

Minnesota Council on Transportation Access (MCOTA) Meeting
June 26, 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 5-14-19 – email any meeting documents to Kaydee Kirk by 6/17 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 **5/22/19 meeting minutes** – All
Action requested: Approval

- 1:25 **Next steps on strategic plan** – Arlene Mathison, Center for Transportation Studies, U of MN
Action: Discussion and approval

- 1:55 **Quarterly stakeholder communication** – Arlene Mathison, Center for Transportation Studies, U of MN, All
Action requested: Approval

- 2:00 **Regional Transportation Coordinating Councils (RTCCs) Status update** – Sue Siemers, MnDOT and local RTCC representative TBD
Action requested: Information

- 2:30 **FY19 MCOTA budget update** – Jake Rueter, MnDOT
Action requested: Information

2:35 **Agency updates – All**

Action requested: Information

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

2:50 **Review draft agenda for next meeting – All**

3:30 **Adjourn**

Future meetings on Wednesdays, 1:00-3:30pm, MnDOT Central Office: Jul 24, Aug 28, Sep 25, Oct 23, Nov 20, Dec 18

Future agenda items:

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