

Minnesota Council on Transportation Access (MCOTA) Meeting
February 27, 2019
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

Draft Agenda

Revised 1-15-19 – email any meeting documents to Kaydee Kirk by 2/18 or sooner

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 **1/23/19 meeting minutes** – All
Action requested: Approval

- 1:25 **Legislative update** – Sherry Munyon, MPTA and Scott Peterson or Eric Rudeen, MnDOT
Action requested: Information

- 1:40 **Review background and history of MCOTA and request members complete MCOTA member survey** – Arlene Mathison, Center for Transportation Studies, U of MN, All
Action: Information and commitment to complete survey

- 1:55 **Share survey questions of RTCC representatives (including both Greater Minnesota and the Twin Cities Metropolitan area collaboratives) and survey questions for other stakeholder groups** – Heidi Corcoran, Humphrey School of Public Affairs, U of MN, All
Action: Review and comment

- 2:25 **Share plans for upcoming strategic planning workshop** – Arlene Mathison, Center for Transportation Studies, U of MN
Action: Information

2:30 **Quarterly stakeholder communication** – Arlene Mathison, Center for Transportation Studies, U of MN, All
Action requested: Approval

2:40 **Presentation by NewTrax Ramsey County**
Action requested: Information

3:00 **Volunteer driver reimbursement/MPTA legislation** – anything more?
Action requested: Information

Draft report and recommendations on the Waiver Transportation Study – anything more?

Action requested: Information

Regional Transportation Coordinating Councils (RTCCs):

1. **Status update** – Sue Siemers, MnDOT and local RTCC representative TBD
Action requested: Information
2. **Emphasis areas for MCOTA to recommend for RTCC implementation** – Sue Siemers and Noel Shughart, anything more?
Action requested: Information and discussion

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

Agency updates – All

Action requested: Information

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

Review draft agenda for next meeting – All

3:30 **Adjourn**

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

2019: Mar 27, Apr 24, May 22, Jun 26, Jul 24, Aug 28, Sep 25, Oct 23, Nov 27, Dec 18

Future agenda items:

- Mar and April: Legislative update
- Mar or Apr: Strategic planning ½ day
- 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