

Minnesota Council on Transportation Access Meeting Minutes

August 22, 2012

I. Call to Order

Chair, Tim Henkel, called to order the regular meeting of the Minnesota Council on Transportation Access at 1:10 pm on August 22, 2012 at 222 Plato Blvd, , St. Paul, MN 55155.

II. Attendees

Members Present

Britta Reitan, Minnesota Management and Budget

Gerri Sutton, Metropolitan Council

Kelly Wosika, Minnesota Department of Education

Chair, Tim Henkel, Minnesota Department of Transportation

Tina Armstrong, Minnesota Department of Commerce

Vice Chair, Joan Willshire, Minnesota State Council of Disability

Tim Held, Minnesota Department of Health

Others Present

Judy Ellison, Minnesota Department of Transportation

Fay Simer, Minnesota Department of Transportation

Bob Ries, Minnesota Department of Human Services

Noel Shughart, Minnesota Department of Transportation

Arlene Mathison, U of M Center for Transportation Studies

Members Absent

Ron Quade, Minnesota Department of Veterans Affairs

Scott Leitz, Minnesota Department of Human Services

Mary Koep, Minnesota Board on Aging

Chuk Hamilton, Minnesota Department of Employment and Economic Development

Tony Kellen, Minnesota Public Transit Association

Tim Held was introduced as the new member representing the Minnesota Dept of Health.

III. Review and Approval of Agenda

Motion was made by Tina and seconded by Joan to accept the agenda. The motion carried.

IV. Review and Approval of Minutes from 7/24/12.

Motion was made by Joan and seconded by Kelly to approve the 7/24/12 minutes. The motion carried.

V. Bylaw Amendment – Official Proxy

VI. Annual Report to the Legislature

VII. Member Reports

VIII. Public Comments

None

IX. Adjournment

Motion was made by Chuk to adjourn, and seconded by Gerri. Motion carried.

Mr. Henkel adjourned the meeting at 3:28 P.M. Next meeting is scheduled for July 24, 2012. Hiway Federal Credit Union Administration Building, 840 Westminster Street, St. Paul, MN 55130.

Minutes submitted by Noel Shughart, staff to MnDOT.

Hand-outs

MCOTA Agenda June 26, 2012

MCOTA Meeting Minutes April 24, 2012

MCOTA Model Contract

VTCLI Phase II PowerPoint

Center for Transportation Studies – Proposal for Support (August 2012 – June 2013)

MCOTA Budget June 26, 2012