## Navajo Nation and Arizona Transportation Partnership **Steering Committee Meeting** Agenda

Wednesday, January 31, 2018 9:30 a.m. – 3:00 p.m. **ADOT Northcentral District Training Room** Flagstaff, AZ

| TIME     | ITEM                                                                                                                                                                                                                                                                                |
|----------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 9:30 am  | Welcome and Introductions                                                                                                                                                                                                                                                           |
| 9:50 am  | Review Issue Escalation Ladder                                                                                                                                                                                                                                                      |
| 10:00 am | Action Plan Updates                                                                                                                                                                                                                                                                 |
| 10:30 am | Identify Issues/Goals for 2018                                                                                                                                                                                                                                                      |
|          | <ul> <li>Brainstorm the most pressing issues that need to be addressed.</li> </ul>                                                                                                                                                                                                  |
|          | Identify the top four issues.                                                                                                                                                                                                                                                       |
| 11:30 am | Lunch on your own                                                                                                                                                                                                                                                                   |
| 12:45 pm | For each of the four issues: <b>1.</b> Describe the issue <b>2.</b> Who are the partners involved? <b>3.</b> What are the challenges in resolving the issue? <b>4.</b> What is the value of resolving the issue? <b>5.</b> Who will present this information at the annual meeting? |
| 1:30 pm  | Develop Agenda for Annual Meeting                                                                                                                                                                                                                                                   |
|          | <ul> <li>Select five topics (from Oct. 26 brainstorm list) for the agenda.</li> </ul>                                                                                                                                                                                               |
|          | <ul> <li>Small groups will work on one of the topics and answer the following questions:</li> </ul>                                                                                                                                                                                 |
|          | <ol> <li>What information needs to be shared?</li> </ol>                                                                                                                                                                                                                            |
|          | 2. Who is involved?                                                                                                                                                                                                                                                                 |
|          | 3. Who will present?                                                                                                                                                                                                                                                                |
|          | 4. How much time will be needed to discuss this topic?                                                                                                                                                                                                                              |
|          | <ul> <li>Each group will report out and have an opportunity to comment on the other topics.</li> </ul>                                                                                                                                                                              |
| 2:15     | BREAK                                                                                                                                                                                                                                                                               |
| 2:30     | Navajo DOT Update – Arlando Teller                                                                                                                                                                                                                                                  |
| 2:45     | Review/update invitation list for annual meeting                                                                                                                                                                                                                                    |
|          | Meeting Evaluation                                                                                                                                                                                                                                                                  |
| 3:00     | Adjourn                                                                                                                                                                                                                                                                             |
|          |                                                                                                                                                                                                                                                                                     |