**Summary Report for Tribal Traffic Safety Advisory Board**

**January 25, 2018   
Washington Traffic Safety Commission**

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| 1. **Welcome and Introductions**   Pam Pannkuk called the meeting to order at 10:05 AM.  **Participants:** Megan Cotton, WSDOT; Mandie Dell, WTSC; Pam Pannkuk, WTSC; Richard Rolland, Rolland Associates/EWU; Scott Waller, WTSC; Arick Burnkett, Chehalis Tribe; Angela Campobasso, Colville Tribes; Keri Cleary, Swinomish Tribe; Angie Davis, WA State Dept. of Transportation; Gina Graham, Colville Tribes; Dez Hayes, Muckleshoot Indian Tribe; Kwis Logan, Colville Tribes |
| 1. **Corrections to Minutes**  (October minutes) – Correction made to section D – replace “Northwest Tribal Technical Assistance Program (TTAP) with “Planning Programs at Eastern Washington University" – Amended minutes accepted. (December minutes) – Minutes accepted as written 2. **Tidbits**  * TTPO met last week at Muckleshoot. Thank you to Dez for hosting. Angelena was elected as the new chair. * ATNI next meeting will be in the spring. Probably 3rd week in May. * BIA led conference will be in Spokane March 25-29. This will be the Northwest Tribal Transportation Symposium. On March 27 there will be a workshop/RIFDS training. Registration and more information will be coming out as well as a copy of the draft agenda. * FHWA grant applications – waiting to hear total number of applications, but last we checked there were over 100 nationwide with 6 being from WA tribes. Currently they are in the scoring and selection process. We should find out who will be awarded a grant in the next 2-3 months.  1. **Tribes and SECTOR**   Scott gave a brief update. Goal last year was to have 2 tribes up and running by the end of 2017, but there were lots of unexpected barriers relating to crash data showing personal information of tribal members. 2018 is the year to talk about tribes getting into the system. It is proposed that going forward the system will lock out anyone seeing tribal-specific data. Only tribes & SECTOR administrators will be able to see information on tribes. Tribal police investigating crashes involving tribal members will have a box on the screen to check if there is a tribal member involved and their private information will be scrubbed, but they will still be counted in crash data.  Lummi is fully in the onboarding process now. We still need to find a way to build reports. There was discussion about problems with lost reports and Scott will talk to staff who work with sector to troubleshoot.  Pam discussed the formation of a smaller sub-committee to look at sustainability of SECTOR and what we do now and in future enhancements. Looking at both short and long-term fixes. Looking for tribal representation for this sub-committee. Kwis said she would look into getting permission to volunteer.   1. **Target Zero Update**  * Pam gave the group information about the upcoming Traffic Safety Conference that will be held April 24-26 in Kennewick. Registration is now open <https://watrafficsafetyconference2018.eventbrite.com> * Work is beginning on the 2019 Target Zero Plan update. WTSC is hiring a contractor for the editing and graphic design of the report. Contractor will be on boarded March-May 2018, preliminary discussions are happening now, data-analysis and partner meetings will happen June-December 2018, and final formatting and comment period will happy in 2019 and the report will be submitted to the Governor in July 2019. * Fatality numbers are currently similar to last year with no significant changes. We are continuing to look at what we can do to reduce the numbers. * Bill currently being tracked by WTSC:   + HB 1701 – Lowering the allowed alcohol concentration   + SB 6066/HB 2706 – Exempting tow truck operators using the telephone call functionality of a wireless communications device from traffic infractions   + HB 1188 - Concerning the use of child passenger restraint systems   + HB 2700 – Concerning violations of traffic laws that place vulnerable roadway users at increased risk of injury and death   + SB 5156/HB1485 – Concerning motorcycle helmet use * Arick said Chehalis tribe is monitoring a bill that would grant authority for tribal officers to transfer tribal members between tribes  1. **Traffic Safety Coordinator Reports**   Muckleshoot – moving forward with cultural safety program. Students and tribal artists are revamping bus shelters to enhance traffic safety. There will be a 2 hour presentation in schools with local law enforcement next week and again in February to both younger and older kids. Last night they held the 3rd traffic safety committee meeting. The committee consists of 10 members from diverse backgrounds and areas. They are handing out TTSAB materials (signs, posters, rack cards) at all events.  Colville – Gina Graham has recently been appointed as Tribal Traffic Safety Coordinator. Currently working on a health and safety fair. Has started doing the minutes from the traffic safety committee and has a draft of their survey to go out. Working on PSA for shuttle riders and other public transportation. On the next agenda they are going to be working on long term goals.   1. **2017 Review**   Scott reviewed the 2017 goals and results and thanked the group for a great year that included increasing group size and attendance at meetings, adding 2 Tribal Traffic Safety Coordinators, securing funding and starting work for an upcoming conference that has been placed on hold until 2020.  Richard Rolland told the group about an upcoming webinar about how to develop Tribal Target Zero traffic safety committees that will be held on January 30 at 12 p.m. Registration is free.   [https://ewu.zoom.us/webinar/register/WN\_l1OOmMwFRoaDlDUnNy9OAA](https://eur01.safelinks.protection.outlook.com/?url=https%3A%2F%2Fewu.zoom.us%2Fwebinar%2Fregister%2FWN_l1OOmMwFRoaDlDUnNy9OAA&data=02%7C01%7C%7C23a9cd8dda324d38162e08d562a0dbb1%7C84df9e7fe9f640afb435aaaaaaaaaaaa%7C1%7C0%7C636523365387456340&sdata=5l7xCf65VgEAVMy4WviB3KIGP5q3FQ7mzMIQOzd%2Bru8%3D&reserved=0)   1. **Strategic Planning for 2018**   Scott provided handouts with tribal-specific contributing factors and discussed last year’s priorities. He gave the group a couple of minutes to look over the documents and start making notes about things we might like to address this year. Some ideas included:   * Better ways of delivering messages and getting tribal traffic safety committees going * Preventative measures for young drivers – some parents can’t afford to send their kids to driver training classes * There was a suggestion to look for a tax-break for car seats because they can be expensive. Promote the Latch program to install them correctly. * Occupant protection – what are some innovative ways to reach out to tribes? Montana State University has been doing some research we might be able to tap into. * Research the disconnect about on/off reservation seatbelt use. This would be a great conversation for the Aug/Sep meeting after the focus groups in Colville are completed. Find out if there is a difference in attitudes by rural vs. urban tribes. * Get in on well-child check to educate parents about car seats. Meet people where they are at and get info out that is not associated with police because people are scared to get in trouble if they are not doing the correct thing. Provide education materials at various community events. * Work on access to services. Need tribe and federal investments, tribes may not have the funds. Get a better handle on access to services problem and what it looks like. This group could develop a paper presenting this problem and present it to the commission agencies to ask for ideas. * Tribal health and occupational safety training. EMS stations are often so far apart that civilians can be trained as first responders. Train CPR and first aid, but there could be an issue with keeping training up-to-date. Will need folks from EMS for access to services conversations. * Survey how many tribes have primary enforcement for seatbelt use. Margo Hill may have a list Scott will contact Margo.   Scott will put together a tentative/draft calendar with topics to work on in 2019 and get out to folks to review.   1. **Hopes for the new year**   Pam surveyed the meeting attendees to get a sense of what they want to get out of these meeting and how they would like them to be structured. Pam encouraged member sot send things they are interested in talking about to Scott to be included in the agenda. We want to make sure these meetings are a valuable use of everyone’s time and that we are meeting the group’s needs. Some comments included:   * Overall the blanket approach to getting the tribes together and the information coming down is good. Something on a smaller scale may be needed also, as each tribe is unique. * More information sharing among the group is valuable. * Really helpful information on “what to do” when getting a coordinator and committee together. * Going to use the guide for contributing factors and build on it. * Info on buffer is helpful * We still need to focus on issues unique to each reservation * Hard to listen on the phone, prefer a webinar   If anyone has any further input to make meetings more valuable, please send your thoughts to Scott.   1. **Member updates**  * Dez - TTPO is March 27th * Megan – Megan Nicodemus will be attending on behalf of WSDOT in her absence * Kwis – submitted for an annual WTSC grant this week and has been busy getting Gina going in her new role * Arick – gave an update on Chehalis tribe’s traffic safety grant. Within 2 months they spend all but $2000 to upgrade car computers and printers. Working with Scott to get more funding. * Scott will be sending out information about funding opportunities including WSDOT’s Safe Routes to School and on Feb 1st WTSC will be sending out a request for application on how to improve student walking and biking.  1. **Adjourn –** Pam Pannkuk adjourned the group at 11:55 a.m. |
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