

## MCOTA Meeting **DRAFT** Agenda

January 24, 2024 | 1:00 – 3:00 PM

Meeting will be held virtually via Zoom.

Join Zoom Meeting

<https://us06web.zoom.us/j/85108341364>

Meeting ID: 851 0834 1364

One tap mobile +1.309.205.3325, or +1.312.626.6799

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 on [MCOTA website](#)

### **MCOTA members:**

- Chair: Tim Sexton – Assistant Commissioner for Sustainability, Planning, and Program Management, Minnesota Department of Transportation
- Vice-Chair: Diogo Reis – Director, Health Improvement and Benefit Design Division, Minnesota Department of Human Services
- Peter Brickwedde – Assistant Commissioner of Government and External Affairs, Minnesota Department of Commerce
- Ron Quade – Minnesota Department of Veterans Affairs
- Brandon Kasprick – Policy Advisor, Office of Governor Tim Walz and Lieutenant Governor Peggy Flanagan
- David Fenley – ADA Director, Minnesota Council on Disability
- Kelly Garvey – Transportation Specialist, Minnesota Department of Education
- Nick Lardinois – Executive Budget Officer, Minnesota Management and Budget
- Maureen Melgaard Schneider – Interim Chair, Minnesota Board on Aging
- Brandon Nurmi – Director, Minnesota Public Transit Association
- Shirley Schoening Scheuler – Active Living Coordinator, Minnesota Department of Health
- Gerri Sutton – Director, Metropolitan Council
- Jodi Yanda – Disability Services Integration Manager, Minnesota Department of Employment and Economic Development

**1:00 Call to Order and Member Roll Call** – Chair

*Action: Roll call*

**1:05 Review and Approve Agenda** – Chair

*Action: Approval (vote, via chat)*

1:10 **November Meeting Minutes** – Executive Director

*Action: Approval (vote, via chat)*

1:15 **2024 Legislative and Policy Update** – Executive Director

- **Round robin** – All members  
*MN Legislative Aging Task Force*

*Action: Information and Discussion*

*Provide updates on your agency's requested legislation that may impact on transportation access and/or mobility.*

1:30 **MCOTA FY 2025/26 Strategic Direction** - Executive Director/all members

*Action: Information and Discussion*

1:50 **MCOTA 2024 Leadership** - Executive Director/all members

*Action: Discussion and Council consent*

2:00 **CCAM Roundtable Update** - Executive Director

*Action: Information and discussion*

2:20 **Greater MN Regional Transportation Coordinating Councils (RTCCs) & Transit Coordination Assistance Projects (TCAPs)** - Tom Gottfried

- **Program/Grants Update** – Michelle Lichtig, MCOTA Program Manager and Project Manager, Department of Transportation

*Action: Information*

2:30 **MCOTA Work Teams** – Executive Director

- **Removing Barriers** – Brandon Nurmi
- **Accessibility** – David Fenley

*Action: Information and discussion*

- **Volunteer Driver** – Beverly Sidlo-Tolliver, Arrowhead RTCC
  - **Communications** – Jodi Yanda
  - Annual Report

*Action: Information*

2:25 **Agency Updates** - Chair

- **Olmstead** – Kristie Billiar, Planning Director, ADA Program and Policy, 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*

2:40 **Public Comment** – Chair

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

2:50 **Future MCOTA Meetings** (1:00-3:00 p.m.): Executive Director

- March 27, 2024
- May 22, 2024
- June 26, 2024 – Senior Leadership Meeting

3:00 **Adjourn** – Chair

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