|  |  |  |
| --- | --- | --- |
| **Interagency Technical Working Group on Tribal Transportation Issues**  Wednesday, June 30, 2021 | | |
| **Item No.** |  | **Action** |
| 1. | Welcome and Introductions | Information |
|  |  |  |
| 2. | Public/Member Comments and Communications  Chair Erica Pinto, Working Group Co-Chair | Information |
|  | Members of the public shall have the opportunity to address the Working Group on any issue within the jurisdiction of SANDAG that is not on this agenda. Anyone desiring to speak shall reserve time by completing a “Request to Speak” form and giving it to the meeting coordinator prior to speaking. Public speakers should notify the meeting coordinator if they have a handout for distribution to working group members. Public speakers are limited to three minutes or less per person. Working Group members also may provide information and announcements under this agenda item. |  |
| +3. | Approval Meeting Minutes  Chair Erica Pinto, Working Group Co-Chair | Approve |
|  | The Working Group is asked to review and approve the minutes from April 21, 2021. |  |
| 4. | Co-Chairs’ Reports  Chair Erica Pinto, Working Group Co-Chair  Coleen Clementson, Working Group Co-Chair, SANDAG | Information |
|  | Co-Chairs of the Working Group will share updates from their respective agency’s meetings relevant to the mission of the Working Group. |  |
|  | **Reports** |  |
| +5. | 2021 Regional Plan: Draft for Public Review  Tuere Fa'aola and Allison Wood, SANDAG | Discussion |
|  | San Diego Forward: The 2021 Regional Plan is the result of years of planning, data analysis, and community engagement to reimagine the San Diego region with a transformative transportation system, a sustainable pattern of growth and development, and innovative demand and system management strategies.  Now available for public comment on [SDForward.com](https://sdforward.com/) through August 6, 2021, staff will present an overview of the draft 2021 Regional Plan with a focus on the projects and programs in the unincorporated subregion. |  |
| 6. | Caltrans and San Diego County Updates on Projects Identified in the Interregional Tribal Transportation Strategy  *Rafael Reyes, Caltrans District 11*  *Scott Christman, County of San Diego* | Information |
|  | Caltrans and County of San Diego staff will provide updates on projects in their purview that were identified in the Intraregional Tribal Transportation Strategy. |  |
| 7. | Tribal Broadband Connectivity Program - Grant Opportunity  Adam Geisler, National Telecommunications and Information Administration | Discussion |
|  | One billion dollars in federal stimulus funding is available to create the Tribal Broadband Connectivity Program for grants to expand access to broadband, remote learning, telehealth, and telework for Tribes and on Tribal Land. An overview on the program will be provided. The Notice of Funding Opportunity is available at [grants.gov/web/grants/view-opportunity.html?oppId=333974](https://www.grants.gov/web/grants/view-opportunity.html?oppId=333974). |  |
| 8. | Update on the Technical Update of the Interregional Tribal Transportation Strategy  Mike Connolly, Southern California Tribal Chairmen’s Association Advisor  Matt Horton, Kimley-Horn | Information |
|  | Project staff will brief the Working Group on the status of the project. |  |
| 9. | Topics for Next Meeting and Adjournment  *Chair Erica Pinto, Working Group Co-Chair* | Discussion/ Possible Action |
|  | The Working Group is asked to discuss potential topics for the next meeting. As the Working Group meetings are quarterly the next meeting should take place in September 2021. As the State has released restrictions for in-person meetings, it is suggested that the meeting resume taking place on a reservation and begin alternating between the north and south. |  |
| + next to an agenda item indicates an attachment | | |