

## MCOTA Meeting Agenda

May 25, 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](http://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 **March 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
- 1:20 **Greater MN Regional Transportation Coordinating Councils (RTCCs) & Transit Coordination Assistance Projects (TCAPs)**
- **Program/Grants Update** – Michelle Lichtig, Program Manager, MnDOT  
*Action: Information*

- 1:30 **MCOTA Work Teams**
- **Removing Barriers: Work Plan** – Dylan Galos, Department of Health  
*Action: Information*
  - **Accessibility**
    - Work Plan – David Fenley, MN Council on Disability  
*Action: Information*
    - Request to Proactively Standardize Accessibility for Regular MCOTA Meetings (live closed captioning, ASL sign language interpretation) – David Fenley
      - Options and costs – Tom Gottfried  
*Action: Information (see attachment), Discussion and Recommendation*
  - **Volunteer Driver**
    - Work Plan - Tiffany Collins, MN Public Transit Association and Beverly Sidlo-Tolliver, Arrowhead RTCC  
*Action: Information*
    - Federal mileage reimbursement legislation – Dawn Simonson, President and CEO, Trellis  
*Action: Review and endorse*
    - Volunteer Driver Fact Sheet – Tiffany Collins  
*Action: Information, Review and Endorsement*
  - **Communications** – Jodi Yanda, Department of Employment and Economic Development and Michelle Lichtig, MnDOT
    - Work Plan – Jodi Yanda  
*Action: Information*
- 2:15 **2022-2024 Draft Work Plan** – Tom Gottfried, MCOTA Director
- Staffing and Funding impacts (attachment)  
*Action: MCOTA Approval and/or Recommendation*
- 2:30 **6/22 MCOTA Agency Senior Leadership Meeting Attendee Draft Agenda**  
– Tom Gottfried  
*Action: Approval and/or recommendation*
- 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 July 27 Meeting** – Tom Gottfried, All
- 2:50 **Public Comment**  
*Members of the public are each allowed up to three minutes for comment.*

3:00 **Adjourn**

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

- June 22 (MCOTA Senior Leadership Team Meeting)
- July 27
- September 28
- November 16