

**Minnesota Council on Transportation Access (MCOTA) Meeting**  
**March 27, 2019**  
**MnDOT Central Office, 395 John Ireland Blvd, Saint Paul**  
**TEC Conference Room (basement level)**  
**1:00 p.m. – 3:30 p.m.**

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

**Agenda**

*Supporting meeting materials available at [www.CoordinateMNTransit.org](http://www.CoordinateMNTransit.org)*

*Join <https://meet.lync.com/mn365/jacob.rueter/Z2J8WS2R> for CAV-X Presentation Visuals*

- 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*
  
- 1:35 **Volunteer Driver Brochure – Getting There Safely** – Courtney Whited, Minnesota Board on Aging (on behalf of Harlan Tardy)  
*Action requested: Discussion and approval*
  
- 1:40 **Draft FY20 base work plan** – Jake Rueter, MnDOT  
*Action requested: Discussion and approval*
  
- 1:45 **Update on 4/23 Strategic Planning Workshop** – Arlene Mathison, Center for Transportation Studies, U of MN  
*Action: Information*
  
- 1:55 **Regional Transportation Coordinating Councils (RTCCs) update** – Sue Siemers, MnDOT and Heather Molesworth, West Central Minnesota Communities Action, Inc.  
*Action requested: Information*

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

2:20 **Agency updates** – All  
*Action requested: Information*

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

2:25 **Review draft agenda for next meeting** – All

2:30 **MnDOT Connected and Automated Vehicle Office report presentation + Q&A** – Jay Hietpas or Kristin White, Office of Connected and Automated, MnDOT  
*Action: Information and discussion*

3:30 **Adjourn**

**Future meetings:**

- **Strategic Planning Workshop & lunch, Tuesday, April 23**, 12:00-4:30, MnDOT Central Office, TEC Conference Room B40/B27, basement level (RTCC meets in the morning in TEC Room)
- **Monthly meetings**, 1:00-3:30pm, MnDOT Central Office: May 22, Jun 26, Jul 24, Aug 28, Sep 25, Oct 23, Nov 20, Dec 18

**Future agenda items:** see draft May agenda posted online

**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