

Minnesota Council on Transportation Access (MCOTA) Meeting
January 23, 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

Agenda

Supporting meeting materials available at www.CoordinateMNTransit.org

- 1:00 **Call to order + introductions** – Joan Willshire, Minnesota Council on Disability and MCOTA Vice Chair; All
- 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 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 **11/28/19 meeting minutes** – All
Action requested: Approval
- 1:25 **Draft report and recommendations on the Waiver Transportation Study** – Curtis Buhman and Sarah Sinderbrand, Disability Services Division, Minnesota Department of Human Services
Action requested: Information
- 1:45 **Resolution on volunteer driver reimbursement/MPTA legislation** – Tori Nill, MnDOT and Sherry Munyon, Minnesota Public Transit Association
Action requested: Approval of revised resolution
- 2:00 **Regional Transportation Coordinating Councils (RTCCs):**
1. **Status update** – Sue Siemers, MnDOT and Cheryal Hills, Region 5 RTCC
Action requested: Information
 2. **Emphasis areas for MCOTA to recommend for RTCC implementation** – Sue Siemers and Noel Shughart, MnDOT
Action requested: Information and discussion

2:25 **Quarterly stakeholder communication topics** – Arlene Mathison, Center for Transportation Studies, U of MN, All
Action requested: Suggest topics

2:35 **FY19 MCOTA budget update** – Jake Rueter, MnDOT
Action requested: Information

2:40 **Agency updates** – All
Action requested: Information

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

3:00 **Review draft agenda for next meeting** – All

- Determine room location of future meetings

3:30 **Adjourn**

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

2019: 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:

- Feb, Mar, April: Legislative update
- Feb: Presentation by NewTrax Ramsey County
- 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