

**Agenda**  
**Alaska Tribal-State-Federal Transportation Task Force Meeting**  
**9:00 a.m. – 5:00 October 26, 2009**  
**Mid Deck Meeting Room**  
**Captain Cook Hotel, Anchorage, AK**

- Opening Prayer
- Welcome by Co-Chairs
- Brief Review of the membership agreement – our responsibilities for this meeting, how we operate
- Success story of Collaboration
  - Sitka Tribe Indian River Road Improvement Project- Sitka Tribe
  - Chickaloon Native Village/Valdez -Anchorage Transit Feasibility Study - Chickaloon
  - Healy Lake
- 17B easements –who owns land? Who is responsible for 17B easements? Who is responsible for maintenance on these routes? What agreements are needed?
  - ARRA – urgent need to move forward.
  - MOAs for tribes performing work on projects that the State is involved in potential funding
  - Non Traditional Construction Projects
  - The agreement amendment to add ARRA
- 12:00 to 1:30 Lunch Provided
- MOAs and MOAs with State for Maintenance
- Native Hire for projects with co-joined funding
- Final Comments
- Adjourn

**Note: from 12:40 to 1:30 a Tribal Caucus will take place for the selection of tribal Joint Co-Chair**