



**MAASTO Board of Directors Meeting  
Thursday, November 16, 2023  
8:00 to 9:30 AM EST  
JW Marriott – White River Ballroom A  
Indianapolis, Indiana**

1. **Call to Order** ..... [President Jack Marchbanks, ODOT](#)
2. **Roll Call** ..... [President Jack Marchbanks, ODOT](#)
3. **Approval of Meeting Minutes, September 27, 2023** ..... [President Jack Marchbanks, ODOT](#)
4. **Update EDC 7 Strategic Workforce Development Commitments**..... [STIC representatives](#)
  - Actions Being Taken to Advance from Current EDC Status
5. **Challenges and Opportunities to Increasing DBE Participation on Member State Design and Construction Programs**..... [President Jack Marchbanks, ODOT](#)
6. **Optimizing Freight Mobility Among MAASTO States** ..... [President Jack Marchbanks, ODOT](#)
  - Report out on Great Lakes St. Lawrence Governors & Premiers Summit (10/13-15/2023)
7. **Other Business**..... [President Jack Marchbanks, ODOT](#)
8. **Future Meetings** ..... [President Jack Marchbanks, ODOT](#)
  - December 20, 2023 (Virtual)
  - January 24, 2024 (Virtual)
  - February 5-8, 2024 – AASHTO Washington Briefing, Washington, DC
  - March 27, 2024 (Virtual)
  - April 23-26, 2024 – AASHTO Spring Meeting, Madison, WI
  - May 22, 2024 (Virtual)
  - June 26, 2024 (Virtual)
  - July 24, 2024 (Virtual)
  - August 26-28, 2024 – MAASTO Annual Meeting, Kansas City, MO
9. **Adjourn**