

Minnesota Council on Transportation Access (MCOTA) Meeting
Wednesday, January 22, 2020
1:00 – 1:30 PM
MnDOT Central Office, 395 John Ireland Blvd, Saint Paul
TEC / B40 Conference Room (basement level)

Instructions for people joining remotely: Join Zoom meeting at <https://umn.zoom.us/j/495285640> (if you have computer audio) OR dial by phone either +1 646 558 8656 or +1 669 900 6833, then enter meeting ID: 495 285 640. Please mute computer speaker/phone line unless you are talking.

Supporting meeting materials available at www.CoordinateMNTransit.org

AGENDA

- 1:00 **Call to Order + Introductions** – Tim Henkel, MnDOT and MCOTA Chair
- 1:05 **Review + Approve Agenda** – All
Action requested: Approval
- 1:10 **Public Comments** [click here to submit comment](#)
Action requested: 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 **12/18/19 Meeting Minutes** – All
Action requested: Approval
- 1:20 **Strategic Plan 2020-2024** – Tim Henkel, MnDOT; All
Action requested: Approval
- 1:50 **MCOTA Staffing Updates** – Tim Henkel and Tori Nill, MnDOT
Action requested: Information
- 2:00 **Volunteer Driver Brochure** – Jim Varpness, Minnesota Board on Aging; All
Action requested: Review and approval
- 2:15 **Legislative Update** – Erik Rudeen, MnDOT and Diogo Reis, Department of Human Services
Action requested: Information
- 2:30 **Draft Quarterly Stakeholder Communication** – Arlene Mathison, Center for Transportation Studies, U of MN, All
Action requested: Review proposed topics

2:40 **Agency Updates** – All

Action requested: Information

- **MPTA's Volunteer Driver Legislation Proposal**
- **Olmstead Plan** – Kristie Billiar, MnDOT
- **Other Member Updates**

3:00 **MCOTA Meetings Remote Connection** – Tim Henkel, All

Action requested: Discuss and decision

3:30 **Adjourn**

Future meetings from 1:00-3:30 PM @MnDOT Central Office:

- *February 26*
- *March 25*

Future agenda items:

- Training for RTCCs

Standing agenda items:

- Review and approve agenda
- Public comments
- Review and approve meeting minutes
- Quarterly stakeholder communication – review and/or approve
- FY20 MCOTA budget update
- Agency updates
- Review draft agenda for next monthly meeting