

**Minnesota Council on Transportation Access (MCOTA) Meeting**  
**October 23, 2019**  
**MnDOT Central Office, 395 John Ireland Blvd, Saint Paul**  
**TEC / B40 Conference Room (basement level)**  
**1:00 – 3:30 PM**

**New instructions for anyone needing to join 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](http://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 **5/22/19 Minutes** – All  
*Action requested: Approval*
- 1:25 **Strategic Plan** – Arlene Mathison, Center for Transportation Studies, U of MN; All
1. Update and Overview (10-15 min)
  2. Small Group Discussion (15 min)
  3. Large Group Sharing (30-40 min)
  4. Vote on next steps
- Action: Discussion and approval*
- 2:45 **Draft Annual Report** – Arlene Mathison, Center for Transportation Studies, U of MN; All  
*Action requested: Review and provide feedback*
- 3:05 **Draft Quarterly Stakeholder Communication** – Arlene Mathison, Center for Transportation Studies, U of MN, All  
*Action requested: Review proposed topics*
- 3:15 **FY20 MCOTA Budget Update** – Jake Rueter, MnDOT  
*Action requested: Information*

3:20 **Agency Updates** – All

*Action requested: Information*

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

3:30 **Adjourn**

**Future meetings on Wednesdays, 1:00-3:30pm, MnDOT Central Office:** Nov 20, Dec 18

**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