

Minnesota Council on Transportation Access (MCOTA) Meeting
Wednesday, May 27, 2020
1:00 – 3:00 PM
This will be a virtual meeting via Zoom.

Join Zoom meeting at <https://umn.zoom.us/j/495285640> if you have computer/personal device audio (preferred). 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/personal device unless you are talking. For phones, press *6 to mute or unmute.**

Supporting meeting materials available at www.CoordinateMNTransit.org

AGENDA

- 1:00 **Call to Order + Introductions** – Tim Henkel, MnDOT and MCOTA Chair
- 1:10 **Review + Approve Agenda** – All
Action: Approval
- 1:15 **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.
- 1:20 **4/22/20 Meeting Minutes** – All
Action: Approval
- 1:25 **Agency Senior Leadership Team Meeting Draft Agenda** – Tom Gottfried, MnDOT; All
Action: Review, discuss, and approval
- 1:40 **Work Team Updates** – Tom Gottfried
Action: Information
- **Volunteer Driver Brochure Update** – Jim Varpness, Minnesota Board on Aging
 - **Volunteer Driver Work Team Tasks + Update on Proposed 2020 Volunteer Driver Forum** – Karen Onan, East Central RTCC
 - **Work Plan/Operations Work Team** (performance measures)– Tom Gottfried
- 2:00 **FY20 MCOTA Budget Update** – Tom Gottfried
Action: Information
- 2:10 **FY21 CTS Draft Contract** – Tom Gottfried; All
Action: Approve

- 2:20 **Quarterly Stakeholder Communication** – Arlene Mathison, Center for Transportation Studies UMN; All
Action: Approve
- 2:25 **Legislative Updates** – Erik Rudeen, MnDOT and Diogo Reis, Department of Human Services and other State Agencies relative to transportation access
Action: Information
- 2:30 **Regional Transportation Coordinating Councils Update** – Robin Benardy, Dakota County
Action: Information
- 2:45 **Agency Updates** – All
- **MPTA Volunteer Driver Legislation** – Sherry Munyon, Minnesota Public Transit Association
Action: Continue to support volunteer driver legislation
 - **Olmstead Plan** – Kristie Billiar, MnDOT
Action: Information
 - **Other Member Updates**
Action: Information
- 2:55 **Review Draft Agenda for Next Meeting** – Tim Henkel, All
- 3:00 **Adjourn**

Future meetings @MnDOT Central Office:

- *Monthly until end of fiscal year: June 24*
- *Every other month:*
 - *2020: July 22, Sept 23, Nov 18*
 - *2021: Jan 27, Mar 24, May 26*