

## MCOTA Meeting **DRAFT** Agenda

March 23, 2022 | 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 [www.CoordinateMNTransit.org](http://www.CoordinateMNTransit.org)

- 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 **January Meeting Minutes** – All  
*Action: Approval (vote, via chat)*
- 1:15 **Legislative Updates**  
*Action: Information and Discussion*
- **MnDOT** – Erik Rudeen or John Dukich
  - **DHS** – Diogo Reis
  - **MN Council on Disability** – David Fenley
  - **Other State agencies** – All members
- 1:25 **MCOTA Work Teams**
- **Removing Barriers** – Dylan Galos, Department of Health  
*Action: Information*
  - **Accessibility** – David Fenley, MN Council on Disability  
*Action: Information*
  - **Driver Shortage** – Tom Gottfried
  - **Volunteer Driver** – Tom Gottfried  
*Action: Information*
    - Next steps on Volunteer Driver Fact Sheet/Brochure
    - Forum series plans – TBD

- **Communications**– Michelle Lichtig, MnDOT
  - **Newsletter** – Arlene Mathison  
*Action: Review topics for June issue*
  - **Website Update** – Arlene Mathison  
*Action: Information*
- **Operations Work Team** – Tom Gottfried  
*Action: Information*

1:45 **2022-2024 Final Draft Work Plan** – Tom Gottfried, MCOTA Director  
*Action: Review and approve*

2:00 **Greater MN Regional Transportation Coordinating Councils (RTCCs) & Twin Cities Transit Coordination Assistance Projects (TCAPs)**

- **Program/Grants Update** – Michelle Lichtig  
*Action: Information*
- **Presentation: TBD**  
*Action: Information*

2:15 **Presentation: Equity and Public Participation in Transportation Planning** – Hally Turner, MnDOT

2:35 **Agency Updates**

- **Olmstead Plan** – Kristie Billiar, MnDOT
- **Member Round Robin** – All  
*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 May 25 Meeting** – Tim Henkel, All

2:50 **Public Comment**

*Members of the public are each allowed up to three minutes for comment.*

3:00 **Adjourn**

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

- May 25, 2022
- June 22, 2022 (MCOTA Senior Leadership Team Meeting)