

## Minnesota Council on Transportation Access Meeting

Wednesday, July 28, 2021

1:00 – 3:00 PM

**This is a virtual meeting via Zoom.**

Join Zoom meeting at <https://umn.zoom.us/j/495285640> if you have computer/device audio. Or dial by phone either +1 646 558 8656 or +1 669 900 6833, enter meeting ID: 495 285 640. 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 at [www.CoordinateMNTransit.org](http://www.CoordinateMNTransit.org)*

### **DRAFT AGENDA**

- 1:00 **Call to Order + Member Roll Call** – Tim Henkel, MnDOT and MCOTA Chair; All
  
- 1:05 **Review + Approve Agenda** – All  
*Action: Approval*
  
- 1:10 **Public Comments** [click here to submit comment](#)  
*Action: Individuals who have signed up to comment at least 2 days prior to the meeting and who are speaking on topics related to an agenda item will receive priority during the public comment period. Members of the public are allowed up to 3 minutes for comment.*
  
- 1:15 **May Meeting Minutes** – All  
*Action: Approval*
  
- 1:20 **Debrief and Follow up on Agency Senior Leadership Team Meeting** – Tom Gottfried, MCOTA Executive Director; All  
*Action: Review, discussion, and Next Steps!*
  
- 1:50 **Legislative End of 2021 Session update and Planning for 2022 Session** – Erik Rudeen, MnDOT and Diogo Reis, MN Dept. of Human Services, and other State Agencies relative to transportation access  
*Action: Information and discussion*
  
- 2:00 **State Update on FY21 Budget + Review FY22/23 Budget** – Tom Gottfried; All  
*Action: Review and discuss*

2:10 **MCOTA Work Teams**

1. **Volunteer Driver** – Tom Gottfried

- **Debrief Volunteer Driver Virtual Forum Series and Next Steps for 2022/23**– Karen Onan, East Central Regional Development Commission and East Central RTCC; and Beverly Sidlo-Tolliver, Arrowhead Regional Development Commission (ARDC) and NE Minnesota RTCC

*Action: Discussion and Information*

2. **Communications** – Michelle Lichtig, MnDOT

- **Draft Quarterly Newsletter**

*Action: Review Sept issue; Review proposed Nov topics*

- **Website** – MCOTA Vendor

*Action: Information*

3. **Operations** – Tom Gottfried

*Action: Information*

**Greater MN Regional Transportation Coordinating Councils (RTCCs) & Twin Cities Transit Coordination Assistance Projects (TCAPs)**

2:20 **Program/Grants Update** – Michelle Lichtig and Noel Shughart

*Action: Information*

2:30 **Agency Updates** – All

- **Olmstead Plan** – Kristie Billiar, MnDOT

- **Member Round Robin**

- *Action: Members are invited to share relevant updates or information relative to transportation coordination for 1-2 min. each*

2:55 **Review Draft Agenda for September 22<sup>nd</sup> Meeting** – Tim Henkel All

3:00 **Adjourn**

**Future MCOTA Meetings, 1:00-3:00:**

- Sept 22, 2021
- Nov 17, 2021 (moved to the 3rd Wednesday due to Thanksgiving)
- Jan 26, 2022
- Mar 23, 2022
- May 25, 2022
- June 22, 2022 – MCOTA Senior Leadership Team Meeting