

Minnesota Council on Transportation Access (MCOTA)
Tuesday, November 22, 2016
MnDOT Central Office Transportation Building
395 John Ireland Blvd, Saint Paul, Conference Room 461
1:00 p.m. – 3:30 p.m.
Call-in Number: 888.742.5095 Participant Code: 9282086172

Agenda

- 1:00 (5 min) **Call to order and introductions** – Joan Willshire, Council on Disabilities; All
- 1:05 (5 min) **Review and approve agenda** – All
Action requested: Approval
- 1:10 (5 min) **9/29/16 meeting minutes** (attached) – All
Action requested: Approval
- 1:15 (25 min) **Member Request: Legislative solutions for volunteer insurance liability** – Noel Shughart, MnDOT, Other State Agency Representatives
Action requested: Form committee that will propose language for MCOTA's consideration
- 1:40 (15 min) **Review and approve annual report** (attached) – Arlene Mathison, Center for Transportation Studies, U of M
Action requested: Approval
- 1:55 (35 min) **Potential impacts of Olmstead implementation to the transportation network** (attached) – Noel Shughart, MnDOT, and Kristie Billiar, MnDOT
Action requested: Information
- 2:30 (10 min) **MCOTA quarterly external communications** – Arlene Mathison, Center for Transportation Studies, U of M
Action requested: Feedback and approval
- 2:40 (15 min) **CTS Workplan Amendment: Potential projects** – Noel Shughart, MnDOT Office of Transit
Action requested: Information
- 2:55 (5 min) **FY17 MCOTA budget update**– Noel Shughart, MnDOT
Action requested: Information
- 3:00 (5 min) **Update on 2017 MCOTA meeting dates** (see below) – Kaydee Kirk, Center for Transportation Studies, U of M
Action requested: Approval
- 3:05 (10 min) **Agency updates** – All
Action requested: Information

3:15 (15 min) **Public comments**

3:30 **Adjourn**

Future meetings: Tuesday, December 20

Future agenda items:

Dec:

- Progress report on RTCCs (Sue)
- Volunteer study final report (Jackie, Frank)
- Overview of the Arrowhead Rural Rides Program (Nicole)

Below are the potential 4th Wednesday meeting dates for 2017. We switched to these new dates since the old dates had a significant conflict with internal MnDOT meetings. Also, note that in the past these meetings have been 1:00-3:30 p.m. Meetings are held at MnDOT Central Office.

- January 25
- February 22
- March 22
- April 26
- May 24
- June 28
- July 26
- August 23
- September 27
- October 25
- November 22 – *The 23rd is Thanksgiving so the group could consider moving to November 15 (3rd Wednesday) or November 29 (5th Wednesday).*
- December 20 (note this is the 3rd Wednesday)