

MCOTA Meeting
DRAFT Agenda

May 25, 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

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 **March Meeting Minutes** – All
Action: Approval (vote, via chat)

1:15 **Legislative Updates**
Action: Information and Discussion

- **Department of Transportation** – John Dukich
- **Department of Human Services** – Diogo Reis
- **MN Council on Disability** – David Fenley
- **Other State agencies** – All members

MCOTA Work Teams

- **Removing Barriers: Work Plan** – Dylan Galos, Department of Health
Action: Approval
- **Accessibility: Work Plan** – David Fenley, MN Council on Disability
Action: Approval
- **Volunteer Driver**
 - Work Plan – Tiffany and Bev
Action: Approval
 - Volunteer Driver Fact Sheet/Brochure – Tiffany Collins, MN Public Transit Association

- Forum Series – Karen Onan, East Central RTCC and Beverly Sidlo-Tolliver, Arrowhead RTCC
- **Communications**– Michelle Lichtig, MnDOT
 - **Newsletter** – Arlene Mathison
Action: Review June issue and topics for September issue
- **Operations** – Tom Gottfried
Action: Information
- **Driver Shortage** – Tom Gottfried

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

6/22 MCOTA Agency Senior Leadership Meeting Attendee Draft Agenda
– Tom Gottfried

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

- **Program/Grants Update** – Michelle Lichtig
Action: Information
- **Presentation:** Alan Herrmann, Scott/Carver Counties
Action: Information

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

Review Draft Agenda for July 27 Meeting – Tom Gottfried, All

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.):

- June 22 (MCOTA Senior Leadership Team Meeting)
- July 27
- September 28
- November 16