**December 10, 2018   
Washington Traffic Safety Commission**

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| **Participants:** Scott Waller, WTSC; Mandie Dell, WTSC; Wade Alonzo, WTSC; Steven Haggerty, Muckleshoot Indian Tribe; Robert Johnson, Muckleshoot Indian Tribe; Nancy Dufraine, DOC; Lt. Dave Putnam, Washington State Patrol; Kwis Logan, Colville Reservation; Nicole Ahlem, Colville Reservation; Richard Rolland, EWU; Angelena Campobasso; Colville Tribes; Margo Hill, EWU; Rachelle Bradley, Spokane Tribe; Megan Cotton, WSDOT; Adam Larsen, FHWA; Arick Burnett, Chehalis Tribal Police Department; Kirk Vinish, Lummi Nation; HollyAnna Littlebull, Yakama Nation |
| 1. **Welcome and Introductions**   Wade Alonzo (WTSC Program Director) called the meeting to order at 10:05 a.m. Wade introduced himself and gave some of his background to the group.   1. **Summary report from September meeting** No corrections to the minutes. Nancy wanted to show appreciation for the presentation at the Centennial Accord. Richard Rolland made a motion to approve minutes, Dave Putnam 2nd. Motion carried, minutes approved. 2. **Tidbits**  * September – NATEO met during WASPC Fall conference. * Washington State Transportation Commission looking to meeting in Okanogan County in May/June 2019. Possible locations: Omak, Nespelem, Bridgeport, Grand Coulee. They would really like to incorporate tribal input into this meeting. * Target Zero Partners Meeting – December 13, 2018. Big stakeholder meeting for what goes into Target Zero plan. If you would like to attend and have not registered you can contact Mandie at mdell@wtsc.wa.gov to be on the waiting list. If there are any cancellations, we can fit you in. * Dez, Keri, Megan, and Hollyanna are all part of writing tribal chapter of the Target Zero plan update. * ATNI Winter Convention – Jan 28-31, 2019 in Portland. * 2019 Annual Tribal Transportation Symposium – Feb 11-14, 2019. Have received some requests for topics, but still looking for ideas. Would like some law enforcement related topics or something of that nature. Please send ideas to Richard Rolland. There is a list of possible topics in the materials that were sent out for this meeting. * Intertribal Transportation Association – Dec 11-13, 2018 in Las Vegas.  1. **2019 TTSAB meeting schedule** Scott presented proposed meeting schedule for 2019 (sent out to group prior to meeting). Decided to go to every other month and increase from 2 to 3 hours. We would take July and August off.  * Dates: Feb 21 (possibly rescheduled to Feb 12, 6-8 pm), April 25, June 27, September 26, November 21. Locations to rotate.  1. **Target Zero Update / WTSC Director Report** WTSC and contractors have been meeting for quite a few months to form teams to rewrite the State Highway Safety Plan. Project Team, Data Team, Steering Committee, Communications Group, and Co-sponsors group. We are now launching the writing of the chapters. First draft due date is Jan 19.  2018 Target Zero Partners Meeting this Thursday – breakout sessions will be structured with opportunity for feedback from stakeholders.   Fatality statistics – looking a little better off than this time last year. As of the end of October, there were 450 fatalities (474 by Oct 2017). As of October 2018, there were 404 crashes (484 by Oct 2017). These numbers are still preliminary at this point, but we are cautiously hopeful that 2018 final numbers will be lower than 2017.  The group discussed some trends and studies that are going on about poly-drug use (multiple drugs or drugs mixed with alcohol).  WTSC is looking at how we do things for annual grant proposal submissions. Previously we put out a call every December for projects starting in Oct of the following year. A lot of time went into reviewing, scoring, and ranking applications. We realized that about 70% of the current projects would carry over for multiple years, so we could cut out a lot of work for WTSC and grantees to have to go through the applications process. NHTSA also changed their process, requiring far less detail from us, which will give us more time in the planning of our annual grant. Going forward, we will notify grantees know that if their project will carry over to 2020, they will not need to re-apply. WTSC will release a focused call for proposals for projects that fit into gaps for our programs.  This afternoon, there is a listening session for SECTOR and their oversight committee to talk about tribal agencies who do or don’t use SECTOR. TTSAB has been working for a while to see how SECTOR can work for tribes. There is a feasibility study going on to see how it can work. Listening sessions help to establish criteria to inform decisions.  Wade recommended TTSAB might elect a co-chair to support the chair when they are not available to attend. Scott explained that the WTSC Director is the co-chair, but it may be beneficial to have a tribal member as the facilitator for each meeting. The group had a brief discussion about this topic. One suggestion was to have meeting alternates for both co-chairs (state and tribal).   1. **NATEO funding awards for tribal law enforcement equipment and training** Arick Burnett talked about $60,000 in funding that was given out to nine applicants for equipment and training. There were no Eastern Washington tribes that applied this time, so we would like to talk about how to reach out to them. Kwis noted that she has not received a notification for the past couple of years (that she used to receive from Chief Wyman). Lt. Burnett explained that notifications are sent to all police chiefs in the state.   There is about $9,800 left to allocate and we would love to try to get some proposals to use these funds that are able to fund equipment such as radar units, radio equipment, and training. Information distribution could be improved so that it is possible to forward on. WASPC will meet again in May in Spokane and a notification will be sent out before the meeting to encourage Eastern Washington tribes to submit applications. 2. **Colville GIS project for fatal and serious injury crashes** Scott made Nicole Ahlem the presenter. Nicole shared what Colville has been working on. This includes mapping of crashes on the reservation including fatalities and serious injury collisions. Nicole can collect data for fatality and serious injury crashes through and app on her mobile device when out on the road. Colville found a way to share this with data the public by creating a data dashboard that shows locations, but not personal details. They have collected information from 116 serious injuries and 51 fatalities since 2007.   This data collection is very important because these are statistics that are not currently being picked up by state data collection tools. There is a project with University of Washington being planned to layer tribal crash mapping with state crash mapping to capture more data.   1. **Traffic Safety Coordinator Reports**   Colville: Trunk or Treat in October. In November there was an event for World Remembrance Day that included a prayer vigil for community and first responders, handed our ribbons for road safety, there was also media coverage. There is a seatbelt that is going around and being beaded by tribal members at events to promote seatbelt usage. This seatbelt is meant to marry the traditional and contemporary.  Muckleshoot: Ongoing transport stop improvement project including repainting, improving lighting. Also working on stop signs with native language. There are currently 9 signs with this language on it on the reservation. Working on curriculum for child passenger safety.  Yakama: Got resolution passed for roundabouts on Highway 97. Proclamation signed by tribal council for World Day of Remembrance. Continues to have monthly meetings. Will be presenting at Target Zero Partners meeting. Also working on pilot project for driver education and licensing for community members. Also working on dual-language signage, as they were impressed with what Muckleshoot is doing.   1. **Member updates**  * Scott – in packet there is a list of possible topics for symposium in February. If you have additions, please send them to Margo, Richard, or Tracy Benedict. * Adam – safety fund grant $9 million to address planning data improvement projects, mostly engineering type projects. Anyone can sign up at tribalsafety.org. * Pam – NHTSA will be sending something to tribal nations about vehicle recalls at the national level. Pam asked to get a copy of the letter to share with the group to make sure it gets to the correct people.  1. **Agenda items for next or other upcoming February TTSAB meeting**  * How to make sure we can have TTSAB meetings facilitated when possible by tribal representatives * What was learned at the Annual Tribal Transportation Symposium?  1. **Adjourn** Wade adjourned at 11.55 a.m. |
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