 Intertribal Transportation Association

2023 ITA August Meeting Minutes

August 24, 2023 10:00 a.m. (PDT)

 **10:00 AM I. Welcome Mary Beth, President**

 **II**. **Reviewed Agenda/Revisions**

 Motion to approve

 All approved, 0 opposed, motion carries

 **III. Reading and Approval of Minutes: May 2023 Twyla Blanchard**

 Motion by: Gerry Hope

 Second by: Chris McCray

 All approved, 0 opposed, motion carries

 **IV. Treasurer Report: Lorraine Leslie**

* 28 paid memberships
* Sponsorship to NTICC for $1500 was paid

 Motion to accept Treasurer’s Report

 Motion by: Chris McCray

 Second by: Twyla Blanchard

 All approved, 0 opposed, motion carries

**V. Governance Committee Update**

* No meeting was held
* Trying to get Assist. Secretary to NTICC
* No name of who has replaced Kenneth Martin

 Motion by: Twyla Blanchard

 Second by: Chris McCray

 All approved, 0 opposed, motion carries

**VI. Open Discussion Items**

* Mary Beth doesn’t have an RFP yet, waiting to see how much funds we will receive from NTICC. May not have enough funds for Annual Mtg.
* Tribes are being left out on VMT and other issues
* Formula discussion
* Bridge response

**VII. Mid-Year Meeting: Agenda Ideas**

* Tuesday, September 26, 2023 5pm to 7pm
* Ask Arlando to do the welcoming
* Focus on advance appropriations and next transportation bill. Include VMT as well as the formula. (Will Hawaii affect the formula?)

**VIII. FY2024 Membership Form**

* Mary Beth handing out in Montana
* Hand out at NTICC

 Transportation Subcommittee Task Force June 6, 2023

 TTPCC July 24-28, 2023 Flagstaff, AZ

 NTICC September 24-28, 2023, Anchorage, AK

 NRTAP December 4-7, 2023

 ITA annual TBD, Las Vegas December 5-7, 2023

**IX. Other items**

TTPCC October 31 - November 2, 2023 in Washington, DC

NCAI November 12-16, New Orleans

 NRTAP December 4-7

 ITA Annual TBD, Dec 5-7, Las Vegas (3 full days)

**X. Next scheduled meeting: MIDYEAR Sept. 26, 2023 at NTICC 5-7pm, Anchorage**

 Checking to see if there will be a zoom option

 Motion to Adjourn

 Motion by: Twyla Blanchard

 Second by: Lorraine Leslie

All approved, 0 opposed, motion carries