Agenda

1:00 Call to Order

1:05 Review and Approval of Agenda

1:10 Review and Approval of Minutes from 11/27/12 and 1/24/13 meetings

1:15 Economic Benefits Study
   Action Requested: Council Approval

1:25 NEMT Fraud and Abuse Prevention
   • Relationship to MCOTA Duties
   • Overview of Other States
   • Current Minnesota Practices
   Action Requested: Approve Process for Integrating MCOTA recommendations into NEMT Committee Program Guidance

1:55 Workplan Addition
   • MCOTA Service Cost Allocation Model
   Action Requested: Approval of Project

2:00 Budget Update
   Action Requested: Approval of Revised Budget

2:30 Project Reports
   • Brokerage Study
   • Vehicle Sharing Study

2:40 Member Reports

2:55 Public Comments

3:00 Adjourn

Future Agenda Topics:

• Coordination Forum(s)
• West Metro Regional School Transportation Group
• Dakota County Coordination Pilot

Next Meeting Tuesday March 26, 2013