Minnesota Council on Transportation Access (MCOTA) Meeting Thursday, September 10, 2020 1:00 – 3:00 PM This will be a virtual meeting via Zoom.

Join Zoom meeting at https://umn.zoom.us/j/495285640 if you have computer/personal device audio (preferred). 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/personal device unless you are talking. For phones, press *6 to mute or unmute.

Supporting meeting materials available at <u>www.CoordinateMNTransit.org</u>

AGENDA

- 1:00 **Call to Order + Member Roll Call** Tim Henkel, MnDOT and MCOTA Chair; All
- 1:05 **Review + Approve Agenda** All *Action: Approval*
- 1:10 **Public Comments** <u>click here to submit comment</u> Action: Individuals who have signed up to comment at least 2 days prior to the meeting and who are speaking on topics related to an agenda item will receive priority during the public comment period. Members of the public are allowed up to 3 minutes
- 1:15 **Meeting Minutes** All *Action: Approval*

for comment.

- 7/15/20 MCOTA Meeting
- 7/24/20 MCOTA Agency Senior Leadership Team Meeting
- 1:20 **Debrief Agency Senior Leadership Team Meeting** Tom Gottfried, MnDOT; All *Action: Debrief*
- 1:35 **Legislative Planning for Next Session** Tom Gottfried; Diogo Reis, Minnesota Department of Human Services; and other State Agencies relative to transportation access Action: Information

Action: Information

1:45 MCOTA Work Teams

- 1. **Volunteer Driver** Tom Gottfried
 - Action: Information
 - Forum Series Karen Onan, East Central RTCC

2. **Communication** – Michelle Lichtig, MnDOT and Arlene Mathison, Center for Transportation Studies, U of MN

- **Draft Annual Report** Arlene Mathison, All *Action: Review and Provide Feedback*
- **Draft Quarterly Newsletter** Action: Review and approve September issue, discuss November topics
- 3. **Operations** Heather Molesworth, West Central Minnesota Communities Action *Action: Information*

Greater MN Regional Transportation Coordinating Councils (RTCCs) + Twin Cities Transit Coordination Assistance Projects (TCAPs)

- 2:10 1. **Program/Grants Update** Michelle Lichtig; Sue Siemers, MnDOT; Noel Shughart, MnDOT *Action: Information*
- 2:20 2. **TCAP Presentation + Discussion on Transit Response to COVID-19** Sheila Holbrook-White, Washington County *Action: Information and discussion*

2:40 Agency Updates – All

• **Olmstead Plan** – Shelley Madore, Olmstead Implementation Office, and Kristie Billiar, MnDOT

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

2:55 Review Draft Agenda for November 18th Meeting – Tim Henkel, All

3:00 Adjourn

MCOTA Volunteer Driver Webinar Series:

- 11/18/20, 9:30-11:30, Series Overview
- 12/9/20, 9:30-11:30, Policy Issues
- 1/20/21, 9:30-11:30, Volunteer Driver Recruitment and Promotion
- 2/17/21, 9:30-11:30, How to Start a Volunteer Driver Program
- 3/17/21, 9:30-11:30 and 1:00-3:00, Sensitivity (Disability, Person-Centered, Equity, Diversity)
- 4/21/21, 9:30-11:30 and 1:00-3:00, Sensitivity (Trauma Informed Care, Deaf & Hard of Hearing Community Education)
- 5/19/21, time TBD, Protocols (Safety, Security, Crisis, Medical, Passenger, Resiliency and Boundary Issues)

Future MCOTA Meetings, all times 1:00-3:00:

- Wed, Nov 18, 2020
- Wed Jan 27, 2021
- Wed Mar 24, 2021
- Wed May 26, 2021
- Wed, June 23, 2021: Agency Senior Leadership Team meeting