

**Minnesota Council on Transportation Access (MCOTA)
Senior Leadership Meeting**

**Date and Time: (July?)
This will be a virtual meeting via SKYPE.**

Supporting meeting materials are attached with this meeting notice

DRAFT AGENDA

- 1:00 **Welcome/Introductions/Meeting Purpose** (Commissioner Kelliher)
- Program Debrief – One Pagers
- 1:15 **Program Budgets** (Tom Gottfried)
Action: Information and future considerations
- SFY 2020 recap
 - SFY 2021 Obligations
 - SFY 2022-24 Projections – funding capacity and gaps
- 1:30 **2020-2021 Priorities** (Tom Gottfried and All)
Action: Endorse
- Volunteer Driver Forum(s) – 5 minutes
 - RTCC/TCAPs Phase III - Goals, Programs, Activies - 15 minutes
 - MPTA and Volunteer Driver Coalition: Volunteer Driver proposed Legislation – 20 minutes
- 2:10 Public Comment (2-3 minutes per comment)
- 2:25 **Wrap up** – All
- 2:30 **Adjourn**