

MCOTA Meeting Agenda

September 28, 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) – Diogo Reis, Department of Human Services and MCOTA Vice-Chair; All
- 1:05 **Review and Approve Agenda** – All
Action: Approval (vote, via chat)
- 1:10 **July Meeting Minutes** – All
Action: Approval (vote, via chat)
- 1:15 **Annual Election of Officers (chair and vice-chair)** – Diogo Reis, Department of Human Services and MCOTA Vice-Chair
Action: Nominations and Elections
- 1:25 **Proposed bylaws update** – Tom Gottfried, Department of Transportation and MCOTA Executive Director
Action: Information
- 1:30 **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
- 1:40 **Presentation on Hop Scott!** – Alan Herrmann, Supervisor, SmartLink (Scott/Carver County)
Action: Information

- 1:50 **Presentation on Newtrax** – Mike Greenbaum, Newtrax
Action: Information
- 2:00 **Greater MN Regional Transportation Coordinating Councils (RTCCs) & Transit Coordination Assistance Projects (TCAPs)**
- **Program/Grants Update** – Michelle Lichtig
Action: Information
- 2:10 **MCOTA Work Teams**
- **Communications** – Michelle Lichtig, MnDOT
 - **Annual Report** – Michelle Lichtig
Action: Review and provide comments on first draft
 - **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
 - **Removing Barriers** – Dylan Galos, Department of Health
Action: Approve focus areas/workplan
 - **Accessibility** – David Fenley, MN Council on Disability
- 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** – Diogo Reis, 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.):

- November 16
- January 25
- March 22
- May 24