RESOURCES AND DEVELOPMENT COMMITTEE Leadership meeting with NDOT, BIA DOT, APACHE, COCONINO, NAVAJO, SAN JUAN (NM & UT) and McKINLEY COUNTIES ROADS DEPARTMENTS

Monday, September 20, 2021 9:00 a.m.

<u>TELECONFERENCE</u>LEADERSHIP MEETINGPROPOSED AGENDA

PRESIDING:

Rickie Nez, *Chairperson* Thomas Walker, Jr., *Vice-Chairperson*

Via Telecommunications Call-In Number: <u>1-669-900-6833</u> Meeting ID #: <u>732-628-2566</u> Passcode: <u>86515</u>

Rickie Nez	()
Thomas Walker, Jr.	()
Herman M. Daniels	()
Kee Allen Begay Jr.	()
Mark A. Freeland	()
Wilson C. Stewart, Jr.	()

1. Welcome, Roll Call, Invocation, and Introduction.

2. **Purpose of the Meeting:** RDC has requested to meet with all entities working with Navajo Nation roads to have some discussions on the Navajo Nation paved and dirt road maintenances; improvements schedule and plan; availability of gravel resources; and dirt and road maintenances improvement plan. How do we approach the Navajo Nation road issues and seeking recommendations of all entities to make changes where necessary?

3. Presentation/Discussions:

- a. Road Inventory; Paved and Dirt Road Maintenance. *Presenters: Garret* Silversmith, Division Director, Navajo Division of Transportation.
- Update from County Road Departments on Navajo Nation Road Inventory, Navajo Nation Road Maintenances, County Road Funding Sources, and Types of Funding Allocations, Issues, Challenges and Barriers. *Presenters:*
 - District I Supervisor, Dr. Joe Shirley;
 - District II Supervisor Alton Joe Shepherd;
 - Navajo County Road Department;
 - Coconino County Road Department;
 - McKinley County Road Department; and
 - San Juan Counties (NM & UT) Road Department

- c. Update on Bureau of Indian Affairs Division of Transportation Road Inventory; Paved and Dirt Road Maintenance; Funding Resources and Challenges. Presenter: BIA DOT and Regional Offices
- 4. Questions, Recommendations, and Follow-Up.
- 5. Conclusion of Meeting and Adjournment.