



**MAASTO Board of Directors Meeting
Thursday, May 18, 2023
10:00 am – 11:30 am Central Time.
Hyatt Regency Hotel, Room 603 Skagit, Seattle**

MAASTO Board of Directors Meeting Minutes

MAASTO Board Members in Attendance:

- IA – Director Scott Marler
- IL – Secretary Omer Osman
- IN – Deputy Commissioner Roland Fegan
- KS – Secretary Calvin Reed
- KY – Secretary Jason Siwula
- MI – Director Brad Wieferich
- MN – Commissioner Nancy Daubenberger
- MO – Assistant Chief Engineer Eric Schroeter
- OH – Director Jack Marchbanks
- WI – Secretary Craig Thompson

II – Approval of Board of Directors Meeting Minutes, March 2, 2023 and April 20, 2023:

- Board approved meeting minutes for March 2, 2023 and April 20, 2023 BOD meetings.

III – Treasurer’s Report

- Laura Mester presented
 - Current balance of \$327,000; noted about \$100,000 of that to be used for the MAASTO CAV Conference.

IV – Committee Reports

- STIC – FHWA pooled fund is not progressing. Considering a MOU with a lead state. NEVI discussions are a group focus.
- Chief Engineers – Group Focus on following topics: homeless encampments, discretionary grants, workforce, inflation (Steve Travia, Illinois DOT Chief Engineer, talked about how inflation has plateau-ed, but at a high level. Provisioning, price adjustment quotes and more no-bid contracts are occurring).
- CAV – HNTB is a sponsor of the CAV conference. 21 of 40 delegates expected are confirmed.
- DEI – Sharing prequalification program information.

- Many states have taken the EIP (Equity in Infrastructure) pledge so the committee is looking at how their work can fit within states' EIP goals.
- Ohio seeks to know the firms certified as DBEs in each state. (STIC Committee will get this information)
- Illinois Scope of work/timeline for availability study will be shared.
- Chief Counsel – Discussion topics: human trafficking re-engagement (website to house. Chicounsel committee will meet to discuss homelessness, RR issues and data security.)

V – MAASTO Road User Charge (RUC) Study

- Kansas is leading this rural and farming industry-based study, Minnesota is the other MAASTO state participating. Focus is on Farm Bureau (in-depth research with 40 participants). Level 1 is observation. Level 2 will involve more data gathering from states involved, and Kansas is encouraging more states to participate at Level 2. Level 3 – Participants will have the opportunity to interact with various RUC concepts and mileage reporting technologies during a period of three months, to allow them to conceptualize RUC's data collection mechanisms, and potential impacts on their lives (from financial and administrative reporting perspectives). The pilot will engage with three categories of individual and business owners or operators from Kansas and Midwest partner states, including select participation from Minnesota DOT.
- Four keys:
 - Compare versions, acceptance, efficiency
 - Implementation
 - Systems and occupational equity
 - Trust
- Transparency, choice and partnerships are focus areas
- Pilot design is “hands-on” and will be finalized in summer 2023.

VI – Mobile ID (presentation by Melissa Gillett, Iowa DOT)

- Mobile ID is administered by DOVs in Iowa. Launch this summer 2023.

VII – AASHTO Spring Meeting 2024 update:

- Date will be determined soon, potentially the 3rd weekend in April or sometime in June of 2024 in Madison, WI.

VIII – Federal Obligation Limitation

- Secretary Thompson talked about figure of \$3.5 billion may decrease
- August Redistribution may total \$7 billion for 2023.

IX - 2023 MAASTO/2024 AASHTO Annual Meeting Update

- 2024 MAASTO conference will occur on August 26-28, 2024 in Overland Park, Kansas, jointly hosted by Kansas and Missouri.

X- Additional Topics

- Discussion of lower Obligation limitation, Check-in on TZD (This topic was on May meeting agenda but due to time constraints, never began. Dir. Marler would lead discussion), Certified DBEs in each state and Reciprocity Discussion, Human Trafficking State Collaboration Update, Committee Reports (STIC, DEI, Chief Engineers).

Respectfully Submitted,

Serge Phillips