

**Minnesota Council on Transportation Access (MCOTA) Meeting**  
**March 27, 2019**  
**MnDOT Central Office**  
**395 John Ireland Blvd, Saint Paul, TEC Conference Room (ground level)**  
**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

**Draft Agenda**

Revised 2-21-19 – email any meeting documents to Kaydee Kirk by 3/18 or sooner

*Supporting meeting materials available at [www.CoordinateMNTransit.org](http://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 **2/27/19 meeting minutes** – All  
*Action requested: Approval*
  
- 1:25 **Legislative update** – Erik Rudeen, MnDOT and Diogo Reis, Department of Human Services  
*Action requested: Information*
  
- 1:40 **MCOTA member survey results** – Arlene Mathison, Center for Transportation Studies, U of MN, All  
*Action: Information*
  
- 1:55 **Update on 4/23 Strategic Planning Workshop** – Arlene Mathison, Center for Transportation Studies, U of MN  
*Action: Information*
  
- 2:00 **MnDOT Connected and Automated Vehicle Office report presentation & Q&A** – Jay Hietpas or Kristin White, MnDOT (invited)  
*Action: Information and discussion*

2:55 **Regional Transportation Coordinating Councils (RTCCs):**  
**Status update** – Sue Siemers, MnDOT and local RTCC representative TBD  
*Action requested: Information*

3:15 **FY19 MCOTA budget update** – Jake Rueter, MnDOT  
*Action requested: Information*

3:20 **Agency updates** – All  
*Action requested: Information*

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

3:25 **Review draft agenda for next meeting** – All

3:30 **Adjourn**

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

**2019:** Apr 23 (Strategic Planning Workshop, 12:00-4:30, Room TBD), Apr 24?, May 22, Jun 26, Jul 24, Aug 28, Sep 25, Oct 23, Nov 20, Dec 18

**Future agenda items:**

- April: Legislative update
- April 23: MCOTA Strategic Planning Workshop
- Minnesota Career Force

**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