

**Minnesota Council on Transportation Access (MCOTA) Meeting
November 20, 2019
MnDOT Central Office, 395 John Ireland Blvd, Saint Paul
TEC / B40 Conference Room (basement level)
1:00 – 3:30 PM**

Instructions for joining remotely:
Join Zoom Meeting: <https://umn.zoom.us/j/495285640> (if you have computer audio)
OR dial by phone either +1 646 558 8656 OR +1 669 900 6833
Meeting ID: 495 285 640
Please mute your computer speaker/phone line unless you are talking.

Supporting meeting materials available at www.CoordinateMNTransit.org

AGENDA

- 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 **10/23/19 Minutes** – All
Action requested: Approval
- 1:25 **Final Draft of the Annual Report** – Arlene Mathison, Center for Transportation Studies, U of MN; All
Action requested: Review and Approval
- 1:45 **Quarterly Stakeholder Communication** – Arlene Mathison, Center for Transportation Studies, U of MN; All
Action requested: Approval
- 1:50 **FY20 MCOTA Budget Update** – Jake Rueter, MnDOT
Action requested: Information
- 1:55 **Strategic Plan Discussion** – Tim Henkel, MnDOT; All
Action: Discussion

2:10 **Agency Updates** – All

Action requested: Information

- **Olmstead Plan** – Kristie Billiar, MnDOT
- **Other Member Updates**

3:30 **Adjourn**

Joint meeting of Key Agencies to discuss MPTA's volunteer driver legislation proposal

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

- *December 18, 2019*
- *January 22, 2020*

Future agenda items:

- Training for RTCCs

Standing agenda items:

- Review and approve agenda
- Public comments
- Review and approve meeting minutes
- Quarterly stakeholder communication – review and/or approve
- FY20 MCOTA budget update
- Agency updates
- Review draft agenda for next monthly meeting