

MCOTA Meeting 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 and MCOTA Chair; All
- 1:05 **Review and Approve Agenda** – All
Action: Approval (vote, via chat)
- 1:10 **Member Introductions** – All
Action: New members are invited to introduce themselves and all members will have time to introduce themselves
- 1:20 **November Meeting Minutes** – All
Action: Approval (vote, via chat)
- 1:25 **Legislative Updates**
Action: Information and Discussion
- **MnDOT** – John Dukich
 - **MN Council on Disability** – David Fenley
 - **Other State agencies** – All members
- 1:35 **FY22 Mid-year Budget Update** – Tom Gottfried
Action: Information
- 1:45 **MCOTA Work Teams** – Tom Gottfried
- **Removing Barriers** – Dylan Galos, MN Department of Health
Action: Information
 - **Accessibility Work Team** – David Fenley, MN Council on Disability
Action: Information
 - **Driver Shortage** – Tom Gottfried
Action: Information
 - **Communications** – Jodi Yanda, MN Department of Employment and Economic Development and Michelle Lichtig, MnDOT
 - **Final Annual Report** – Arlene Mathison, UMN Center for Transportation Studies
Action: Information
 - **Newsletter** – Arlene Mathison
Action: Review topics for February and March issues

- **Volunteer Driver** – Tom Gottfried and Tiffany Collins, MPTA
Action: Information
 - Next steps on Volunteer Driver Fact Sheet/Brochure – Tiffany Collins
 - Forum series plans – Tiffany Collins
- **Operations** – Tom Gottfried
Action: Information

2:15 **Greater MN Regional Transportation Coordinating Councils (RTCCs) & Twin Cities Transit Coordination Assistance Projects (TCAPs)**

- **Program/Grants Update** – Michelle Lichtig
Action: Information

2:30 **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 March 23 Meeting** – Tim Henkel, All

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.):

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