

**Minnesota Council on Transportation Access (MCOTA) Meeting**  
**May 22, 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.

**Agenda**

*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 **3/27/19 meeting minutes** – All  
*Action requested: Approval*
  
- 1:25 **Legislative session debrief** – Erik Rudeen, MnDOT and Diogo Reis, Department of Human Services; All  
*Action requested: Information and discussion*
  
- 1:45 **Debrief Strategic Planning Workshop + draft plan** – Arlene Mathison, Center for Transportation Studies, U of MN+ other  
*Action: Discussion*
  
- 2:15 **Draft quarterly stakeholder communication** – Arlene Mathison, Center for Transportation Studies, U of MN, All  
*Action requested: Review and suggest content changes*
  
- 2:25 **Regional Transportation Coordinating Councils (RTCCs) Status update** – Beth Peterson, Arrowhead Economic Opportunity Agency (AEOA); Barb Caskey, Arrowhead Regional Development Commission (ARDC)  
*Action requested: Information*

2:55 **FY19 MCOTA budget update** – Noel Shughart, MnDOT  
*Action requested: Information*

3:00 **Agency updates** – All  
*Action requested: Information*

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

3:15 **Review draft agenda for next meeting** – All

3:30 **Adjourn**

**Future meetings, 1:00-3:30pm, MnDOT Central Office:** Jun 26, 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