

Minnesota Council on Transportation Access (MCOTA) Meeting
Thursday, September 10, 2020
1:00 – 3:00 PM
This will be a virtual meeting via Zoom.

Join Zoom meeting at <https://umn.zoom.us/j/495285640> if you have computer/personal device audio (preferred). Or dial by phone either +1 646 558 8656 or +1 669 900 6833, enter meeting ID: 495 285 640. **Please mute the speaker on your computer/personal device unless you are talking. For phones, press *6 to mute or unmute.**

Supporting meeting materials available at www.CoordinateMNTransit.org

DRAFT AGENDA

- 1:00 **Call to Order + Introductions** – Tim Henkel, MnDOT and MCOTA Chair; All
- 1:10 **Review + Approve Agenda** – All
Action: Approval
- 1:15 **Public Comments** [click here to submit comment](#)
Action: 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 **7/15/20 Meeting Minutes** – All
Action: Approval
- 1:25 **Debrief Agency Senior Leadership Team Meeting** – Tom Gottfried, MnDOT; All
Action: Debrief
- 1:40 **Work Teams Updates**
1. **Volunteer Driver** – Tom Gottfried
Action: Information
 - Forum Series** – Karen Onan, East Central RTCC
 - Brochure** – John Doan, Minnesota Board on Aging
 2. **Communication** – Tom Gottfried, and Arlene Mathison, Center for Transportation Studies, U of MN
 - **Draft Annual Report** – Arlene Mathison, All
Action requested: Review and provide feedback
 - **Website Redesign**
Action: Information
 - **Draft Quarterly Stakeholder Communication**
Action: Review proposed topics
 3. **Operations Work Team** – Tom Gottfried
Action: Information

- 2:10 **Twin Cities Area Transit Coordination Assistance Program (TCAP) Presentation + Discussion on Transit Reponse to COVID-19** – Sheila Holbrook-White, Washington County
Action: Information and discussion
- 2:30 **FY21 MCOTA Budget Update** – Tom Gottfried
Action requested: Information
- 2:35 **Legislative Planning for Next Session** – Erik Rudeen, MnDOT and Diogo Reis, Minnesota Department of Human Services and other State Agencies relative to transportation access
Action: Information and Discussion
- 2:40 **Agency Updates** – All
- **Member Round Robin**
Action: Members are invited to share relevant updates or information relative to transportation coordination for 1-2 min. each
 - **MPTA Volunteer Driver Legislation** – Sherry Munyon, Minnesota Public Transit Association – *to be determined*
 - **Olmstead Plan** – Kristie Billiar, MnDOT
- 2:55 **Review Draft Agenda for November 18th Meeting** – Tim Henkel, All
- 3:00 **Adjourn**
- Future meetings:**
2020: Nov 18
2021: Jan 27, Mar 24, May 26