

Minnesota Council on Transportation Access (MCOTA) Meeting
November 28, 2018
MnDOT Central Office Transportation Building
395 John Ireland Blvd, Saint Paul, Conference Room 461
1:00 p.m. – 3:30 p.m.

Instructions for anyone needing to conference call in: 888.742.5095, Participant Code: 9282086172,
please always mute your line when not talking by pressing *6, to unmute your line press #6

Agenda

Supporting meeting materials available at www.CoordinateMNTransit.org

- 1:00 **Call to order + introductions** – Tim Henkel, MnDOT and MCOTA Chair

- 1:05 **Review and approve agenda** – All
Action requested: Approval

- 1:10 **Public comments** [click here to submit comment](#)
Action requested: Individuals who have signed up to comment at least 2 days prior to the meeting and who are speaking on topics related to an agenda item will receive priority during the public comment period. Members of the public are allowed up to 3 minutes for comment.

- 1:20 **10/24/18 meeting minutes** – All
Action requested: Approval

- 1:25 **Draft volunteer driver reimbursement legislation** – Serge Phillips, MnDOT Government Affairs
Action requested: Discussion

- 1:35 **MPTA Legislation** – Sherry Munyon, Minnesota Public Transit Association
Action requested: Discussion of proposed legislation and MCOTA resolution of support

- 1:50 **Review and approve final draft of the annual report** – Arlene Mathison, Center for Transportation Studies, U of MN; All
Action requested: Approval

- 2:00 **Update on proposed MCOTA strategic plan** – Arlene Mathison, Center for Transportation Studies, U of MN; All
Action requested: Information

- 2:05 **Update on RTCCs** – Sue Siemers, MnDOT and Karen Amundson, East Central RDC
Action requested: Information

2:10 **Quarterly stakeholder communication** – Arlene Mathison, Center for Transportation Studies, U of MN, All
Action requested: Approval

2:15 **FY19 MCOTA budget update** – Jake Rueter, MnDOT
Action requested: Information

Agency updates – All

Action requested: Information

- **Olmstead Plan** – Kristie Billiar, MnDOT
- **Other updates**

2:20 **Review draft agenda for next meeting** – All

2:25 **Adjourn**

2:25-3:30 **Disability Awareness Training** – Margot Imdieke Cross, Minnesota Council on Disability

If you are attending remotely, you can view presentation materials on the following webpage. Audio will be facilitated using the conference call line.

<https://www.disability.state.mn.us/other-resources/disability-awareness-the-basics/>

Future meetings on Wednesdays, 1:00-3:30pm, MnDOT Central Office:

- **2018:** Dec 19
- **2019:** Jan 23, Feb 27, Mar 27, Apr 24, May 22, Jun 26, Jul 24, Aug 28, Sep 25, Oct 23, Nov 27, Dec 18

Future agenda items:

- Strategic planning ½ day for March or April 2019

Standing agenda items:

- Review and approve agenda
- Public comments
- Review and approve meeting minutes
- Quarterly stakeholder communication – review and/or approve
- FY19 MCOTA budget update
- Agency updates
- Review draft agenda for next monthly meeting