

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/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 + 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 **Legislative Update** – Erik Rudeen, MnDOT; Diogo Reis, Minnesota Department of Human Services; Peter Brickwedde, Department of Commerce; and other State Agencies relative to transportation access
Action: Information and Discussion
- 1:35 **MCOTA Work Teams**
1. **Volunteer Driver** – Tom Gottfried
Action: Information
 - Update on Forum Series** – Karen Onan, East Central RTCC
 - Brochure** – John Doan, Minnesota Board on Aging
 2. **Communication** – Michelle Lichtig, MnDOT and Arlene Mathison, Center for Transportation Studies, U of MN
 - **Final Draft of the Annual Report** – Arlene Mathison, All
Action: Review and Approval
 - **Draft Quarterly Stakeholder Communication**
Action: Approve November issue; Review proposed January topics
 3. **Operations** – Tom Gottfried
Action: Information

Greater MN Regional Transportation Coordinating Councils (RTCCs) & Twin Cities Transit Coordination Assistance Projects (TCAPs)

- 2:05 1. **Program/Grants Update** – Michelle Lichtig and Sue Siemers
Action: Information
- 2:10 2. **TCAP Presentation** – Alan Hermann, Scott/Carver County
Action: Information and Discussion
- 2:30 3. **Region 5 Report on Phase II** – Matt Kallroos, Central Minnesota RTCC and Region 5 Development Commission
Action: Information
- 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, 9:30-11:30, Series Overview
- 12/9/20, 9:30-11:30, Policy Issues
- 1/20/21, 9:30-11:30, Volunteer Driver Recruitment and Promotion
- 2/17/21, 9:30-11:30, How to Start a Volunteer Driver Program
- 3/17/21, 9:30-11:30 and 1:00-3:00, Sensitivity (Disability, Person-Centered, Equity, Diversity)
- 4/21/21, 9:30-11:30 and 1:00-3:00, Sensitivity (Trauma Informed Care, Deaf & Hard of Hearing Community Education)
- 5/19/21, time TBD, Protocols (Safety, Security, Crisis, Medical, Passenger, Resiliency and Boundary Issues)

Future MCOTA Meetings, all times 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