

MCOTA Senior Leadership Meeting

DRAFT Agenda

January 26, 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 **November Meeting Minutes** – All
Action: Approval (vote, via chat)
- 1:15 **Proposed 2022-2024 Work Plan** – Tom Gottfried, MCOTA Director; All
Action: Discuss and approve
- 1:20 **FY22 Mid-year Budget Update** – Tom Gottfried
Action: Information
- 1:25 **MCOTA Work Teams** – Tom Gottfried
Communications Work Team – Michelle Lichtig, Program Manager
- Final Annual Report – Arlene Mathison, University of Minnesota Center for Transportation Studies
Action: Information
 - Newsletter – Arlene Mathison
Action: Review topics for March issue
 - Website Update – Arlene Mathison
Action: Information
 - Member Guide Update – Arlene Mathison
Action: Discuss and approve

Volunteer Driver Work Team – Tom Gottfried

Action: Information

- Next steps on Volunteer Driver Fact Sheet/Brochure
- Forum series plans - TBD

Operations Work Team – Tom Gottfried

Action: Information

- TBD

2:00 Greater MN Regional Transportation Coordinating Councils (RTCCs) & Twin Cities Transit Coordination Assistance Projects (TCAPs) Program/Grants Update – Michelle

Lichtig and Sue Siemers

Action: Information

2:10 Presentation on Equity and Public Participation in Transportation Planning – Hally

Turner, MnDOT (invited)

2:20 Agency Updates – All

- Olmstead Plan – 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

2:45 Review Draft Agenda for March 23 Meeting – Tim Henkel, All

2:50 Public Comment

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

3:00 Adjourn

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

- Mar 23, 2022
- May 25, 2022
- June 22, 2022 (MCOTA Senior Leadership Team Meeting)