

Minnesota Council on Transportation Access (MCOTA)
Thursday, September 29, 2016
MnDOT Central Office Transportation Building
395 John Ireland Blvd, Saint Paul, Conference Room 461
1:30 p.m. – 3:30 p.m.
Call-in Number: 888.742.5095 Participant Code: 9282086172

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?)