

MCOTA Meeting DRAFT Agenda

July 27, 2022 | 1:00 – 3:00 PM Meeting will be held virtually via Zoom.

Join Zoom meeting at <u>https://umn.zoom.us/j/495285640</u> 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 May Meeting Minutes All Action: Approval (vote, via chat)

1:15 Legislative Updates

Action: Information and Discussion

- Department of Transportation John Dukich
- Department of Human Services Diogo Reis
- MN Council on Disability David Fenley
- **Other State agencies** All members
- 1:30 **Debrief MCOTA Agency Senior Leadership Meeting** Tom Gottfried; All
- 1:40 **Presentation TBD** Rhonda Danielson, Advocate for transportation access *Action: Information*
- 2:00 Greater MN Regional Transportation Coordinating Councils (RTCCs) & Transit Coordination Assistance Projects (TCAPs)
 - **Program/Grants Update** Michelle Lichtig *Action: Information*

2:05 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
 - Forum Series Karen Onan, East Central RTCC and Beverly Sidlo-Tolliver, Arrowhead RTCC
 - GIS Mapping
 - Brochure Tiffany Collins and Beverly Sidlo-Tolliver
- **Communications** Jodi Yanda, Department of Employment and Economic Development
 - **Annual Report** Michelle Lichtig, MnDOT Action: Discuss themes, topics for Annual Report
 - **Member guide** Arlene Mathison, University of Minnesota CTS *Action: Review recent updates*
 - Newsletter Arlene Mathison Action: Review topics for September issue
 - RTCC/TCAP Resource library Michelle Lichtig

2:40 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 Next 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.):

- September 28
- November 16