



**MAASTO Board of Directors Meeting**  
**September 27, 2023**  
**Virtual/On-line**  
**12:00 to 1:00 PM**

**Meeting Minutes**

**Attendees:**

**IL :**

- Secretary Omer Osman
- Holly Bieneman - STIC

**IN:**

- Louis Feagans - STIC

**IO:**

- Director Scott Marler
- Mikel Derby - STIC
- Renee Jerman - STIC

**KS:**

- Secretary Calvin Reed
- Joel Skelley - STIC

**KY:**

- Mike Hancock

**MI:**

- Eric Mullen - STIC
- Niles Annelin - STIC
- Zach Rable - STIC

**MN:**

- Commissioner Nancy Daubenberger
- Serge Phillips - STIC

**MO:**

- Director Patrick McKenna
- Jay Wunderlich - STIC

**OH:**

- Director Jack Marchbanks
- Scott Phinney - STIC

**WI:**

- Josh Reed - STIC

**Other attendees:**

- Colin Bird, Consul General of Canada

- 1. Welcome ..... President Jack Marchbanks, ODOT**
  - Roll call
- 2. Approval of Meeting Minutes, August 16, 2023 ..... President Jack Marchbanks, ODOT**
  - The Board approved the meeting minutes for August 16, 2023 meeting.
- 3. Canada's Great Lakes Maritime Priorities .. Colin Bird, Consul General of Canada in Detroit, MI**
  - Great Lakes/St. Lawrence Governors & Premiers is hosting a Leadership Summit on October 13-15, 2023 in Cleveland, OH. BOD members are encouraged to participate.

- Consul General Colin Bird presented on Canada’s Great Lakes Maritime Priorities
- Presentation (attached)

**4. Committee Organization ..... President Jack Marchbanks, ODOT**

- Consider the purpose the utility of the MAASTO committees
- Broader conversation in November at the AASHTO AM in Indianapolis, IN

**5. President’s Priorities ..... President Jack Marchbanks, ODOT**

- **Workforce Development.**
    - Communicate to MAASTO governors all of the careers that are necessary for each state (including transportation & construction)
    - What existing workforce development programs does each DOT already have running?
  - **DBE Contracting and Purchasing.**
    - Where is DBE contracting in each state at the end of the FFY? How is each state pushing forward?
    - Broader conversation in November at the AASHTO AM in Indianapolis, IN
  - **Optimizing Freight Mobility.**
    - Are we making the most of our maritime transportation system?
- Director Marchbanks to set up frameworks and metrics for each of these priorities.
  - Broader conversation on these at the AASHTO AM in Indianapolis, IN in November

**6. Other Business..... President Jack Marchbanks, ODOT**

- Preparations for the AASHTO Annual Meeting in Indianapolis, IN are going well

**7. Future Meetings ..... President Jack Marchbanks, ODOT**

- October 25, 2023 (Virtual) – **Canceled**
- November 13 to 16, 2023 – **AASHTO Annual Meeting (exact time/location TDB)**
- November 22, 2023 (Virtual) – **Canceled**
- December 27, 2023 (Virtual) – **To be moved before the holidays**

**8. Adjourn**