

# Navajo DOT Transportation Partnership Steering Committee Meeting Agenda

THURSDAY, JULY 21, 2016

9:30 A.M. – 3:00 P.M.

Navajo County Public Works Building

100 W. Public Works Drive, Holbrook, AZ

TIME	ITEM	PRESENTER
9:30 am	Welcome and Introductions	Steering Committee members
9:50 am	Crash Data information and action item update	John Riemer, Don Sneed, Arizona DPS
10:30 am	Charter and Steering Committee membership <ul style="list-style-type: none"> <li>Review charter edits made at last meeting, prepare charter for signatures at annual meeting</li> <li>Review list of members</li> </ul>	Steering Committee members
10:45 am	Escalation ladder: Review and update	Steering Committee Members
11 am	Roundtable: Partner updates	Steering Committee members
11:30 am	Lunch	
1 pm	MOU Update and action item update	Audra Merrick, Lynn Johnson, Garret Silversmith
2 pm	Annual Meeting <ul style="list-style-type: none"> <li>Discussion about purpose and need for annual meeting Tentative date October 20</li> <li>Assign tasks and responsibilities, if necessary</li> </ul>	Steering Committee members
2:45 pm	Participant evaluation forms / PEP / Closing comments	Steering Committee members
3 pm	Adjourn	



NAVAJO NATION DIVISION OF TRANSPORTATION  
ARIZONA DEPARTMENT OF TRANSPORTATION  
BUREAU OF INDIAN AFFAIRS – NAVAJO REGIONAL OFFICE  
**Should BIA be listed twice? BUREAU OF INDIAN AFFAIRS – WESTERN REGION**  
FEDERAL HIGHWAY ADMINISTRATION – ARIZONA DIVISION  
FEDERAL HIGHWAY ADMINISTRATION – FEDERAL LANDS  
NAVAJO, COCONINO AND APACHE COUNTIES  
**THE HOPI TRIBE**  
**HOPI DEPARTMENT OF TRANSPORTATION**  
**NORTHERN ARIZONA COUNCIL OF GOVERNMENTS**

**NAVAJO NATION AND ARIZONA TRANSPORTATION**  
**PARTNERSHIP CHARTER**

**MISSION**

As partners in transportation, our mission is to foster and maintain good working relationships in order to construct, operate, improve and maintain the most reliable, economical, efficient, and **effective multi-modal** transportation systems for the safety of the traveling public **on the Navajo Nation**.

We commit to promoting a sustained opportunity and investment in the partnering effort through the pursuit of mutually beneficial goals in a spirit of respect, open communication, cooperation and trust.

**STANDARDS OF CONDUCT**

Mutual Respect – Recognizing differences in culture, laws, systems, processes, policies, procedures and needs and involving appropriate people when making decisions.

Trust – Be trustworthy in all interactions, freely sharing information, dealing honestly and fairly with each other, staying within established authority when making promises and following through on commitments.

Communication – Maintaining clear, open and honest dialogue through empathy, understanding, sincere listening, soliciting feedback and regular meetings.

**OBJECTIVES**

Quality – Completing all projects in accordance with agreed upon partnered quality standards in a timely, efficient, productive and professional manner.

Mutual Goals – Seeking to accomplish mutually beneficial objectives involving funding, quality, safety, schedules, minimal negative impact to the public, and monitoring/preserving the environment.

Teamwork – Developing and maintaining a partnering effort characterized by proactive planning, mutual respect, honesty, commitment to each other, participative decision-making, and timely follow through.

Partnering Relationship – Assuring a positive partnering relationship through the establishment of team(s) responsible for encouraging the continuation and growth of our partnering effort.

Continuous Improvement – Making continuous improvement and on-going innovative initiative through open communication, regular meetings, performance benchmarks and a system for early identification, tracking and monitoring of challenges posed.

Timely Decisions – Developing and maintaining a list of key contacts and appropriate lines of authority, prompt responds to requests for information, adhering to established deadlines and timeframes, being on time, and following up on commitments.

Conflict Resolution – Recognizing conflicts as opportunities for improvement, understanding roles and responsibilities and being willing to resolve differences in a timely manner.

**Steering Committee Members April 21, 2016**

<b>Last Name</b>	<b>First Name</b>	<b>Organization</b>
Dixon	Contrella	ADOT
Greenspan	Ruth	ADOT
Johnson	Lynn	ADOT
Merrick	Audra	ADOT
Mullis	Charlene	ADOT
Rothman	Myra	ADOT
Sneed	Don	ADOT
Wilson	Ed	ADOT
Wilson	Mike	ADOT
Yazzie	Kee	ADOT
Arviso	Kirk	Apache County
Crosby	Ferrin	Apache County
Sandoval	Patrick	Apache County
Shirley, Jr	Joe	Apache County
Weller	Barry	Apache County
White	Tom	Apache County
Dugi	Lorenzo	BIA
Honanie	Wendall	BIA
Reed	Alfred	BIA
Riley	Harold	BIA
Tsosie	Clarence	BIA
Torres Gonzalez	Jaime	Central Federal Lands Hwy. Div.
Dalegowski	Tim	Coconino County
Lopker	Mike	Coconino County
Heier	Ammon	FHWA
Truely	Romare	FHWA
Arrieta	Jolette	Hopi DOT
Lomayaktewa	Michael	Hopi DOT
Taleyumtewa	Annette	Hopi Transportation Committee
Fetzer	Chris	NACOG
Kelly	Jason	NACOG
Black	Robert	Navajo County
Peshlakai	Alberto	Navajo County
Sheppard	Leo	Navajo County
Shurter	Danny	Navajo County
Thompson	Jesse	Navajo County
Benally	Karen	Navajo DOT
Blackhorse	Taft	Navajo DOT
Bowman	Norma	Navajo DOT
Bradley	Darryl	Navajo DOT
Russell	Ray	Navajo DOT
Silversmith	Garret	Navajo DOT
Teller	Arlando S.	Navajo DOT