

Minnesota Council on Transportation Access Meeting Minutes
May 20, 2013

I. Call to Order Chair, Tim Henkel, called to order the regular meeting of the Minnesota Council on Transportation Access at 1:06 pm on May 20th, 2013 in the Hiway Federal, 840 Westminster St, Saint Paul, MN 55130.

II. Attendees

Members Present

Chair – Tim Henkel, Minnesota Department of Transportation
Vice Chair – Joan Willshire, Minnesota State Council on Disability
Chuk Hamilton – Minnesota Department of Employment and Economic Development
Mary Koep – Minnesota Board on Aging
Kelly Wosika – Minnesota Department of Education
Tony Kellen – Minnesota Public Transit Association
Gerri Sutton – Metropolitan Council
Tim Held – Minnesota Department of Health
Steve Masson – Minnesota Department of Human Services
Ron Quade – Minnesota Department of Veterans Affairs (Phone)

Others Present

Noel Shughart – Minnesota Department of Transportation
Judy Ellison – Minnesota Department of Transportation
Jackie Peichel – Minnesota Board on Aging
Bob Reis – Minnesota Department of Human Services
Diogo Reis – Minnesota Department of Human Services
Arlene Mathison – University of Minnesota
Mike Schadauer – Minnesota Department of Transportation
Kelly Christenson – Minnesota Department of Transportation

Members Absent

Britta Reitan – Minnesota Management and Budget
Erin Campbell – Governor's Office

III. Review and Approval of Agenda Motion was made, and seconded to accept the agenda as is. The motion carried.

IV. Review and Approval of Minutes from 4/23/2013

Motion was made, and seconded to approve the minutes of the Minnesota Council on Transportation Access, April 23, 2013 meetings. The motion carried.

V. Olmstead Plan Update: Kelly Christianson from the Minnesota Department of Transportation provided an update on the Olmstead plan.

- Listening sessions will be taking place throughout the state. A listening session will be held June 19th in conjunction with the statewide council meeting. Also July

9th at the State Office Building, July 26th in conjunction with the ADA celebration, August 2nd in Moorhead and August 13th at the Duluth City Hall.

- There is a website where the plans will be posted that should be up shortly after June 4th.
- Public comment will need to be submitted by August 19th and the revisions need to be done by September 5th. The plan needs to be submitted by November 1st.
- The plan talks about integration of people with disabilities within the state.

VI. Local Coordinating Councils: Noel Shughart from the Minnesota Department of Transportation provided a presentation on Local Coordinating Councils.

- Minnesota's coordination council was originally created by an Executive Order and now is in law.
- 29 states have local coordinating councils.
- In Minnesota, the impetus started with a program called United We Ride.
- Mobility management often found where local coordinating councils are also found.
- Example of local coordination:
 - Prism in Ramsey County
 - § Prism provided transit for folks who were not on waivers and who were not eligible for non-emergency medical transportation.
 - § Ramsey has been working with DARTS to fill that gap since Prism is leaving.
 - See slide handout for other examples of local coordinating councils in Idaho, Colorado, Iowa and Florida

VII. Potential 2014 MCOT projects:

- See handout for comprehensive list
- At the next meeting the council will need to prioritize each project. Noel will have cost estimates for each project.

VIII. Budget Update:

- For 2013, there will be \$5,000.00 unexpended by the end of the fiscal year which goes back to the General Fund.
- For 2014, Noel has plugged in the general expenses (reimbursements, website etc.)

IX. Project Updates

- VTCLI Phase 2
 - Consultant is doing a dedicated webpage which will hopefully be complete by June
- Vehicle Sharing
 - Presentation was done last week at the CTS conference
 - The final report is currently being written
- Brokerage Study
 - Work is beginning this week
 - A meeting in the middle of June is expected on the study

X. Legislative Update:

- \$100,000 was appropriated for MCOTA for the next biennium
- The sunset for MCOTA was repealed
- The distribution for the leased motor vehicle sales tax was changed. Greater MN transit will get a higher percentage for the next biennium.

IX. Committee Reports There were no committee reports.

X. Member Reports None

XI. Public Comment No public comment.

XII. Adjournment Motion was made by Chuck to adjourn, and seconded. Motion carried. Mr. Henkel adjourned the meeting. Next meeting is scheduled for June 27, 2013 at Hiway Federal Credit Union Administration Building, 840 Westminister Street, St. Paul, MN 55130.