TRIBAL TRANSPORTATION PROGRAM COORDINATING COMMITTEE (TTPCC)

- TTPCC Background
- Leadership
- Members
- Workgroups- Reorganize
- FY15 - Review
- FY16 - Current Work Issues
- Request for Tribal Input
- Next Meeting
TTPCC
(25 CFR 170.155-158)

• **Purpose**
  – To provide input and recommendations to the BIA and FHWA in the development of Tribal Transportation Program policies and procedures; and
  – To supplement government to government consultation by coordinating with and obtaining input from tribes, BIA and FHWA.
TTPCC
(25 CFR 170.155-158)

• Members
  – The Secretary of the Interior seeks nominations for tribal regional representatives to the TTPCC.
    • One primary and one alternate representative from each of the 12 BIA Regions; and
    • One non-voting member each from BIA and FHWA.
  – The Secretary accepts only nominations for tribal representatives and alternates officially proposed by tribes within each of the 12 BIA regions.
• **Responsibilities:**
  - To provide input and recommendations to BIA and FHWA during the development or revision of:
    - BIA/FHWA TTP Stewardship Plan;
    - TTP Regulations, Policy and Procedures;
    - TTP eligible activities’ determinations;
    - TTP transit policy;
    - TTP management systems policy and procedures;
    - TTP fund distribution formula (under 25 CFR 170.157)
    - National tribal transportation needs;
  - To review and provide recommendations on TTP National concerns (Does not
  - Including the implementation of 25 CFR 170, as amended
TTPCC
(25 CFR 170.155-158)

• Responsibilities (cont.)
  – The Committee also reviews and provides recommendations on Tribal Transportation Program national concerns, including the implementation of 25 CFR 170, as amended.
TTPCC
(25 CFR 170.155-158)

- **Responsibilities Involving Funding Process**
  To provide input and recommendations to BIA and FHWA on:
  - New National Tribal Transportation Facility Inventory (NTTFI) data format and form
  - Simplified Cost to construct (CTC) methodology (including formula calculations, program, design, and bid tab)
  - Cost Elements
TTPCC
(25 CFR 170.155-158)

• Responsibilities Funding Process (cont.)
  ➢ To provide input and recommendations to BIA and FHWA for:
    • Over-design issues;
    • TTP High Priority Projects (TTPHPP) – separately funded
      – Inflationary impacts on $1 million cap
      – Ranking System; and
      – Emergency/disaster ceiling and reporting
    • The impact of including funded but non-constructed projects in the CTC calculation.
Committee Leadership

• **Chair** – Mr. Raymond J. Concho, Jr.
• **Vice-Chair** – Ms. Jacque Hostler-Carmesin
• **Secretary** – Mr. Rick Galloway
Committee Membership

- **Eastern Region**
  - Jody Clark
  - Vacant

- **Midwest Region**
  - Mike Moilanen
  - Brett Blackdeer

- **So Plains Region**
  - Art Muller
  - Angela Blind

- **Alaska Region**
  - Edward K. Thomas, Jr. (Sam)
  - Clarence Daniel

- **Great Plains Region**
  - David Spider
  - Vacant

- **Navajo Region**
  - Leonard Pete
  - Darryl Bradley, PE

* Regions undergoing re-nomination process
Committee Membership

• Pacific Region
  – Jacque Hostler-Carmesin
  – Sandi Tripp
• Rocky Mountain Region
  – John Smith
  – Tracey Robinson
• Southwest Region (*)
  – Raymond Concho, Jr.
  – Royce Gchachu
• Northwest Region (*)
  – Rick Galloway
  – Michael Cardwell
• Western Region (*)
  – Sasha Saliego
  – Billman Lopez
• Eastern Oklahoma (*)
  – Wayne Wylie
  – Isaac (Zac) Hawkins

* Regions undergoing re-nomination process
Committee Membership

• Non-voting Federal Members
  – BIA - LeRoy Gishi
  – FHWA – Robert Sparrow
Workgroup New Structure & Focus FY15 - Accomplishment

- All meeting attendees will participate as members of the workgroup Development Teams
- All “Regular” and “Workgroup” meetings are open to the Public
- Meeting Protocol will be enforced
Workgroup New Structure & Focus (Cont.)

- **Group 1: Operations** (Technical Standards & Funding)
  - Subpart C – Program Funding and Inventory
  - Subpart D – From Planning to Construction
  - Subpart G – Maintenance
  - FTA – Transit
  - Other

- **Group 2: Administration** (Delivery of Services & Policy)
  - Subpart A – National Policy, Definitions
  - Subpart B – Program Policy and Eligibility
  - Subpart E: Service Delivery, Contracting Mechanisms
  - Subpart F – Program Reviews, Stewardship Plan
  - Rights-of-Way
  - Other
Workgroup membership

• 24 members of the TTPCC
• 1 member from each region should be assigned to each workgroup
  – Look at the strengths of your regional members and decide
• Elect Chair and Vice-Chair for each group
Initial Assignment

- **Establish Ground Rules**
- **Brainstorm** a list of issues within your area that you believe should be addressed.
  - From the list determine the deliverable and timeframe for each item.
- Next, determine both the priorities as well as what can easily and quickly be accomplished (low bearing fruit)
- Now as a workgroup, decide how to attack each of the items you have selected.
  - Together as a workgroup; or
  - Smaller subgroups with team leaders.
- Assemble a Workplan for the group that will be presented back to the entire PCC.
  - Show the items, deliverables and timeframes.
What does this provide Indian Country?

Recommendations at the workgroup level provides:

- Tribes in each region assurance that every ITG’s has representation in both workgroups when issue definition, SOW and analysis is in formative stage.

**TTPCC** organization, documentation and exposure also provides consistency with real expectations:

- PCC Website
- Transparency
- Timeframes with Deliverables

**TTPCC** workgroup organization structure provides expedited issue review process with performance standards that reassures Indian Country as well as the Secretaries that accomplishments are expected.
Support

• FHWA and BIA can assist with meetings, teleconferences, as well as technical advisors.

• It could lead to additional workgroup meetings in lieu of entire team, which is easier to get approved.

• Entire team would convene possibly two or three times/year.

• Washington DC meeting would likely be TTPCC leadership, workgroup leaders, and team leaders (if allowed).
The Tribal Transportation Program Coordinating Committee provided input on the following items (¤ indicates completed).

**Agenda Items Addressed in FY15**

- ROW (169) comments to NPRM¤
- Quality Assurance/Quality Control (QA/QC) teams¤
- FHWA Guidance For Conferences 2014 (HCF-2014-002)
- Under the Indian Gaming Regulatory Act, tribal-state gaming compacts are restricted to regulating only spaces that are “directly related to the operation of gaming activities,” and Secretary has determined that hotels and conference centers are therefore subject only to tribal regulation. Additionally, Section 10 of IRS Notice 2009-51, discussing the use of tax-exempt bonds to finance construction of hotels, convention centers and other tribally-owned facilities, provided “Safe Harbor” language, stating that: “As a safe harbor, a structure will be treated as a separate building if it has an independent foundation, independent outer walls and an independent roof. Connections (e.g., doorways, covered walkways or other enclosed common area connections) between two adjacent independent walls of separate buildings may be disregarded as long as such connections do not affect the structural independence of either wall.”
TTPCC FY2015 Review - 2

Agenda Items Addressed in FY15 (¤ indicates completed)
- Stewardship Plan (MOU and Communications) ¤
- ROW (169) comments to NPRM¤
- FTA - Rulemaking (NPRM), 80 Fed. Reg. 48794, was Issued Without Tribal Consultation ¤
- Use of 23USC 202(a)(9); Provides authority for “Title 23” funds be made available to Tribes through Agreements with BIA or FHWA. ¤
- TTPCC- Web Site(News, File Exchange, Blog, Misc.)

Agenda Items Carried Forward to FY2016
- Inventory – ITIMS software Re-Write Implementation
- Minimum requirements Inventory
- GIS (NTGISC) BIA Pilot Project for NTTFI
- Performance Monitoring Items and Procedures
- Stewardship Plan (Operations Manual)
- Rights-of-Way (Ownership and Maintenance)
- Signage Policy for Dual Language signs
- FHWA conference policy
- Ownership vs. Public Authority responsible for Maintenance
- Subpart E– Delivery of Funds in a timely fashion
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The Tribal Transportation Program Coordinating Committee correspondence.

**TTPCC:** Correspondence *from* AS-IA, BIA or FHWA

- ASIA-to-TTPCC, 140925, Response_to_140514-PCCltr
- 140918, ASIA-to-TTPCC (pptx) PowerPoint
- 140918, FLH-to-TTPCC (pptx) Tweaked PowerPoint
- FHWA Guidance For Conferences 2014 (HCF-2014-002)
- FHWA to TTPCC, Proposed Tribal Policy - Final---Dual Language Signing, Comment--Highlighted
- TTP Updates by BIADOT and FHWA/FLH (each mtg.)
- Reauthorization Updates
- BIA Briefings on RIFDS and NTGISC - BIA Pilot Project
TTPCC: Correspondence from PCC to AS-IA,BIA or FHWA
And to NPRM Comment,TTP-Input or Recommendation

- 1411Nov20,PCC-Intro+Smry_ltr-to-ASIA+FHWA
- TTPCC-Letter to Mr Black BIA-FY15 Meeting Schedule
- 1505May07,TTPCC ltr-to FHWA+ASIA (Meeting Policy)
- FHWA Guidance For Conferences 2014 (HCF-2014-002)
- TTPCC comments regarding Dual Language Signs
- 1505May07,PCC-Workgroup New Structure & Focus
- 1508Aug20,TTPCC-to-FTA (Consultation Issue)
“23 USC 202(a)(9)” Authorizes State Transfer of “Title 23” funds to Tribal Governments

202(a)(9) Provides authority to Transfer “Title 23” funds that were provided to a state, county, or local government to make available to Tribes through an Agreement with BIA or FHWA (Sovereignty Issue).

1. State must request that funds be transferred to a Tribe for a project or activity

2. FHWA has finalized the specific language for its TTP Funding Agreements and will individually work with a tribe and state to complete the Agreement. Language has been made available to BIA and Tribes as well.

3. Funds must be tracked separately but the project is carried out like a TTP project.
TTPCC FY2016 Work Plan
“Request for Tribal Input”

The Tribal Transportation Program Coordinating Committee (PCC) is in the process of developing the Committee’s work plan for FY16. Please refer to Slide 20 “TTPCC FY2015 Review – 2” for a list of some items carried forward. Included you will find more issues in Parking Lot file named on next slide.

In order to identify the TTP issues the PCC is seeking Tribal input on the issues that are impacting your transportation program.

Please identify your issues and email them to your Regional representatives. A list of all regional reps and their contact information is attached. Please have your comment(s) and/or issue(s) delivered to your representative at your earliest convenience.

TTPCC is distributing a “Dear Tribal Leader” request for input letter with a current PCC membership Contact list.
Current Work Issues

**Operations** Workgroup 1 activities please refer to file:

2015-08-28 Operations Workgroup1.pdf

**Administration** Workgroup 2 please refer to file:

_2015,08 Aug 20 WorkGroup#2 Administration, Ho-Chunk Presentation to PCC Plenary Thursday.pdf

**Parking Lot** TTPCC - these items are proposed for Agenda and still unresolved, please refer to file:

_1506June24,TTPCC Agenda Items Parking Lot.pdf
TTPCC FY2016 Work Plan
“Request for Tribal Input”

The Tribal Transportation Program Coordinating Committee is in the process of developing the Committee’s work plan for FY 2016. In order to identify the issues the TTPCC is seeking Tribal input on the issues that are impacting your transportation program.

Please identify your issues and email them to your Regional representatives. A list of all regional reps and their contact information is attached.

Please have your comment(s) and/or issue(s) delivered to your TTPCC representative at your earliest convenience.
Next Meeting

November 16, 2015 for a smaller group to meet (this happens twice a year) with:

• ASIA Kevin Washburn and
• FHWA / FLHO Assoc. Admin. Timothy Hess

Regular Public meetings proposed in FEB, MAY, AUG 2016 will be announced when Federal Approval is confirmed.

Thank you – Questions?
Next Meetings – FY2016

TTPCC Proposed and Requested Meeting Dates (Week + Month) & Location

- November 16, 2015       WA DC
  Executive Meeting with Leadership

- February 8, 2016         Albuquerque, NM
  Alternative           Phoenix, AZ

- May 2, 2016              Niagara Falls, NY
  Alternative           San Diego, CA

- August 22, 2016         Oklahoma, somewhere
  Alternative           Seattle, WA
TTPCC Resource Files Distributed @ NTTC

1. _NTTC_ 2015 09Sept24,MyrtleBeach,SC-TTPCC_FINAL.pptx (This PowerPoint presentation)
2. _2015,08 Aug 20 WorkGroup#1 Operations, Ho-Chunk Presentation to PCC May7-PHX, GIRC-Plenary Thursday.pdf
3. _2015,08 Aug 20 WorkGroup#2 Administration, Ho-Chunk Presentation to PCC Plenary Thursday.pdf
4. TTPCC, 150914-MemoHow toProposeItems-Review PCC_Agenda BuildingPath.pdf
5. _2015,Sept, TTPCC-Members, Contact_Info.pdf
6. Too many files to list:
   - 1505May5-7, PHX-GIRC regular meeting had 35 files distributed
   - Motions and presentations for every meeting
   - Simplified Agenda Minutes for every meeting

Thank you – Questions?