

**Minnesota Council on Transportation Access (MCOTA)**  
**Thursday, August 25, 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 Call to order and introductions
- 1:05 Review and approve agenda  
*Action requested: Approval*
- 1:10 6/29/16 meeting minutes (attached)  
*Action requested: Review and approval*
- 1:15 Greater Minnesota Transit Investment Plan (will email prior to meeting) – Sara Dunlap, MnDOT  
*Action requested: Information*
- 1:45 Regional Transportation Coordination Council (RTCC) Workshops process and feedback (will email prior to meeting) – Arlene Mathison, Center for Transportation Studies, U of M, and Steve Kelley, Humphrey School of Public Affairs, U of M  
*Action requested: Information*
- 2:15 Timeline for RTCCs (will email prior to meeting) – Sue Siemers, MnDOT  
*Action requested: Information*
- 2:45 Volunteer Program Study update (will email prior to meeting) – Jackie Peichel, Minnesota Board on Aging and Frank Douma, Humphrey School, University of Minnesota  
*Action requested: Information*
- 3:00 FY17 MCOTA budget update – Noel Shughart, Minnesota Department of Transportation  
*Action requested: Information*
- 3:10 Agency updates – All  
*Action requested: Information*
- 3:20 Public comments
- 3:30 Adjourn

**Future meetings:** Thursday, September 29; Wednesday, October 19; Tuesday, November 22; Tuesday, December 20

**Future agenda items:** September:

- Annual meeting with election of officers
- Volunteer driver insurance
- Detailed scope of Medicaid Program (Managed Care and Fee For Service) policies and their impact on volunteer programs