



DRAFT Agenda March 21st, 2018 GTAC Transportation Sub-Committee Meeting 1:30-4:30PM

Atwood Building 1st Floor Training Room 104

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| 1:30PM | Adopt Subcommittee Charter |
| 1:45PM | Kuskokwim Ice Road- Anna Bosin and Clarence Daniel |
| 2:00PM | Ferry System- C. Marc Luiken |
| 2:30PM | Overall MOU among Tribes/State- Will Ware, C. Luiken |
| 3:15PM | Break-15 Min |
| 3:30PM | Airport Maintenance and Equipment (Follow up regarding equipment use off of airport)-
FAA/DOT <i>See reference section below</i> |
| 4:00PM | Pilot Projects with MOUs between Tribe/DOT-Open discussions |
| 4:30PM | Adjourn |

Action Items from Last Meeting

1. Letter of Support from Road Authority for EXISTING infrastructure to be added to NTTFI. *Posted to DOT&PF planning website and sent to Stu Hartford at BIA 3/7/18*
http://dot.alaska.gov/stwdplng/areaplans/other_lrp/ttp.shtml
2. LAW to review draft Charter and make suggested changes
3. LAW to draft MOU for consideration

Reference:

25 CFR 170 Appendix Subpart B- Allowable Uses of TTP funds:

TTP funds must be used to pay the cost of those items identified in 23 U.S.C. 202(a)(1), including: (49) **Purchasing, leasing or renting of construction or maintenance equipment**. All equipment purchase request submittals must be accompanied by written cost analysis and approved by FHWA or BIA. When purchasing construction or maintenance equipment, a Tribe must:

(i) Construction—Develop a lease/purchase cost analysis that identifies the overall benefit of purchasing the piece of equipment versus leasing. This analysis must be submitted to BIA or FHWA for approval per § 170.113. If approved, the funding must be identified on a FHWA-approved TTIP in order to be expended in accordance with 23 U.S.C. 202(b)(4)(B).



(ii) Maintenance—The equipment costs are considered part of the funding identified in 23 U.S.C. 202(a)(8) and must be identified on a FHWA-approved TTIP in accordance with 23 U.S.C. 202(b)(4)(B) in order to be expended.

170.805 What maintenance activities are eligible for TTP funding?

TTP maintenance funding support a wide variety of activities necessary to maintain facilities identified in the NTTFI. A list of eligible activities is shown in the appendix to this part.

Appendix to Subpart G- List of Eligible Maintenance Activities Under the Tribal Transportation Program

12. Leasing, renting, or purchasing of maintenance equipment.