MINNESOTA COUNCIL ON TRANSPORTATION ACCESS

MCOTA Meeting DRAFT Agenda

March 27, 2024 | 1:00 – 3:00 PM Meeting will be held virtually via Zoom.

Join Zoom Meeting <u>https://us06web.zoom.us/j/89860452598</u> Meeting ID: 898 6045 2598 One tap mobile +1.309.205.3325, or +1.312.626.6799 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 on MCOTA website

MCOTA members:

- Chair: Tim Sexton Assistant Commissioner for Sustainability, Planning, and Program Management, Minnesota Department of Transportation
- Vice-Chair: Diogo Reis Director, Health Improvement and Benefit Design Division, Minnesota Department of Human Services
- Peter Brickwedde Assistant Commissioner of Government and External Affairs, Minnesota Department of Commerce
- Ron Quade Minnesota Department of Veterans Affairs
- Brandon Kasprick Policy Advisor, Office of Governor Tim Walz and Lieutenant Governor Peggy Flanagan
- David Fenley ADA Director, Minnesota Council on Disability
- Kelly Garvey Transportation Specialist, Minnesota Department of Education
- Nick Lardinois Executive Budget Officer, Minnesota Management and Budget
- Maureen Melgaard Schneider Interim Chair, Minnesota Board on Aging
- Brandon Nurmi Director, Minnesota Public Transit Association
- Shirley Schoening Scheuler Active Living Coordinator, Minnesota Department of Health
- Gerri Sutton Director, Metropolitan Council
- Jenny Pelletier Certified Orientation and Mobility Specialist, Minnesota Department of Employment and Economic Development

1:00 Call to Order and Member Roll Call – Chair

Action: Roll call

1:05 **Review and Approve November Meeting Minutes** – Executive Director

Action: Approval (vote, via chat)

1:08 **Review and Approve January Meeting Agenda** – Chair

Action: Approval (vote, via chat)

1:10 **Review and Approve January Meeting Minutes** – Executive Director

Action: Approval (vote, via chat)

1:13 Review and Approve March Meeting Agenda – Chair

Action: Approval (vote, via chat)

1:15 **2024 Legislative and Policy Update** – Executive Director

Action: Information and Discussion

• **Round robin** – All members

• MN Legislative Aging Task Force

Provide updates on your agency's requested legislation that may impact on transportation access and/or mobility.

1:25 **MCOTA FY 2025/26 Strategic Direction** – Executive Director/all members *Action: Information and Discussion*

- MCOTA Priorities Survey Results
- Discussion to the Focus of the Top Priorities
- Next Steps

1:55 CCAM Roundtable Update – Executive Director

Action: Information and discussion

2:15 MCOTA Work Teams – Executive Director

Action: Information and discussion

- Volunteer Driver Colette Hanson, Co-Chair
 - Lunch & Learn Series
 - February 28, Lunch & Learn, What's New in Transportation Access
 - 33 Participants, 4 Presenters, 2 Staff
 - April 24th, 12-1 p.m., Lunch & Learn on Shared Vehicles
 - Research Needs Statement Approved by MCOTA November 2023
 - Reena Shetty, Human Service Manager and Kristen Olson, DHS MN Board on Aging, Discussion on Age Friendly Minnesota Collaboration – *Maureen Melgaard Schneider*
- **Communications** Tom Gottfried
 - o 2023 Annual Report
 - March 2024 Newsletter
 - MCOTA Website Updates
- Removing Barriers Brandon Nurmi
- Accessibility David Fenley

2:35 Agency Updates – Chair

Action: Members are invited to share relevant updates or information relative to transportation coordination for 1-2 min. each

- **Olmstead** Kristie Billiar, Planning Director, ADA Program and Policy, Department of Transportation
- Member Round Robin All

2:45 **Public Comment** – Chair

Members of the public are each allowed up to three minutes for comment.

• Live Webinar by Alzheimer Association, 4/9, 4-5 p.m. – Ashley Craiglow, ARDC

2:55 Future MCOTA Meetings (1:00-3:00 p.m.) – Executive Director

- May 22, 2024
- June 26, 2024 CCAM Roundtable
- July 24, 2024

3:00 Adjourn – Chair