Agenda

1:30 Call to order and introductions

1:35 Review and approve agenda – All
   *Action requested: Approval*

1:40 8/25/16 meeting minutes (attached) – All
   *Action requested: Review and approval*

1:45 Election of officers – All
   *Action requested: Nominate and vote*

1:55 Report from small group on defining MCOTA’s role with Regional Transportation Coordinating Councils (RTCCs) (attachment) – Noel Shughart, MnDOT
   *Action requested: Approval of recommendations*

2:15 Olmstead Plan update – Kristie Billiar, MnDOT
   Resolution regarding state agency participation in RTCCs (attachment)
   *Action requested: Approval of resolution*

2:30 Detailed scope of Medicaid Program (Managed Care and Fee For Service) policies and their impact on volunteer programs (attached) – Arlene Mathison, Center for Transportation Studies, U of M
   *Action requested: Approval of scope*

2:45 MCOTA quarterly external communications and potential communication subcommittee – Arlene Mathison, Center for Transportation Studies, U of M
   *Action: Decision*

2:55 Volunteer driver insurance (attached) – Minnesota Dept. of Commerce representative
   *Action requested: Information*

3:10 FY17 MCOTA budget update (attached) – Noel Shughart, MnDOT
   *Action requested: Information*

3:15 2017 MCOTA meeting schedule (see p. 2) – Kaydee Kirk, Center for Transportation Studies, U of M
   *Action requested: Feedback and approval*

3:20 Agency updates – All
Action requested: Information

3:25 Public comments

3:30 Adjourn

Future meetings: Wednesday, October 19; Tuesday, November 22; Tuesday, December 20

Future agenda items:
October
• Volunteer study final report (Frank)
• Process report on RTCCs (Sue)

Below are the potential 4th Tuesdays of the month meetings for 2017. In the past these meetings have been 1:00-3:30 p.m.

• January 24
• February 28
• March 28
• April 25
• May 23
• June 27
• July 25
• August 22
• September 26
• October 24
• November 28
• December 26 (move to week prior given holidays?)