



INTERTRIBAL
TRANSPORTATION
WORKING GROUP

MEETING NOTICE AND AGENDA

Barona Band of Mission Indians
Campo Band of Mission Indians
Ewiiapaayp Band of the Kumeyaay Indians
Iipay 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 15, 2017

1 to 3 p.m.

(Luncheon at 12 noon)

Grants Clinic: Tribal Transportation Safety Fund from 3 to 5 p.m.

Pala Casino Spa and Resort

Sycamore Room

11154 Highway 76

Pala, CA 92059

Staff Contact: Jane Clough
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jane.clough@sandag.org



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AGENDA HIGHLIGHTS

- **DRAFT INTRAREGIONAL TRIBAL TRANSPORTATION STRATEGY UPDATE**
- **TRIBAL TRANSPORTATION SAFETY FUNDS UPDATE**
- **2019 SAN DIEGO FORWARD: THE REGIONAL PLAN: TRIBAL CONSULTATION**

PLEASE SILENCE ALL ELECTRONIC DEVICES DURING THE MEETING

MISSION STATEMENT

The 18 cities and county government are SANDAG serving as the forum for regional decision-making. SANDAG builds consensus; makes strategic plans; obtains and allocates resources; plans, engineers, and builds public transit; and provides information on a broad range of topics pertinent to the region's quality of life.



Welcome to SANDAG. Members of the public may speak to the Working Group on any item at the time the Working Group is considering the item. Please complete a Request to Comment form and then present the form to the Working Group coordinator. Members of the public may address the Working Group on any issue under the agenda item entitled Public Comments/Communications/Member Comments. Public speakers are limited to three minutes or less per person unless otherwise directed by the Chair. The Working Group may take action on any item appearing on the agenda.

Both agenda and non-agenda comments should be sent to SANDAG via comment@sandag.org. Please include the Working Group name and meeting date, agenda item, your name, and your organization. Any comments, handouts, presentations, or other materials from the public intended for distribution at the Working Group meeting should be received by the Working Group coordinator no later than 12 noon, two working days prior to the meeting. All public comments and materials received by the deadline become part of the official project record, will be provided to the members for their review at the meeting, and will be posted to the agenda file as a part of the handouts following each meeting.

In order to keep the public informed in an efficient manner and facilitate public participation, SANDAG also provides access to all agenda and meeting materials online at www.sandag.org/meetings. Additionally, interested persons can sign up for e-notifications via our e-distribution list either at the SANDAG website or by sending an email request to webmaster@sandag.org.

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Los materiales de la agenda de SANDAG están disponibles en otros idiomas. Para hacer una solicitud, llame al (619) 699-1900 al menos 72 horas antes de la reunión.

如有需要, 我们可以把SANDAG议程材料翻译成其他语言.

请在会议前至少 72 小时打电话 (619) 699-1900 提出请求.

The meeting location is accessible by public transit.

Phone 511 or visit 511sd.com for route information.

DIRECTIONS TO MEETING LOCATION

Meeting Location:

Pala Casino Spa and Resort
Sycamore Room
11154 Highway 76
Pala, CA 92059

Driving Directions:

From Downtown San Diego

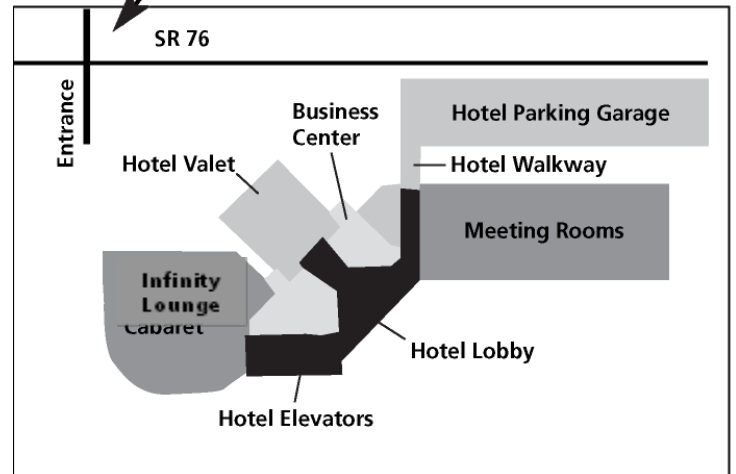
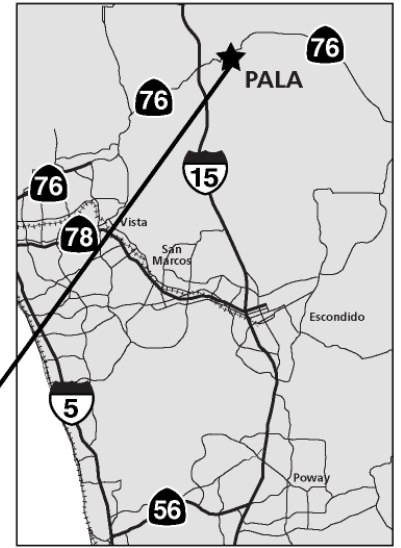
Merge onto CA-163 North
Merge onto I-15 North
Take exit 46 for CA-76 toward
Pala/Oceanside/Bonsall/Palomar Mountain
Turn right onto CA-76 East
Turn right at the Pala Casino Way
Intersection into the Casino Parking Lot

From South Bay

Merge onto I-5 North
Use right two lanes to merge onto CA-15
North toward Riverside
Take exit 46 for CA-76 toward
Pala/Oceanside/Bonsall/Palomar Mountain
Turn right onto CA-76 East
Turn right at the Pala Casino Way
Intersection into the Casino Parking Lot

From El Centro

Take I-8 West toward San Diego
Take exit 89 for Imperial Highway toward
Ocotillo
Turn right onto County Route S2/North
Imperial Highway
Continue onto Great Southern Overland
Stage Route
Turn right onto CA-78 East
Turn left onto San Felipe Road
Turn left onto CA-79 South
Turn right onto CA-76 West
Turn left at the Pala Casino Way
Intersection into the Casino Parking Lot



INTERAGENCY TECHNICAL WORKING GROUP ON TRIBAL TRANSPORTATION ISSUES

Wednesday, November 15, 2017

ITEM NO.		RECOMMENDATION
1.	<p>WELCOME BY PALA TRIBAL COUNCIL AND SELF INTRODUCTIONS</p> <p>The Pala 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 (Erica Pinto, Working Group Co-Chair, Jamul Indian Village of California)</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 (Erica Pinto, Working Group Co-Chair, Jamul Indian Village of California)</p> <p>The Working Group is asked to review and approve the minutes from its August 2, 2017, meeting hosted by the Viejas Band of Kumeyaay Indians.</p>	APPROVE
CONSENT		
+4.	<p>2018 REGIONAL SHORT-RANGE TRANSIT PLAN AND COORDINATED PLAN (Jane Clough, SANDAG)</p> <p>The Regional Short-Range Transit Plan and Coordinated Plan provides a blueprint for the development of transit and human services transportation in the San Diego region over the next five years. Over the next few months, SANDAG will conduct focus groups and outreach events across the county to gather information on specialized transportation needs in the region. The input collected from the outreach effort will help to ensure that transportation projects sponsored by tribes or other groups are eligible for federal, state, and local grant programs. A draft of the the Regional Short-Range Transit Plan and Coordinated Plan will be developed based on this feedback and brought forward to the Transportation Committee, along with a Public Hearing on June 15, 2018. It is anticipated that the SANDAG Transportation Committee would adopt the 2018 Coordinated Plan on July 20, 2018.</p>	INFORMATION

CHAIR'S REPORT

5. **CO-CHAIR'S REPORT** INFORMATION
(Erica Pinto, Chair of Jamul Indian Village of California;
Charles "Muggs" Stoll, SANDAG)

Chairwoman Erica Pinto will brief the Working Group on issues related to tribal transportation. Charles "Muggs" Stoll will update the Working Group on institutional changes at SANDAG.

REPORTS

- +6. **DRAFT INTRAREGIONAL TRIBAL TRANSPORTATION STRATEGY UPDATE** DISCUSSION
(Jane Clough, SANDAG)

Staff will provide an update on the draft Intraregional Tribal Transportation Strategy (ITTS) and feedback collected. The public comment period for the draft document concluded on October 31, 2017. Staff will provide an overview of the feedback and changes made, and the timeline for finalizing the document.

The Working Group is asked to discuss next steps for implementing the ITTS, in light of potential new funding sources such as Senate Bill 1 (SB 1) (Beall, 2017).

- +7. **TRIBAL TRANSPORTATION SAFETY FUNDS UPDATE** INFORMATION
(Joan Harper, National Indian Justice Center)

The National Indian Justice Center (NIJC) will provide an overview of the Tribal Transportation Safety Planning Project. Under the provisions of the Federal Highway Administration (FHWA) Tribal Transportation Safety Program (TTSP), tribes may apply for to \$12,500 to develop a new safety plan or \$7,500 to update a safety plan that is three years or older. Funding for other safety-related projects also is available. A list of eligible projects can be found in the Notice of Funding Opportunity for the FHWA TTSP for FY 2017 and FY 2018. To file a grant application, a Tribe must register with the System for Award Management (SAM). Any Tribe intending to apply for funds and not yet registered with SAM, is urged to do so as soon as possible, to allow sufficient time for processing and approval. For more information about SAM, or to register, go to: <https://www.sam.gov/portal/>. A helpful informational webinar about the TTSP Safety Fund is available at: <https://connectdot.connectsolutions.com/p95cek7z9rg/> and additional safety planning resources can be found at: <https://flh.fhwa.dot.gov/programs/ttp/safety/ttspf.htm>.

Note: Grant applications must be submitted online no later than December 11, 2017. A Safety Plan Grant Clinic will follow immediately after the meeting. Interested participants are encouraged to review the application information attached to the clinic item and bring relevant information with them.

- +8. 2019 SAN DIEGO FORWARD: THE REGIONAL PLAN: TRIBAL CONSULTATION**

+8A. 2019 SAN DIEGO FORWARD: THE REGIONAL PLAN OVERVIEW AND APPROACH (Coleen Clementson, SANDAG)

SANDAG is updating San Diego Forward: The Regional Plan. The updated plan will be known as “2019 San Diego Forward: The Regional Plan” and is anticipated for adoption by the SANDAG Board of Directors in fall 2019. Staff will provide an update on Board actions including vision, goals, policy objectives development, the unconstrained network, and the approach to developing the revenue constrained transportation network scenarios.

+8B. 2019 REGIONAL PLAN: DRAFT NETWORK PERFORMANCE MEASURES (Rachel Kennedy, SANDAG)

Performance measures are used to compare different multimodal transportation network scenarios and help the SANDAG Board of Directors select a preferred network for the Regional Plan. The Working Group is asked to discuss the draft performance measures for use in the development of San Diego Forward: The Regional Plan.

DISCUSSION

INFORMATION

DISCUSSION
- +9. FIXING AMERICA'S SURFACE TRANSPORTATION ACT PERFORMANCE MANAGEMENT: SAFETY TARGET SETTING (Rachel Kennedy, SANDAG)**

Since 2015, the FHWA has issued a number of Final Rules that establish performance requirements under the Moving Ahead for Progress in the 21st Century legislation and are continued under the Fixing America's Surface Transportation Act. The first rule focuses on safety. Caltrans has developed the Statewide targets for safety and SANDAG, as the MPO, must either support the statewide targets or develop regional targets by February 27, 2018. Staff will provide information on the statewide targets and options for regional targets.

DISCUSSION
- 10. TOPICS FOR NEXT MEETING AND ADJOURNMENT (Chairwoman Erica Pinto, Working Group Co-Chair, Jamul Indian Village of California)**

The Working Group is asked to discuss potential topics for the next quarterly meeting which should take place in January 2018. As the November meeting was in the north it is recommended that the meeting be held in the south.

DISCUSSION/
POSSIBLE ACTION

+ next to an agenda item indicates an attachment

GRANTS CLINIC: TRIBAL TRANSPORTATION SAFETY FUND
3 to 5 p.m.

GRANT CLINIC: TRIBAL TRANSPORTATION SAFETY PROGRAM
(Joan Harper, National Indian Justice Center)

Following the Working Group meeting, staff from partner agencies will be available to work one-on-one with tribes who are planning on applying for the Safety Planning grant. The application template is attached. Those planning to participate in the workshop should bring their DUNS number, documentation of SAM.gov registration, and a draft project abstract. Tips for writing a project abstract are also attached.