



**MAASTO Board of Directors Meeting
Friday, December 16, 2022
11 am – noon Central Time. TEAMS Call**

MAASTO Board of Directors Meeting Minutes

President Daubenberger recognized Secretary Lorenz and Director Ajeba’s retirements.

MAASTO Board Members in Attendance:

- IA – Director Scott Marler
- IL – Secretary Omer Osman
- IN – Commissioner Michael Smith
- KS – Secretary Julie Lorenz
- KY – Assistant State Highway Engineer Jason Siwula (delegate for Secretary Jim Gray)
- MI –Director Paul Ajegba
- MN –Commissioner Nancy Daubenberger
- MO – Director Patrick McKenna
- OH –Director Jack Marchbanks
- WI – Secretary Craig Thompson

II - Minutes from Annual Meeting in Orlando, October 2023

- Postponed a vote for approval, the vote will occur next board meeting.

III - AASHTO Vice President – MAASTO Nominee

- AASHTO Vice President Paul Ajeba is retiring, so the board looked for a new nominee from MAASTO to replace him.
- Wisconsin Secretary Craig Thompson volunteered and he was unanimously approved as the new nominee.

IV – Proposed in-person CAV Summit in Iowa, 2023

- Event will be held in Iowa City for 2 and ½ days.
- University of Iowa Driver Safety Institute is located there.
- Going to be a series of industry engagement and working with universities in the area. CAV Committee team is working with University to finalize some details.

V – Discussion of Discussion of Consultant Contract for Diversity and Inclusion Committee’s three Focus Areas

- One focus is on workforce (Champion is Director Marchbanks)

- Another focus is on Justice 40 (President Daubenberger is the Champion. FHWA has crystallized Justice 40 at the National Governor’s Association Summit in December 2022.
- 3rd focus is on equitable procurement (Director Ajeba was the champion so a replacement is needed. President Daubenberger has offered to be the replacement champion).

VI - Committee Reports

- Chief Engineers Committee
 - Greg Schieber replaces Burt Morey as Interim Chief Engineer for Kansas DOT. Calvin Reed will be interim Secretary.
- STIC Committee
 - No new information on Pooled fund from FHWA Michigan.

VII – Other Topics

- Cement Shortage in Cook County, IL (Secretary Osman)
 - We need the issue relayed to us in a consistent matter whether from industry or road builders. Possible communication to ARTBA. Request for chief engineers to let the board know what they are hearing. Would be good to share if we get any letters. Most states stated there was not a clear picture of shortage. Wisconsin said there were spot shortages.

VIII - MAASTO Annual Meeting 2023 update

- 152 presentations soon. 3 technical tours - Port of Milwaukee; Marquette Interchange; NHTSA Crash test.

Open Discussion

- Jack Marchbanks informed us that Ohio has a new Distracted Driving law that makes it a primary offense.

Motion to adjourn

Respectfully Submitted,

Serge Phillips