

MCOTA Meeting

Agenda

May 22, 2024 | 1:00 – 3:00 PM

Meeting will be held virtually via Zoom.

Join Zoom Meeting <u>https://us06web.zoom.us/j/89860452598</u> Meeting ID: 898 6045 2598 One tap mobile +1.309.205.3325, or +1.312.626.6799 Please mute the speaker on your computer/device unless you are talking. For phones, press *6 to mute or unmute and *9 to raise your hand.

Supporting meeting materials available on MCOTA website

MCOTA members:

- Vice-Chair: Diogo Reis Director, Health Improvement and Benefit Design Division, Minnesota Department of Human Services
- Peter Brickwedde Assistant Commissioner of Government and External Affairs, Minnesota Department of Commerce
- Ron Quade Minnesota Department of Veterans Affairs
- Brandon Kasprick Policy Advisor, Office of Governor Tim Walz and Lieutenant Governor Peggy Flanagan
- David Fenley ADA Director, Minnesota Council on Disability
- Kelly Garvey Transportation Specialist, Minnesota Department of Education
- Nick Lardinois Executive Budget Officer, Minnesota Management and Budget
- Maureen Melgaard Schneider Interim Chair, Minnesota Board on Aging
- Brandon Nurmi Director, Minnesota Public Transit Association
- Shirley Schoening Scheuler Active Living Coordinator, Minnesota Department of Health
- Gerri Sutton Director, Metropolitan Council
- Jenny Pelletier Certified Orientation and Mobility Specialist, Minnesota Department of Employment and Economic Development
- Sarah Ghandour Director, Office of Transit and Active Transportation, Minnesota Department of Transportation (interim MnDOT designee)
- 1:00 **Call to Order and Member Roll Call** Vice-Chair (as the Chair position is vacant) *Action: Roll call*
- 1:05 **Review and Approve March Meeting Minutes** Executive Director *Action: Approval (vote, via chat)*



- 1:10 **Review and Approve March Meeting Agenda** Vice-Chair *Action: Approval (vote, via chat)*
- 1:15 **Presentation of Greater Minnesota Transit Plan** Executive Director *Action: Information and Discussion* Nathan Abney – MnDOT Office of Transit and Active Transportation – Planner Coordinator Contact: <u>Nathan.Abney@state.mn.us</u>
- 1:30 **MCOTA FY 2025/26 Strategic Direction** Executive Director *Action: Information and Discussion*
 - MCOTA FY 2025 Work Plan Development Discussion (attachment)
 - Next Steps
- 2:45 **Public Comment** Vice-Chair *Members of the public are each allowed up to three minutes for comment.*
- 2:55 Future MCOTA Meetings (1:00-3:00 p.m.) Executive Director
 - Pending today's discussion
- 3:00 Adjourn Vice-Chair