

MCOTA Meeting Agenda

March 22, 2023 | 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

MCOTA members:

- Chair: Tim Sexton, Minnesota Department of Transportation
- Vice Chair: Diogo Reis, Minnesota Department of Human Services
- Dylan Galos, Minnesota Department of Health
- Peter Brickwedde, Minnesota Department of Commerce
- Tiffany Collins/Brandon Nurmi, Minnesota Public Transit Association
- Rachel Dame, Office of the Governor
- Maureen Melgaard Schneider, Minnesota Board on Aging
- David Fenley, Minnesota Council on Disability
- Kelly Garvey, Minnesota Department of Education
- Nick Lardinois, Minnesota Management and Budget
- James A. Miller, Minnesota Department of Veterans Affairs
- Gerri Sutton, Metropolitan Council
- Jodi Yanda, Minnesota Department of Employment and Economic Development

1:00 **Call to Order and Member Roll Call** (via chat) – Tim Sexton, Department of Transportation and MCOTA Chair

1:05 **Review and Approve Agenda** – Tim Sexton
Action: Approval (vote, via chat)

1:10 **January Meeting Minutes** – Tom Gottfried, Department of Transportation and MCOTA Executive Director
Action: Approval (vote, via chat)

1:15 **Legislative and Governor's Budget Update** – Tom Gottfried

- **Round robin** – All members
 - John Dukich, Minnesota Department of Transportation
 - Diogo Reis, Minnesota Department of Human Services
 - Dylan Galos, Minnesota Department of Health
 - Peter Brickwedde, Minnesota Department of Commerce
 - Tiffany Collins/Brandon Nurmi, Minnesota Public Transit Association
 - Rachel Dame, Office of the Governor
 - Maureen Melgaard Schneider, Minnesota Board on Aging
 - David Fenley, Minnesota Council on Disability
 - Kelly Garvey, Minnesota Department of Education
 - Nick Lardinois, Minnesota Management and Budget
 - James A. Miller, Minnesota Department of Veterans Affairs
 - Gerri Sutton, Metropolitan Council
 - Jodi Yanda, Minnesota Department of Employment and Economic Development

Action: Information and Discussion

1:55 **Discussion of potential June 28 Senior Leadership meeting** – Tom Gottfried and Tim Sexton

2:10 **Greater MN Regional Transportation Coordinating Councils (RTCCs) & Transit Coordination Assistance Projects (TCAPs)**

- **Program/Grants Update** – Michelle Lichtig, Department of Transportation

Action: Information

2:20 **MCOTA Work Teams**

- **Removing Barriers** – Dylan Galos, Department of Health
- **Accessibility** – David Fenley, MN Council on Disability
- **Volunteer Driver** – Tiffany Collins, MN Public Transit Association and Beverly Sidlo-Tolliver, Arrowhead RTCC
- **Communications** – Jodi Yanda, Department of Employment and Economic Development
 - **Updated member guide**
 - *Action: Approval (vote, via chat)*

2:35 **Agency Updates**

- **Olmstead Plan** – Kristie Billiar, Department of Transportation
- **Member Round Robin** – All

Action: Members are invited to share relevant updates or information relative to transportation coordination for 1-2 min. each

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 24
- June 28 – potential Senior Leadership meeting
- July 26