



PARTNERSHIP STEERING COMMITTEE MEETING

Feb. 5, 2014: 9:30 a.m.-3:30 p.m.

Apache Gold Convention Center, San Carlos, Arizona

Attendees		
Steve Aday, BIA	John Marcanti, Gila County	David Thompson, San Carlos Apache Tribe
Michele Crank, ADOT Partnering	Patricia McBrayer, San Carlos Apache Tribe	Romare Truely, FHWA
David Cremer, FHWA	Marvin Mull, Jr. , San Carlos Apache Tribe	Alicia J. Urquidez, ADOT
Michelle Fink, ADOT Partnering	Rick Powers, Jacobs	Chris Vertrees, SEAGO
Ruth Greenspan, ADOT EPG	CT Revere, ADOT	Joy Keller –Weidman, Holon
Jesse Gutierrez, ADOT Globe	Charles Russell, San Carlos Apache Tribe	Rod Wigman, ADOT
Bill Harmon, ADOT Safford	Don Sneed, ADOT MPD	Chad Willis, ADOT
Jerry Irish, ADOT Globe	Andy Smith, CAG	Teresa Welborn, ADOT Partnering
Bernadette Kniffin, San Carlos Apache Tribe	James Soulia, Eastern Railways	Tremaine Wilson, FHWA
Misty Klann, ADOT MPD	Mary Tapija, San Carlos Apache Tribe	Vernelda Grant, San Carlos Apache Tribe
Sandra Gilsted, ADOA	Mindy Teague, ADOT Globe	Nathan Nash, San Carlos Apache Tribe
Jason Pike, Eastern Railways	James Meyer, ADOT	Joshua Fife, ADOT EPG
Donna Bentley, ADOT		

Facilitators: Joy Keller-Weidman, Holon Consulting; Michelle Fink and Michele Crank, ADOT, Communication, Office of Partnering

The next San Carlos Apache Partnership meeting is April 2, 2014 at 9:30.

Please see Attached roster for detailed contact information.

Agenda Items & Highlights

TOPIC	DETAILS
OPENING PRAYER	♦ Bernadette Kniffin offered the opening prayer in Apache and English.

TOPIC	DETAILS
KICK OFF & WELCOME	Kick Off <ul style="list-style-type: none"> ♦ Charles Russell, San Carlos Apache Tribe- welcome to San Carlos in support of the Partnership. It is great to see so many new people and a full room today. ♦ Michele Crank, new ADOT Tribal Facilitator Mcrank@azdot.gov 602-677-9042 cell phone

TOPIC	DETAILS
MEETING OVERVIEW	<p>Participants will learn about and provide input to:</p> <ul style="list-style-type: none"> ◆ Key Partnering Opportunities: prioritized and integrated into 2014 Partnership Goals ◆ San Carlos Apache Transportation Update ◆ ADOT District Updates ◆ TANF Presentation & Success ◆ Historic Preservation presentation & Section 106 Update ◆ Current Funding Discussion ◆ Web site review ◆ Next Generation 9-1-1 service ◆ PEP (ratings' charts and form) ◆ AZ Strategic Highway Safety Plan Update ◆ Partnership Next steps ◆ Future Meetings' schedule ◆ Next Meeting Agenda ◆ Closing Comments and Meeting Feedback

TOPIC	DETAILS
PARTNERSHIP MEMBERS' INTRODUCTIONS	<p>New members and guests:</p> <ul style="list-style-type: none"> ◆ Mindy Teague, Globe District RE ◆ Ruth Greenspan, ADOT EPG ◆ Joshua Fife, ADOT EPG ◆ Nathan Nash, SCAT Land Use Planning ◆ Michele Crank, ADOT Partnering ◆ Tremaine Wilson, FHWA ◆ David Cremer, FHWA ◆ Sandra Gilstad, ADOA 9-1-1 ◆ James Meyer, ADOT GIS ◆ Jason Pike, Rail Road

TOPIC	DETAILS
SAN CARLOS APACHE TRANSPORTATION GROUP UPDATES	<p>San Carlos Apache Transportation Office Updates : <i>Charles Russell, San Carlos Apache Tribe</i></p> <p>The total of these projects is over \$30 million dollars. All of the projects are funded, except Route 6 project for an additional \$19 million or \$50 million in projects that are shovel ready.</p> <ul style="list-style-type: none"> ◆ ADOT Route 6 and Hwy 70 intersection improvement project – design and Engineering awards to Jacobs Engineering (near the school) ◆ ADOT San Carlos High School and Apache Burger lanes improvement project – awarded to Jacobs Engineering ◆ BIA Seven Mile Sidewalk project- awarded to Capital Engineering ◆ BIA Indian Hills Sidewalk project – BIA awarded to Rawlings Construction ◆ ADOT Hwy 70 Enhancement Project – completing the design phase

	<ul style="list-style-type: none"> ◆ Airport Fuel Distribution Project – updated the grant application ◆ BIA Route 6 Design - Dibble Engineering pending plan for BIA approval (\$19 M) ◆ Bylas Hwy 70 Safety improvement project –ADOT design phase ◆ Bylas Hwy 70 Enhancement project – ADOT design phase ◆ Bylas and 7 Mile Road project – ARRA grant now completed ◆ San Carlos Road restoration & repair project – Pierson Construction completed all the work on paved roads – ARRA grant pending close out ◆ Old Winkleman Road – local project involving milling, oiling and compaction of existing road. Funding is pending ◆ Peridot Moonbase Side Roads project – local milling, oiling and compaction of existing roads. Weather put this project on hold until April to oil and repack the road and chip seal ◆ Bylas Route 39 project – received notice to proceed with Show Low Construction ◆ Bylas Sewer & Water project – notice to proceed has been issued with Show Low Construction ◆ ADOT Safety Improvement project – TYLIN kickoff meeting on Feb. 11 ◆ Interviews scheduled for the Transportation Director on Feb. 12
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TOPIC	DETAILS
2013 GOALS/SUB GOALS STATUS UPDATES Goal 1: Environmental sensitivity Goal 2: Bylas Improvements Goal 3: US 70 RSA -Globe Goal 4: Nnee Bich’o Nii Transit Services	2013 partnership goals reviewed and status updates and outcomes: <ol style="list-style-type: none"> 1. Arrow weed, is a hardy plant that will reestablish itself, future projects will take seriously the culturally sensitive plant, and ADOT will discuss plants at a Partnering workshop before construction begins. <ul style="list-style-type: none"> ◆ ADOT and SCAT Biologists should discuss the local plants and address sensitive plants in consultations before projects 2. Bylas projects – integrates many of our partners <ul style="list-style-type: none"> ◆ School dates were rescheduled due to construction delays and will open in August ◆ Regional plan includes many of the agencies and the plan is progressing 3. RSA- many agencies assisted with the funding and the design <ul style="list-style-type: none"> ◆ Need tribal crash data to complete the highway safety funding 4. Transit - Applying for the Veterans Grant

TOPIC	DETAILS
KEY PARTNERING OPPORTUNITIES	Key Partnering Opportunities: reviewed and prioritized (ranking and votes) See attached project form for details and complete ratings of projects with low priority <ol style="list-style-type: none"> 1. Improve Safety Projects – 59 votes <ul style="list-style-type: none"> ◆ Identify needs ◆ Develop transportation safety plan

	<ul style="list-style-type: none"> ◆ Funding sources (follow up with Kelly LaRosa, FHWA) ◆ Tribes provide crash data to ADOT (streamline the process) 2. Regional Coordination – support multiagency & district initiatives - 48 votes 3. Communications – honest, open and timely communication - 48 votes 4. Understand agency processes – 35 votes <ul style="list-style-type: none"> ◆ ADOT to explain the development process ◆ Clarification of partner processes 5. Transportation in support of economic development – 34 votes <ul style="list-style-type: none"> ◆ Support to Transit System 6. Partner with White Mountain Apache Tribe – 33 votes <ul style="list-style-type: none"> ◆ Contact WMAT after April elections, invite them to attend the June steering meeting ◆ Involve WMAT as a stakeholder ◆ Strengthen the relationship with Globe District (Jesse G)
TOPIC	DETAILS
ADOT DISTRICTS UPDATES	<p>ADOT Districts' Updates: <i>Bill Harmon & Jesse Gutierrez, ADOT</i></p> <p>Jesse Gutierrez - Globe District</p> <ul style="list-style-type: none"> ◆ Mindy Teague has joined the Globe District as the new Resident Engineer ◆ BIA 6 and intersection 70 awarded and will begin soon ◆ Apache Burger and High School intersection in progress and awarded ◆ Future vision and partnership with Globe district as a regional concept for improvements to make US 70 projects happen ◆ Safety improvements on US 60 climbing lanes to Oak Flats to reduce the high rate of accidents ◆ Salt River Canyon Rest area will be advertised to bid this spring ◆ Public Private Partnership (P3) will be used and a private company will do the maintenance, ADOT will retain the ownership of the rest area. <p>Bill Harmon – Safford District</p> <p>Bylas Report</p> <ol style="list-style-type: none"> 1. IRR 193 through BIA administration 2. US 70 improvements are through ADOT administration <ul style="list-style-type: none"> ▶ Goal #1: Make it safer for pedestrians to walk along & cross the highway ▶ Goal #2: Moderate vehicle speeds and make it safer to get on and off the highway ▶ Goal #3: Make it safer at night ▶ Goal #4: Add or refurbish gates at railroad crossings ▶ Status: 60% design completion ▶ Advertise for construction fall of FY2016 ▶ Consolidates several projects & fund sources ▶ Limits: Calva Road to Mt. Turnbull Market <p>US70 Bylas Safety Improvements</p> <ul style="list-style-type: none"> ▶ Lighting upgrades ▶ Intersection improvements ▶ Raised median & curbing from clinic to market ▶ Pathway, monuments, sidewalks

	<ul style="list-style-type: none"> ▶ Pedestrian signal at market ▶ Fence gaps at streets next to cattle guards ▶ Railroad crossings & gates ▶ Box culvert extensions & guard rail elimination ▶ Relocate Home Alone intersection to clinic <p>Mt. Graham grant for \$302,000 to develop a pathway with signage to point out points of interest that will include Apache heritage</p>
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TOPIC	DETAILS
TANF PRESENTATION & SUCCESS	<p>Nnee Bich’o Nii Transit Services (Helping Our People) <i>(Bernadette Kniffin, San Carlos Apache Tribe)</i></p> <ul style="list-style-type: none"> ◆ March 2014 – (2) 20-Passenger buses go out for Bid through ADOT ‘s Bidding Process for which we will receive September 2014 for Public Transit Route #2 will begin FY2015 as per Our Transit Feasibility Study with 20 year Long range Plan passed by Tribal Council February 7, 2012. ◆ In-house centralizing all payments, supply orders, and buying local. All vehicles except Public Transit Bus #1 & #2 and Casino Employee Shuttle will purchase gasoline @ Apache Market supporting our Seven Mile Wash District. ◆ TSO Training for Dispatching Station -February 2014, on new Communications System will assist in mileage, maintenance, driver speed, location, ridership cards, etc. ◆ Concrete bids & Building Wrap Around go out February 3, 2014, for Shelters. ◆ Approved to remodel ADA ramp and front office lobby for security ◆ Hire Design Engineer & Consultant to begin new building according to our 5-year plan. Support Shovel ready Building Project. ◆ Won the 2010-2014 Chairman’s Award for Contributions that have led to “Improved and Enhanced Public Transit Services for the San Carlos Apache Tribe and Reservations Residents!” ◆ 2014 Arizona Transit Association (AZTA) legislative positions and recommendation list was distributed.

NEW FACILITATOR INTRODUCTION	<ul style="list-style-type: none"> ◆ Misty formally introduced Michele Crank, new ADOT Tribal Facilitator and Teresa Welborn, ADOT Partnering Administrator. Michele will be facilitating the next San Carlos Partnership in April and replacing Joy. ◆ Joy Keller-Weidman was presented with a handmade Apache doll, a velvet eyeglass case and card in gratitude of her 29 years working with ADOT Partnering and 15 years with the tribal partnerships.
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TOPIC	DETAILS
HISTORIC PRESERVATION & SECTION 106	<p>Historic Preservation presentation & Section 106 Update <i>(Ruth Greenspan, ADOT & Vern Grant, San Carlos Apache Tribe, David Cremer, FHWA)</i></p> <ul style="list-style-type: none"> ◆ Ruth Greenspan, distributed a flowchart to establish the appropriate plan and consulting parties to identify survey needs ◆ Used the National Parks Service handout of the Section 106 process ◆ Historic Specialist Team identifies: the scope of the undertaking, the area of potential

	<p>effects (APE) and determines weather the undertaking has potential to affect historic properties</p> <ul style="list-style-type: none"> ◆ If significant: research the project area, review reports, survey the area ◆ Analysis of the findings and determine if they are significant to the project ◆ Address the adverse effect to the property; avoidance of the area; movement of the artifacts ◆ Obtain written historic properties avoidance confirmation from manager and ADOT ◆ If no cultural impact is present, proceed with determination that no historic properties affected ◆ If impact is present, continue consultation process to resolve issues with SHPO, THPO, Tribe and NHO parties and public ◆ Develop a Section 106 Memo of Agreement or Program of Agreement documents to establish the terms for the agencies to follow ◆ Complex process and ADOT & FHWA has deemed it beneficial to come up with a common MOU together – to cover all the cultural sensitive issues ◆ Plants are not a category covered by Section 106, but we still need to be aware of the significant plant (Arrowweed) <p>Vernelda Grant, Tribal Historic Preservation Officer (THPO) for San Carlos Apache</p> <p>History of the SCAT and ADOT working relationship</p> <ul style="list-style-type: none"> ◆ Vernelda started the Historic Preservation & Archaeology Department in 2000 ◆ Developed procedures for the THPO office ◆ In the past, avoidance of the cultural sensitive areas had been the process ◆ In 2002 she partnered with ADOT on findings and how to work together ◆ This formal meeting with ADOT and FHWA that has resulted in a coordinated effort to proceed on projects ◆ In June 2011 attended a collaborative workshop in Tucson that brought all the key partners together and made significant changes to SCAT procedures ◆ Continued education with other agencies and offices, succession planning for new members to continue the work with established processes to share with new hires and keep making forward progress ◆ Would like a MOU/ MOA/ PA to formalize communication <ul style="list-style-type: none"> ◆ Don Sneed added that ADOT has reached out to all of the tribes and assist helping with tribal needs and preservation concerns <ul style="list-style-type: none"> ◆ This topic of conversation was not occurring 1 year ago in this partnership and this presentation is a good example of how the partnership has grown and collaborated. ◆ We should not limit ourselves to Section 106 topics and the partners have expanded to collaborate on other preservation efforts. <ul style="list-style-type: none"> ◆ David Cremer, FHWA added that progress has been made with all the AZ tribes ◆ Understanding the tribe concerns are more than archeological structures and it expands to cultural traditions and ways.
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TOPIC	DETAILS
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DISCUSSION TOPIC	<p>Current Funding Discussion (ADOT MPD/ CAG/SEAGO)</p> <ul style="list-style-type: none"> ◆ Andy Smith, CAG – Future rural safety study ◆ MPD – PARA -Planning for Rural Areas, applications due in March ◆ FAA funding is available to the tribe as it always has been in the past. New legislation in Arizona now allows tribes to be eligible to compete for the State Aviation Funds. ◆ Transit funding- 5310 & 5311 ◆ Safe Routes to School funds are resuming ◆ LRTP updates could be updated through PARA program funds ◆ SCAT should consider and schedule updating their Long Range Transportation plan with new director ◆ PARA program has been expanded to allow scoping of a project up to 15%. ◆ PEL - Planning and Environmental Linkages program – understand cultural and environmental impact steps during the early recommendation process. There is a checklist to best plan a new project and requirements. ◆ Andy will contact Thor Anderson to better understand the PEL process
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TOPIC	DETAILS
WEB SITE REVIEW	<p>Web Site review (Misty Klann, ADOT)</p> <p>The aztribaltransportation.org page is being updated and will have a new look. Please check the calendar on top left of the home page for events, meetings, workshops and conferences, meetings will no longer be listed in the right column.</p>

TOPIC	DETAILS
Next Generation 9-1-1	<p>Next Generation 9-1-1 Presentation (James Meyer & Sandra Gilstad ADOT)</p> <ul style="list-style-type: none"> ◆ Partnership with ADOT to combine resources to put out a better product ◆ Addressing is needed and very important to add to the Basic 9-1-1 plan ◆ Next Generation takes it to a GIS driven program, based on addresses and centerline of the road to determine the location <p>Next Generation 9-1-1</p> <p>Basic 9-1-1 service varies across Arizona and is dependent on what type of device is used to make the 9-1-1 call. The level of 9-1-1 service your community provides is contingent on what technology and information is available when the 9-1-1 call is answered.</p> <ul style="list-style-type: none"> ◆ Addressing is absolutely necessary to meet the new 9-1-1 system ◆ Basic 9-1-1 service <ul style="list-style-type: none"> • Voice Only ◆ Enhanced 9-1-1 <ul style="list-style-type: none"> • Addressing is needed • Voice • Telephone Number • Address <p>Wireless Phase 0</p> <ul style="list-style-type: none"> • Voice only <p>Wireless Phase II</p> <ul style="list-style-type: none"> • GIS is needed

	<ul style="list-style-type: none"> • Voice • Telephone Number • Location of Cell Tower Receiving 9-1-1 Call • Approximate Location of 9-1-1 Caller by Lat/Long <p>◆ Contact information: James Meyer, ADOT GISP, Jmeyer@azdot.gov, 602- 712-8037</p> <p>Sandra Gilstad, ADOA 9-1-1- Service – Program Manager</p> <ul style="list-style-type: none"> ◆ ADOT and ADOA have partnered on the 9-1-1 service network ◆ Working with the BIA and tribal communities in Arizona ◆ Need to fill road data with 9-1-1 data and fill in the missing data in rural areas ◆ Navajo Nation has expressed interest to join in the address project ◆ Definition of centerline or divided roadway needs to be established or redefined. ◆ San Carlos Apache Tribe should become a member of this 9-1-1 system or join a partnership with BIA and the counties. Collaborative effort to pull all of the entities together to make the GIS maps and addressing available. <p>Next Generation 9-1-1 GIS layers</p> <p>Requirements:</p> <ul style="list-style-type: none"> ◆ Road Centerlines ◆ Emergency Services Boundary ◆ Includes the PSAP Boundary and Emergency Services Boundaries for Police, Fire, EMS, and others ◆ Authoritative Boundary ◆ The San Carlos Apache nation has only the basic 9-1-1- status <p>Federal Highway Administration background:</p> <ul style="list-style-type: none"> ◆ In early 2013 FHWA started calling the All-Public-Road Network project ARNOLD (All Roads Network of Linear referenced Data) ◆ The TFTN calls for the ability to support addressing. FHWA is partnering with the US Census Bureau to capitalize on the hard work to produce the TIGER Line. ◆ Although there is no requirement for a State to report Address or address ranges in HPMS, it is anticipated that ARNOLD will be capable of supporting address data. ◆ E911 is the city/county 911 line- 95% accurate ◆ Linear referencing for all public roads with Geotech and GIS network ◆ Sandra Gilstad, 9-1-1 Project Manager, State of Arizona 9-1-1 Office ◆ sandra.gilstad@azdoa.gov , (602) 771-3911
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TOPIC	DETAILS
PEP RATINGS AND FORM	<p>PEP (Partnering Evaluation Program): October ratings review and complete form for Feb 2014</p> <ul style="list-style-type: none"> ◆ Excellent scores of 3.6 on strong intergovernmental relationships, trust and respect, and partnership success. ◆ All other categories were above 3.33. ◆ Please provide specific comments on the PEP form, so that we can continue to

improve the meeting agenda and constructive communication

TOPIC	DETAILS
AZ SHSP UPDATE	<p>Arizona Strategic Highway Safety Plan (SHSP) Update (<i>Don Sneed, ADOT-MPD</i>)</p> <ul style="list-style-type: none"> ◆ Statewide project to reduce fatalities on the AZ roadways ◆ The Safety Summit in November had 315 people that provided additional input ◆ Encourage tribal participation in the feedback process and task team meetings ◆ Task Force Round 3 work sessions begin February 6, schedule was distributed ◆ The 10 original task force teams have identified 14 emphasis areas ◆ 10 task teams are: Restraint usage, impaired driving, cycle traffic, speeding & aggressive driving, distracted driving, age related, inter-jurisdictional, heavy vehicle, natural interferences, special traffic zones. ◆ Newly added are occupant protection, motorcycles, heavy vehicles to include buses and transit and natural risks to include weather and animals, data analysis and policy initiatives ◆ New communications team will be established to assist with public outreach and information to the tribal communities ◆ Handout will be included with the meeting notes and on the aztribaltransportation.org website. ◆ Feb. 13 is the Inter-jurisdictional task team meeting at MAG Office at 1:00

TOPIC	DETAILS
PARTNERSHIP NEXT STEPS	<p>Partnership Next Steps Updates (<i>Michele Crank, ADOT</i>)</p> <ul style="list-style-type: none"> ◆ Action items next steps and corresponding 2014 goals and subgoals ◆ See 2014 partnership Goals and subgoals ◆ Attend the Safety Task Team meetings in February ◆ Andy Smith will contact Thor Anderson about PEL definition ◆ Invite other SCAT departments to attend – biology and natural resources

FUTURE TRIBAL PARTNERSHIP MEETING DATES	<p>Future Meeting Dates (<i>Michele Crank, ADOT</i>)</p> <ul style="list-style-type: none"> ◆ June 24, 2014 ◆ June 11, 12, 13, is the AZ Historic Preservation conference ◆ The October meeting will be the annual meeting
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TOPIC	DETAILS
NEXT MEETING	<p>Next Meeting: April 2, 2014 , Agenda Items: (<i>Michele Crank, ADOT</i>)</p> <ul style="list-style-type: none"> ◆ PEL process presentation integrated with the NEPA – Thor Anderson ◆ Arizona Eastern Rail Road presentation – Jim Soulia ◆ Roles and responsibilities update (from the sign in sheet) ◆ Review the goals and subgoals from the January meeting ◆ Safety report update – Don Sneed ◆ I-11 update – Thor Anderson (tribal consultation) ◆ White Mountain Apache Tribe introduction – Vernon Palmer ◆ Website review – if changes have been made by April

	◆ See action item listing for other action/agenda items
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TOPIC	DETAILS
CLOSING COMMENTS/ MEETING FEEDBACK	Participants' Closing Comments (<i>Joy Keller-Weidman, Holon Consulting</i>): <ul style="list-style-type: none"> ◆ Thank you for attending today, the direction is important and the topics are valuable to the tribe ◆ Keep reaching out to new partner members to increase the committee and the value of the information that we share with the San Carlos Apache Tribe ◆ Thank you Joy for all of your dedication, efforts and facilitation of the partnership for 5 years ◆ The tribe should continue to let the partnership know what their issues are and their transportation needs

TOPIC	DETAILS
CLOSING PRAYER	Marvin Mull said the blessing in Apache language.

PARTNERSHIP NEXT STEPS:

Action	Responsible Person(s)	By when
Review and update the Long Range Plan – PARA program Candidate – funding sources Goal 1, 2 and 3	Charles and ADOT MPD	Feb. 24

Action	Responsible Person(s)	By when
Andy Smith will contact Thor Anderson about PEL definition Goal 3 & 4	Andy Smith Don Sneed	As needed

Action	Responsible Person(s)	By when
Interstate 11 update presentation on PEL process about PARA studies Goal 3	Don Sneed	April 2 meeting

Action	Responsible Person(s)	By when
Update on the AZTribaltransportation.org website Goal 3	Misty Klann	April 2

Action	Responsible Person(s)	By when
Send presentation points to Michelle Fink on the Section 106 process Goal 3 & 4	Vernelda Grant	completed

Action	Responsible Person(s)	By when
Develop a formal MOU Section 106 agreement document - MOU	Vernelda Grant Ruth Greenspan	June

Action	Responsible Person(s)	By when
Attend the Safety Task Team meetings in February	All interested	Feb

Action	Responsible Person(s)	By when
Review and complete the 2014 goals and subgoals steps for 2014 partnership meeting in April	Michele Crank	April 2

Action	Responsible Person(s)	By when
Contact Vernon Palmer at WMAT to attend the April meeting vernonpalmer@wmat.us 928 338 2530 Goal 6	Bernadette Kniffin Don Sneed	March 1

Action	Responsible Person(s)	By when
Invite SCAT Biology and natural Resources Dept to attend	Michele Crank	March 12

MEETING FEEDBACK based on 19 completed forms

1. How valuable was this partnership meeting for you? Average Rating: 3.68

This meeting was not valuable 0.5 1.0 1.5	This meeting was somewhat valuable 2.0 2.5	This meeting was valuable 3.0 3.5	This meeting was very valuable 4.0
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2. What about this partnership meeting was most valuable to you?

- ◆ Knowing how all the Partnering groups interact, liked how the data was collected and shared
- ◆ Having an opportunity to meet face-to-face with partners
- ◆ Everything especially the long range plan update suggested for San Carlos. This is where participants can greatly contribute to this plan.
- ◆ Information & resource sharing between all agencies in attendance. Open communication between the various agencies is good.
- ◆ The availability of all the shared resources that were presented to everyone
- ◆ Updates from Tribe and ADOT Districts. Looking forward to meeting and working with the new SCAT Transportation Director
- ◆ Learned something new about THPO responsibilities
- ◆ Meeting the new stakeholders
- ◆ This gives us a chance and opportunity to open up the channels of communication
- ◆ Hearing the discussion of cultural sensitivity that is not built into NEPA and Section 106, into a promising agreement between FHWA, ADOT and SCAT
- ◆ I was very impressed with the San Carlos Transit program and how they work with all of the community
- ◆ The various resources available – 9-1-1 and Cultural consultation

- ◆ This was my first meeting and I am happy to be involved. Meeting tribal partners and other agency partners is extremely important
- ◆ 9-1-1- presentation and cultural preservation overview were well done, networking time is valuable

3. What would have improved the effectiveness of this partnership meeting?

- ◆ More time for informal one-on-one discussions
- ◆ Involve regional coordination instead of merely suggesting it.
- ◆ Attendance by additional federal agencies such as FHWA Federal lands Highway division, and the BIA to ensure all necessary parties are at the table.
- ◆ Everything seems to be operation well.
- ◆ Keep up with the communication
- ◆ No improvements needed. Maybe a bigger room if we continue to see this kind of involvement
- ◆ Today: This program would be hard to beat!
- ◆ It would be wonderful if all the tribal participants were present
- ◆ Great meeting
- ◆ Wow! 37 people attended! Great meeting and discussions

4. How do you rate the effectiveness of the Facilitators/Presenters? Average Rating: 3.81

Was not effective 0.5 1.0 1.5	Was somewhat effective 2.0 2.5	Was effective 3.0 3.5	Was very effective 4.0
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- ◆ Because most of the meetings are presentations there was limited time or opportunity for facilitation during the meeting
- ◆ Facilitators were very good at spurring discussion and keeping the meeting on track.
- ◆ The facilitators kept the meeting on track and on schedule
- ◆ Good facilitation – We will miss Joy
- ◆ Good job!
- ◆ We will miss Joy!
- ◆ Facilitation was very effective to keep this large meeting on track and on time
- ◆ Full agenda, kept the meeting and discussions on schedule
- ◆ We will miss Joy’s intuition and knowledge

5. How do you rate this partnership’s potential for partnering? Average Rating: 3.78

This partnership has no potential for partnering 0.5 1.0 1.5	This partnership team has some potential for partnering 2.0 2.5	This partnership team has good potential for partnering 3.0 3.5	This partnership team has very good potential for partnering 4.0
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- ◆ The partners seem very engaged and committed to this successful partnership
- ◆ Everyone is supportive and engaged
- ◆ This team is connected and very helpful to each other.
- ◆ Keep coming back and bring other dept that can benefit from the partnership

6. What other comments do you wish to offer?

- ◆ I look forward to being a more active participant in the future
- ◆ Looking forward to working with Michele Crank for next Partnering meeting
- ◆ Facilitator did a good job keeping the meeting on schedule, very full agenda.

- ◆ Are SCAT natural Resources, biology, ecosystems departments or individuals invited to the partnering meeting? Can they be?
 - Send completed Action items to Michelle as soon as completed or by March 19.

The next San Carlos Apache Partnership steering committee meeting are April 2 and June 24, 2014