

**Native American Advisory Committee**

Wednesday, December 5, 2012

9:00 a.m. – 3:00 p.m.

**A G E N D A**

Welcome/Introductions: Joseph Myers, Chairman  
Roll Call: Caltrans Native American Liaison Branch (NALB)  
Adopt Agenda: Joseph Myers  
Approve Minutes: Joseph Myers

Caltrans Director Representatives: Kome Ajise, Deputy Director of Planning and Modal Programs; William Mosby, Interim Chief, Division of Transportation Planning; Alyssa Begley, Chief, Office of Community Planning

**AGENDA ITEMS:**

1. Welcome and Introductions Joseph Myers, NAAC
2. Caltrans Update Kome Ajise, Caltrans
3. Tribal Advisor to the Governor Cynthia Gomez,  
Tribal Advisor, Governor's Office
4. Indian Reservation Roads (or Tribal Transportation Program) PCC Jacque Hostler, NAAC Member
5. Tribal Transportation in MAP-21 TBD
6. Safe Routes to School Program Under MAP-21 Dawn Foster, Caltrans Local Assistance  
Steve Wilkie, Bureau of Indian Affairs
7. BIA Update
8. North State Transportation for Economic Development Study Chris Williges, System Metrics Group
9. California State Rail Plan Nathan Smith – Division of Rail
10. Tribal Employment Rights Ordinance Chris Kuzak, Caltrans NALB
11. Programming and Consultation on Local Assistance Projects Margaret Buss, CT Local Assistance
12. Tribal Technical Assistance Program (TTAP) CA/NV Joseph Myers, NAAC
13. 2012-2013 NAAC Election Joseph Myers, NAAC
14. Schedule 2012 NAAC Meetings Joseph Myers, NAAC

**2013 Quarterly NAAC Meeting dates:**

- TBD

**ANNOUNCEMENTS/OPEN FORUM:**

- 1.
- 2.
- 3.
- 4.
- 5.
- 6.
- 7.
- 8.

Draft