

# Minnesota Council on Transportation Access

Tuesday, September 25, 2012

Hiway Federal Credit Union Administration Building

840 Westminister Street

1:00 p.m. to 3:00 p.m.

## Agenda

- 1:00 Call to Order
- 1:05 Review and Approval of Agenda
- 1:10 Review and Approval of Minutes from 8/22/12 meetings
- 1:15 Bylaw Amendment – Official Proxy Noel Shughart, MnDOT  
Action Requested: Approval (Requires 2/3 Majority of Membership)
- 1:20 Economic Benefits Study Update Fay Simer , MnDOT
- 1:30 NEMT Committee Update Joan Willshire, Council on Disability  
Action Requested: Information
- 1:40 Brokerage Discussion Noel Shughart, MnDOT/Bob Ries, DHS  
Action Requested: Appointment of Council Members to Study Committee
- 2:00 Vehicle Sharing Overview Noel Shughart, MnDOT  
Action Requested: Appointment of Council Members to Study Committee
- 2:15 Election of Officers
- 2:25 Set 2013 Meeting Schedule
- 2:30 Committee Reports  
Contract Template – Kelly Wosika  
Legislative – Joan Willshire
- 2:45 Member Reports
- 2:55 Public Comments
- 3:00 Adjourn

### Future Agenda Topics:

- Coordination Forum(s)
- West Metro Regional School Transportation Group
- Legislative Report (Nov)