

Minnesota Council on Transportation Access
Conference Call Minutes
Monday, November 23, 2015

Attendees

Members Present

Chair – Tim Henkel, Minnesota Department of Transportation
Vice-Chair – Joan Willshire, Minnesota State Council on Disability
Julie Belisle, Minnesota Department of Education
Tim Held, Minnesota Department of Health
Thant Pearson, Minnesota Department of Employment and Economic Development
Gerri Sutton, Metropolitan Council
Harlan Tardy, Minnesota Board on Aging
Ron Quade, Minnesota Department of Veterans Affairs

Members Absent

Keith Bogut, Minnesota Management and Budget
Tiffany Collins, Minnesota Public Transit Association

Others Present

Frank Douma, Univ. of Minnesota Humphrey School of Public Affairs
Judy Ellison, Minnesota Department of Transportation
Arlene Mathison, Univ. of Minnesota Center for Transportation Studies
Mike Schadauer, Minnesota Department of Transportation
Noel Shughart, Minnesota Department of Transportation
Amy Stetzel, Minnesota Office to Prevent and End Homelessness

Call to Order

Chair, Tim Henkel, called to order the November conference call of the Minnesota Council on Transportation Access at 3:04 PM on November 23, 2015.

Agenda

The only agenda item was to discuss and approve the 2015 MCOTA Annual Report.

MCOTA Annual Report

Since the October meeting, the draft annual report had been revised based on comments from a subcommittee made up of Willshire, Belisle, Ellson, and Shadauer. Attendees conducted a final review, identifying a few additional changes. Tardy moved that the annual report be approved with the minor changes that were discussed on the call, Willshire seconded it, and the motion passed with a unanimous vote. The final draft will be submitted to MnDOT's office of communications on December 1.

Adjourn

The call was adjourned at 3:44 p.m.