

MCOTA Meeting Agenda

May 24, 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. For phones, press *6 to mute or unmute and *9 to raise your hand.

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 March Meeting Minutes Tom Gottfried, Department of Transportation and MCOTA Executive Director

 Action: Approval (vote, via chat)

1:15 **Legislative and Governor's Budget Update** – Tom Gottfried

- Round robin All members
 - o John Dukich, Minnesota Department of Transportation
 - Diogo Reis, Minnesota Department of Human Services
 - o Peter Brickwedde, Minnesota Department of Commerce
 - Rachel Dame, Office of the Governor
 - o Maureen Melgaard Schneider, Minnesota Board on Aging
 - o 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
 - o Brandon Nurmi, Minnesota Public Transit Association
 - o Shirley Schoening Scheuler, Minnesota Department of Health
 - o Gerri Sutton, Metropolitan Council
 - Jodi Yanda, Minnesota Department of Employment and Economic Development

Action: Information and Discussion

1:25 **Discussion of potential June 28 Senior Leadership meeting** – Tom Gottfried and Tim Sexton *Action: Information and Approval of Draft Meeting Agenda*

- 1:35 **Presentation from Nissa Tupper on Complete Streets -** Tom Gottfried *Action: Information*
- 2:05 Local Human Services Coordination Plan trends and proposed projects/objectives Tom Gottfried and Davin Simmons, MnDOT Action: Information
- 2:15 **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
 - **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.):

- June 28 potential Senior Leadership meeting
- July 26