

MCOTA Meeting Agenda

November 17, 2021 | 1:00 – 3:00 PM

Meeting will be held virtually 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 coordinatemntransit.org/events/meetings

- 1:00 **Call to Order and Member Roll Call** (via chat) – Tim Henkel, MnDOT Assistant Commissioner and MCOTA Chair; All
- 1:05 **Review and Approve Agenda** – All
Action: Approval (vote, via chat)
- 1:10 **September and October Meeting Minutes** – All
Action: Approval (vote, via chat)
- 1:15 **Agency Senior Leadership Team Meeting Next Steps** – Tom Gottfried, MCOTA Director, Ben Lowndes, MnDOT; All
Action: Discuss, reflect and confirm
- 1:55 **MCOTA Work Teams** – Tom Gottfried
- Communications Work Team** – Michelle Lichtig, MnDOT
 - Annual Report – Arlene Mathison, Center for Transportation Studies, University of Minnesota
Action: Information
 - Newsletter – Arlene Mathison
Action: Review draft December issue
 - Member Guide – Arlene Mathison
Action: Members provide input for annual update
 - Volunteer Driver Work Team** – Tom Gottfried
Action: Information
 - Next steps on Volunteer Driver Fact Sheet/Brochure
 - Operations Work Team** – Tom Gottfried

2:05 **Greater MN Regional Transportation Coordinating Councils (RTCCs) & Twin Cities Transit Coordination Assistance Projects (TCAPs) Program/Grants Update** – Michelle Lichtig and Sue Siemers, MnDOT
Action: Information

2:20 **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

2:45 **Review Draft Agenda for January 26 Meeting** – Tim Henkel, All

2:50 **Public Comment**
Members of the public are allowed up to three minutes for comment.

3:00 **Adjourn**

Future MCOTA Meetings (1:00-3:00 p.m.):

- Jan 26, 2022
- Mar 23, 2022
- May 25, 2022
- June 22, 2022 (MCOTA Senior Leadership Team Meeting)