

MCOTA Meeting **DRAFT** Agenda

July 26, 2023 | 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.
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Supporting meeting materials available at www.CoordinateMNTransit.org

MCOTA members:

- Chair: Tim Sexton, Minnesota Department of Transportation
- Vice Chair: Diogo Reis, Minnesota Department of Human Services
- Peter Brickwedde, Minnesota Department of Commerce
- Rachel Dame, Office of the Governor
- Maureen Melgaard Schneider, Minnesota Board on Aging
- David Fenley, Minnesota Council on Disability
- Kelly Garvey, Minnesota Department of Education
- Nick Lardinois, Minnesota Management and Budget
- James A. Miller, Minnesota Department of Veterans Affairs
- Brandon Nurmi, Minnesota Public Transit Association
- Shirley Schoening Scheuler, Minnesota Department of Health
- Gerri Sutton, Metropolitan Council
- Jodi Yanda, Minnesota Department of Employment and Economic Development

1:00 **Call to Order and Member Roll Call** (via chat) – Tim Sexton, Department of Transportation and MCOTA Chair

- *Ask if anyone has public comment*

1:05 **Review and Approve Agenda** – Tim Sexton

Action: Approval (vote, via chat)

1:10 **May Meeting Minutes** – Tom Gottfried, Department of Transportation and MCOTA Executive Director

Action: Approval (vote, via chat)

1:15 **Bylaws update** – Tom Gottfried
Action: Information and Discussion

1:25 **Legislative and Governor’s Budget Update: Final** – Tom Gottfried

- **Round robin** – All members
 - John Dukich, Minnesota Department of Transportation
 - Diogo Reis, Minnesota Department of Human Services
 - Peter Brickwedde, Minnesota Department of Commerce
 - Rachel Dame, Office of the Governor
 - Maureen Melgaard Schneider, Minnesota Board on Aging
 - David Fenley, Minnesota Council on Disability
 - Kelly Garvey, Minnesota Department of Education
 - Nick Lardinois, Minnesota Management and Budget
 - James A. Miller, Minnesota Department of Veterans Affairs
 - Brandon Nurmi, Minnesota Public Transit Association
 - Shirley Schoening Scheuler, Minnesota Department of Health
 - Gerri Sutton, Metropolitan Council
 - Jodi Yanda, Minnesota Department of Employment and Economic Development

Action: Information and Discussion

1:30 **Presentation Human Services Transportation 101** – Diogo Reis
Action: Information

1:50 **Greater MN Regional Transportation Coordinating Councils (RTCCs) & Transit Coordination Assistance Projects (TCAPs)** - Tom Gottfried

- **Program/Grants Update (possibly on logic models in July or September meeting)** – Michelle Lichtig
Action: Information

2:00 **Senior Leadership meeting follow-up** – if applicable , Tom Gottfried
Action: Information and discussion

2:10 **MCOTA Work Teams** - Tom Gottfried

- **Removing Barriers** – TBD
- **Accessibility** – David Fenley, MN Council on Disability
- **Volunteer Driver** – Beverly Sidlo-Tolliver, Arrowhead RTCC
- **Communications** – Jodi Yanda, Department of Employment and Economic Development

2:35 **Agency Updates** - Tom Gottfried

- **Olmstead Plan** – Kristie Billiar, Department of Transportation
 - **Potential discussion about new goals**

- **Member Round Robin** – All
Action: Members are invited to share relevant updates or information relative to transportation coordination for 1-2 min. each

2:50 **Public Comment** – Tim Sexton
Members of the public are each allowed up to three minutes for comment.

3:00 **Adjourn** – Tim Sexton

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

- September 27
- November 29