

## MCOTA Meeting Agenda

September 28, 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) – Diogo Reis, Department of Human Services and MCOTA Vice-Chair; All
- 1:05 **Review and Approve Agenda** – All  
*Action: Approval (vote, via chat)*
- 1:10 **July Meeting Minutes** – All  
*Action: Approval (vote, via chat)*
- 1:15 **Proposed bylaws update** – Tom Gottfried, Department of Transportation and MCOTA Executive Director  
*Action: Information and potential action*
- 1:20 **Annual Election of Officers (chair and vice-chair)** – Diogo Reis, Department of Human Services and MCOTA Vice-Chair  
*Action: Nominations and Elections*
- 1:30 **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
- 1:40 **Presentation on Hop Scott!** – Alan Herrmann, Supervisor, SmartLink (Scott/Carver County)  
*Action: Information*

- 1:50 **Presentation on Newtrax** – Mike Greenbaum, Newtrax  
*Action: Information*
- 2:00 **Greater MN Regional Transportation Coordinating Councils (RTCCs) & Transit Coordination Assistance Projects (TCAPs)**
- **Program/Grants Update** – Michelle Lichtig  
*Action: Information*
- 2:10 **MCOTA Work Teams**
- **Communications** – Michelle Lichtig, MnDOT
    - **Annual Report** – Michelle Lichtig  
*Action: Review and provide comments on first draft*
  - **Volunteer Driver** – Tiffany Collins, MN Public Transit Association and Beverly Sidlo-Tolliver, Arrowhead RTCC
    - **Forum Series** – Karen Onan, East Central RTCC and Beverly Sidlo-Tolliver, Arrowhead RTCC
  - **Removing Barriers** – Dylan Galos, Department of Health  
*Action: Approve focus areas/workplan*
  - **Accessibility** – David Fenley, MN Council on Disability
- 2:40 **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 Next Meeting** – Diogo Reis, All
- 2:50 **Public Comment**  
*Members of the public are each allowed up to three minutes for comment.*
- 3:00 **Adjourn**

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

- November 16
- January 25
- March 22
- May 24