



**MAASTO Board of Directors Meeting
Wednesday, July 19, 2023
10:00 am – 11:30 am Central Time.
TEAMS Virtual Teleconference**

MAASTO Board of Directors Meeting Minutes

MAASTO Board Members in Attendance:

- IA – Director Scott Marler
- IL – Secretary Omer Osman
- IN – Commissioner Mike Smith
- KS – Secretary Calvin Reed
- KY – Secretary Jason Siwula
- MI –Asset Management and Policy
Division Administrator Eric Mullen
- MN –Commissioner Nancy
Daubenberger
- MO – Director Patrick McKenna
- OH – Director Jack Marchbanks
- WI – Secretary Craig Thompson

II – Approval of Board of Directors Meeting Minutes, May 18, 2023:

- Board approved meeting minutes for May 18, 2023 Meeting.

III – Committee Updates

- STIC – Provided data on number of DBE’s in each state. Also provided update on Human Trafficking Ad Hoc Multi-State group. STIC chair Holly Bieneman will provide a group update at the August 16 BOD Meeting.
- Chief Engineers – Group Focus on following topics: Fiber/Broadband policies (leasing to private companies), Construction, Inflation, updating the STIP, checked on if there are any cement shortages.
- DEI Committee Update:
 - Number of prequalified DBEs in each state collected and shared.
 - Question: which firms are pre-qualified

IV - DEI Discussion

- Ohio seeks a larger “team” to meet DBE goals on Brent Spence bridge.
- Wisconsin reports that DBE good faith efforts have gone down dramatically.

- Missouri certification process is working well (reciprocal certification).

V – Human Trafficking State Collaboration Update

Human Trafficking Ad Hoc Multi-State group is starting to meet regularly (Iowa, Indiana, Kansas, Minnesota, Missouri and Ohio) . Training for weigh stations operators is a big topic. The group is ready to start to provide regular updates to MAASTO BOD.

VI – Discussion of Lower Obligation Limitation for states in FY2023

- Washington Post Reporter Ian Duncan talked to AASHTO (Exec. Dir. Jim Tymon) about this topic. Duncan believes states are not using their Ob Limit. AASHTO has provided messaging for states to use in response.
- Illinois and Missouri were contacted by the same source but did not respond.

VII – States Working Toward Zero Deaths (TZD):

- Iowa rebranded TZD to “What drives you”. A behavioral focus.
- Ohio is pivoting toward behavioral factors in their messages (PSAs on sports channels).
- Kansas started a drive to zero coalition, through a “pilot” safety corridor. Targeted PSAs and enforcement.
- Indiana has a traffic calming focus, including local governments.
- Wisconsin has been using predictive analytics.
- Missouri has compiled aggregate cell phone data for traffic safety. Director McKenna wants to identify pooled fund study (to create a data warehouse of situational awareness of vehicle movement) that would feed into design traffic models.

VIII – 2023 – 2024 MAASTO President and Vice President Discussion

- President Daubenberger will talk to BOD members offline about BOD succession.

IX – Topics for Annual BOD meeting in Milwaukee in August 2023

- Wisconsin requested a discussion of Midwest regional rail and Amtrak.

Respectfully Submitted,

Serge Phillips