

Confederated Tribes of the Umatilla Indian Reservation
Land Protection Planning Commission Meeting Minutes

Microsoft Teams and Nixyáawii Governance Center, Waluula and Wanaquit Conference Rooms
September 27, 2022

Members Present: Raymond Huesties, **Chair**; Travis Olsen, **Vice-Chair**; Lindsey X. Watchman, **Secretary**; Sam Spino, **Member**; and Kathleen Elliott, **Member**.

Members Absent:

TPO staff present: J.D. Tovey, Planning Director; Dani Schulte, Transportation Planner; Roberta Carver-Carson, Transit Assistant Program Manager; Lora Elliott, Assistant Planner.

Others present: None.

AGENDA ITEMS:

1. Call to Order

The Commission meeting was called to order at 9:02 a.m. by Ray Huesties, Chair.

2. Roll Call

A quorum was established by roll call with Ray Huesties, Lindsey X. Watchman, Sam Spino, and Kathleen Elliott attending in person. Travis Olsen attended virtually via Microsoft Teams.

3. Review of Agenda

Motion: Sam Spino. 2nd, Travis Olsen. 4-0-0.

4. Action Items:

- a) Approval of August 23, 2022 meeting minutes.
Motion: Sam Spino. 2nd, Lindsey Watchman. 3-0-0.

5. Non-action Items:

- a) TSP Update – Dani Schulte
Dani updated the Commission on the progress of developing the new Transportation System Plan, including the public engagement used to identify problem areas and the most recent round of public engagement focused on specific projects. She introduced the Committee to the online map to collect comments, and provided copies of a survey. She also discussed activities of the Technical Advisory Committee and the Project Management Team.
- b) STIF Update – J.D. Tovey & Roberta Carver-Carter
J.D. and Roberta updated the Commission on the consolidation of the STIP and STIF funding streams, and discussed the funds Kayak receives. They also discussed the role Kayak plays in the community and its interaction with other regional transit programs throughout Eastern Oregon and Washington.

6. Announcements

- a) The next Land Protection Planning Commission Meeting will be October 25, 2022 in the Waluula and Wanaquit Conference Room at the Nixyáawii Governance Center in Pendleton, Oregon at 9:00 a.m. A public hearing is scheduled during this meeting.

7. **Meeting adjournment:** Sam Spino moved to adjourn the meeting at 10:34 a.m. 2nd Kathleen Elliott. Passed 4-0-0.

Submitted by:

Lindsey X. Watchman, Secretary
Land Protection Planning Commission