



MAASTO Board of Directors Meeting
New Orleans, LA

Thursday, May 12, 2022
8:00 am to 9:30 am

Microsoft Teams meeting
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-Agenda-

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| 1. Welcome | Julie Lorenz, Kansas DOT
MAASTO President |
| 2. Roll Call | |
| 3. Approval of minutes from Washington Briefing Meeting 3/2/22 | |
| 4. Opening Comments from the President | President Lorenz |
| 5. Vice President & President nominations– MAASTO & AASHTO | Secretary Thompson |
| 6. EV Scope and Charter discussion and approval | Paul Ajegba, Michigan DOT
Jack Marchbanks, Ohio DOT |
| 7. Pooled fund status update & grant opportunities | Niles Annelin, Michigan DOT
Joel Skelley, Kansas DOT |
| 8. CTSO discussion | Scott Marler, Iowa DOT |
| 9. MAASTO Annual Meeting update | Scott Marler, Iowa DOT |
| 10. 2024 MAASTO Annual Meeting Host Discussion | President Lorenz |
| 11. Open Discussion/Closing Comments | President Lorenz |
| 12. Adjourn | |