

SCAT/WMAT Transportation Partnership Steering Committee Meeting Agenda

WEDNESDAY, APRIL 27, 2016

9:00 A.M. – 3:30 P.M.

Apache Gold Conference Center

San Carlos, AZ

TIME	ITEM	PRESENTER
9:00 am	Networking / continental breakfast	San Carlos Apache Transportation and Nnee Bich'oo Nii Transit -- Host
9:30 am	Welcome and Introductions	Steering Committee Members
9:45 am	Review of 2015 Annual Meeting <ul style="list-style-type: none"> • What worked well • Opportunities for improvement • Focus for 2016 Annual Meeting 	Steering Committee Members
10:15 am	Charter <ul style="list-style-type: none"> • Welcome new members White Mountain Apache Tribe and White Mountain Apache Tribe Transit • Partnership Logo • Signing of new charter 	Steering Committee Members
10:30 am	Break	San Carlos Apache Transportation and Nnee Bich'oo Nii Transit -- Host
10:45 am	Escalation ladder: Review and update	Steering Committee Members
11:00 am	Partnering Evaluation Program (PEP) <ul style="list-style-type: none"> • Schedule annual PEP review 	Steering Committee Members
11:30 am	Lunch	San Carlos Apache Transportation and Nnee Bich'oo Nii Transit – Host
12:30 pm	Goals Implementation Plan <ul style="list-style-type: none"> • Review and update existing goals • Consider new goals • Action steps and responsibilities 	Steering Committee Members
2:00 pm	Break	San Carlos Apache Transportation and Nnee Bich'oo Nii Transit - Host
2:15 pm	Roundtable: Partner updates	Steering Committee Members
3:00 pm	Next steps: Planning for next meeting	Steering Committee Members
3:15 pm	Participant evaluation forms/Closing comments	Steering Committee Members
3:30 pm	Adjourn	



(Insert SCAT/WMAT Transportation Partnership Logo)

(Insert Date Signed)

Charter

Provide a forum for Partnership members to strengthen working relationships, identify transportation concerns, and work collaboratively to address those concerns.

Partnership Guiding Principles

Be patient

Seek to understand

Cooperate and collaborate to achieve goals

Provide timely feedback

Make timely decisions

Attend meetings and participate in discussions

Be open and honest

Work to develop trust and respect

Be committed to the partnership and members

Disseminate accurate information

Use agreed-upon processes to resolve issues

Listen to understand

Issue Escalation Ladder

PARTNERSHIP MEMBER	SCAT	WMAT	ADOT IDO	ADOT MPD	BIA	FHWA	GILA COUNTY	PINAL COUNTY	CAAG	DPS	AZER	
LEVEL												TIME
Operations / Steering Committee Member	Marvin Mull		Bill Harmon Lynn Johnson	Don Sneed	Steve Aday	Romare Truely	Steve Sanders	Kathy Borquez	Travis Ashbaugh	Dan Long	AZER Dispatcher 541-924-6599	1 day
Supervisor / Technical Leader	Marvin Mull		Jesse Gutierrez	Vacant	Brenda Astor	Alan Hansen	John Marcanti	Andy Smith	Ken Hall	Jack Johnson	David Franklin 928-812-5061	2-3 days
Group Management / Senior Leader	Simon Hooke		Steve Boschen	Mike Kies	Brenda Astor	Randy Everett		Scott Bender	Ken Hall	Larry Scarber	Aaron Dean 928-637-3942	3-5 days
Senior Management / Director	Terry Rambler, Chairman		Dallas Hammit	Dallas Hammit		Karla Petty	John Marcanti	Board of Supervisors	Ken Hall	Robert Halliday		As needed

Participant Meeting Evaluation

Team Name: SCAT/WMAT Transportation Partnership Steering Committee Meeting

Facilitator: Bonnie Opie and Linda Ritter

Meeting Date: April 27, 2016

1. Rate how valuable this meeting is for you. (1=Lowest / 5=Highest) 1 2 3 4 5

What about this meeting was most valuable to you?

2. What would have improved this meeting?

3. How do you rate the facilitator? (1=Lowest / 5=Highest) 1 2 3 4 5

Comments:

4. How do you rate the speaker(s)? (1=Lowest / 5=Highest) 1 2 3 4 5

Comments:

5. How do you rate the effectiveness of this team? (1=Lowest / 5=Highest) 1 2 3 4 5

Comments:

6. What other comments or suggestions do you have?

Name: _____

Organization: _____

