



MAASTO Board of Directors Meeting
Washington, DC

Wednesday, March 2, 2022
7:30 am to 8:30 am

-Agenda-

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| 1. Welcome | Julie Lorenz, Kansas DOT
MAASTO President |
| 2. Roll Call | |
| 3. Opening Comments from the President | President Lorenz |
| 4. D&I Committee Vice Chair Appointment | President Lorenz |
| 5. President/Vice President Selection Process – MAASTO & AASHTO | President Lorenz |
| 6. MAFC Research Agenda | Ernie Perry |
| 7. Pooled Fund discussion | Niles Annelin, Michigan DOT |
| 8. Focus Area Updates: | |
| a. Bridges | Patrick McKenna, Missouri DOT |
| b. Freight Bottlenecks | Scott Marler, Iowa DOT |
| c. EV | Paul Ajegba, Michigan DOT |
| d. CAV | Jack Marchbanks, Ohio DOT |
| 9. Possible Washington gathering | President Lorenz |
| 10. Open Discussion/Closing Comments | President Lorenz |
| 11. Adjourn | |