

Confederated Tribes of the Umatilla Indian Reservation (CTUIR) Transportation System Plan (TSP) Update

Technical Advisory Committee (TAC) Meeting #1

May 18, 2022 | 1:00 – 2:30 PM

Cayuse and Walla Walla Conference Room - Nixyaawii Governance Center (46411 Timine Way)

Attend.	Name	Org.	Attend.	Name	Org.
<input type="checkbox"/>	Dani Shulte	CTUIR Planning	<input type="checkbox"/>	Justin Northern	CTUIR Public Works Director
<input type="checkbox"/>	Cheryl Jarvis-Smith	ODOT	<input type="checkbox"/>	Sandra Alexander	CTUIR Public Works
<input type="checkbox"/>	Bob Waldher	Umatilla Cty Planning	<input type="checkbox"/>	Shaun Oliver	USFS
<input type="checkbox"/>	Megan Davchevski	Umatilla Cty Planning	<input type="checkbox"/>	Lynette Minthorn	Yellowhawk Com. Health
<input type="checkbox"/>	Tom Fellows	Umatilla Cty Roads	<input type="checkbox"/>	Katie Morioka	Yellowhawk Com. Health
<input type="checkbox"/>	Brian Johnson	Umatilla Cty Roads	<input type="checkbox"/>	Nick Foster	Kittelson
<input type="checkbox"/>	Cindy Freston	Kayak Rider Rep	<input type="checkbox"/>	Molly McCormick	Kittelson
<input type="checkbox"/>	Roberta Carver-Carson	Kayak Public Transit	<input type="checkbox"/>	Andrew Parish	MIG   APG
<input type="checkbox"/>	Bill Tovey	DECD	<input type="checkbox"/>	Colin Roberts	Sera Design
<input type="checkbox"/>	Alaina Mildenger	CTUIR Public Works			

**Meeting Purpose:** The purpose of TAC Meeting #1 is to provide an orientation to the project; outline major tasks completed; consider the draft project vision statement, goals, objectives, and evaluation criteria presented in Draft Tech Memo #3; and review the context and existing conditions presented in Draft Tech Memo #2.

**Agenda:**

1. Introductions/Roles and Responsibilities (20 min)
2. Project Overview (10 min)
  - a. Project schedule
  - b. Meetings/Milestones
  - c. Major Tasks/Deliverables
3. Draft Tech Memo #3: Vision Statement and Guiding Principles (20 min)
  - a. Does the vision statement describe the future transportation system you want to see?
  - b. How well do the goals align with your vision for the community?
  - c. Do you think the objectives will help meet the goals?
  - d. Do you have any questions, comments, or concerns about the content?
4. Draft Tech Memo #2: Context and Site Analysis (30 min)
  - a. Did we miss anything with the inventory or does anything need further clarification?
  - b. Did we miss anything with the land use assessment or does anything need further clarification?
  - c. Do you have any questions, comments, or concerns about the content?
5. Next Steps and Public Outreach Opportunities (10 min)