the Environmental Impact Report, SANDAG mailed a formal notification of this undertaking to Native American tribes traditionally and culturally affiliated with the San Diego region on October 5, 2016. Pursuant to AB 52, tribes had 30 days from receipt of the notification to request consultation. The following tribes requested consultation: Campo Band of Mission Indians, La Posta Band of Kumeyaay Nation, Pala Band of Mission Indians, San Luis Rey Band of Mission Indians, San Pasqual Band of Diegueño Indians, and Rincon Band of Luiseño Indians. SANDAG responded to those tribes on November 18, 2016.</p>	INFORMATION

REPORTS

- +5. REVISION TO INTERAGENCY TECHNICAL WORKING GROUP ON TRIBAL TRANSPORTATION ISSUES CHARTER (Jane Clough)** **DISCUSSION/
POSSIBLE ACTION**
- Recently, Working Group Co-Chair, Adam Geisler presented an update on the Tribal Liaison Program and the Working Group activities to the SANDAG Transportation and Borders Committees. Given the transportation focus of the Working Group it was recommended the Charter be revised to have the Working Group report not only to the Borders Committee but also to the Transportation Committee. In addition, as the Working Group meets quarterly it is suggested that the terms of the Tribal Co-Chair be two years instead of one year. Attached is a draft revised Charter for the Working Group's consideration.
- 6. ELECTION OF THE INTERAGENCY TECHNICAL WORKING GROUP ON TRIBAL TRANSPORTATION ISSUES CO-CHAIR (Charles "Muggs" Stoll, Working Group Co-Chair)** **DISCUSSION/
POSSIBLE ACTION**
- The Working Group is asked to entertain nominations and elect a Tribal Co-Chair.
- +7. WORKSHOP ON INTRATRIBAL TRANSPORTATION STRATEGY (Jane Clough; and Claudine Montes, Southern California Tribal Chairmen's Association)** **DISCUSSION**
- SANDAG and the Southern California Tribal Chairmen's Association (SCTCA) are developing an Intraregional Tribal Transportation Strategy funded by a Caltrans Strategic Partnership Planning Grant. Over the summer almost all of the tribes in the region participated in a transportation needs survey to examine their multimodal issues. The results were presented at the last workshop in September. At that time the Working Group reviewed the results, made corrections and additions, and also reviewed/discussed criteria to use in clustering projects. The Working Group today will review the cost estimates developed on the projects inputted to date and it will discuss the costs/ways to cluster projects/potential partnerships/funding options in an interactive format using a tool developed by the consultant.
- 8. TOPICS FOR NEXT MEETING AND ADJOURNMENT (Charles "Muggs" Stoll, Working Group Co-Chair)** **DISCUSSION/
POSSIBLE ACTION**
- The Working Group is asked to discuss potential topics for the next quarterly meeting which should take place in January/February. As the November meeting was in the north it is recommended that the next quarterly meeting be held in the south.

+ next to an agenda item indicates an attachment