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