Minnesota Council on Transportation Access (MCOTA) Meeting
Wednesday, November 18, 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/device audio.
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/device unless you are talking. For phones, press *9 to
raise your hand if you wish to speak and then *6 to unmute.

Supporting meeting materials available at www.CoordinateMNTransit.org

AGENDA

1:00  Call to Order + Roll Call – 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  9/10/20 Meeting Minutes – All
      Action: Approval

1:25  MCOTA Work Teams – Tom Gottfried
      1. Proposed Timelines
      2. Volunteer Driver
         Action: Information
         • Overview & Purpose of MCOTA Volunteer Driver Virtual Forum
           Series – Karen Onan, East Central RTCC
         • Debrief 11/18 Forum + Updates on Future Forums – Beverly Sidlo-Tolliver, Northeast RTCC and Arrowhead Regional Development
           Commission (ARDC) Planning

      3. Communications – Michelle Lichtig, MnDOT
         • Final Draft of the Annual Report – Arlene Mathison, Center for
           Transportation Studies, UMN
           Action: Review and Approval
         • Draft Quarterly Stakeholder Communication
           Action: Review proposed January topics

      3. Operations – Tom Gottfried
         • Update on Performance Measures Process
           Action: Information
Greater MN Regional Transportation Coordinating Councils (RTCCs) &
Twin Cities Transit Coordination Assistance Projects (TCAPs)

1:50  1. Program/Grants Update – Michelle Lichtig and Sue Siemers, MnDOT
     Action: Information

1:55  2. TCAP Presentation – Alan Hermann, Scott/Carver County
     Action: Information and Discussion

2:15  3. Region 5 Report on Phase II – Matt Kallroos, Central Minnesota RTCC and
     Region 5 Development Commission
     Action: Information and Discussion

2:35  Legislative Update
     Action: Information and Discussion
     • State Agencies – Erik Rudeen, MnDOT; Diogo Reis, DHS; and other State
       Agencies relative to transportation access
     • MPTA – Sherry Munyon

2:45  FY21 MCOTA Budget Update – Tom Gottfried
     Action requested: Information

2:50  Agency Updates – All
     • Olmstead Plan – Kristie Billiar, MnDOT
     • Member Round Robin
       Action: Members are invited to share relevant updates or information relative
       to transportation coordination for 1-2 min. each

2:55  Review Draft Agenda for January 27 Meeting – Tim Henkel, All

3:00  Adjourn

MCOTA Volunteer Driver Webinar Series:

• 11/18/20, 9:00-10:00, 1st Stop: Current State and a Look into the Future of Volunteer Drivers
• 12/9/20, 9:30-11:30, 2nd Stop: Policy Issues and Real Life Stories
• 1/20/21, 9:30-11:30, 3rd Stop: Volunteer Driver Recruitment and Promotion
• 2/17/21, 9:30-11:30, 4th Stop: How to Start a Volunteer Driver Program
• 3/17/21, 5th Stop:
  o Person-centered Practices & Disability Etiquette for Volunteer Drivers: 9:30-11:30 a.m.
  o Cultural Diversity & Equity Training: 1:00-3:00 p.m.
• 4/21/21, 6th Stop:
  o Trauma-informed Care Training: 9:30-11:30 a.m.
  o Providing Community Education About People Who Are Deaf and Hard of Hearing:
    1:00-3:00 p.m.
• 5/19/21, 7th Stop: Best Practices for Volunteer Driver Programs to include: Safety, Security, Crisis, Medical, Passenger, Resiliency & Boundary Issues
  o Best Practices Session 1: 9:30-11:30 a.m.
  o Best Practices Session 2: 1:00-3:00 p.m.

Future MCOTA Meetings, 1:00-3:00: Wed Jan 27, 2021; Wed Mar 24, 2021; Wed May 26, 2021; Wed, June 23, 2021: Agency Senior Leadership Team meeting