



**MAASTO Board of Directors Meeting
Wednesday August 14, 2019
Indianapolis, In**

MAASTO Board of Directors Meeting Minutes

Welcome and Introductions

Welcome and opening remarks were made by MAASTO President Director Joe McGuinness

MAASTO Board Members in Attendance:

- Joe McGuinness, Commissioner, Indiana DOT, MAASTO President
- Mark Lowe, Director, Iowa DOT MAASHTO Vice President
- Patrick McKenna, Director, Missouri DOT
- Julie Lorenz, Secretary Kansas DOT
- Craig Thompson, Secretary Wisconsin DOT
- Omer Osman, Illinois DOT
- Paul Ajeba, Director Michigan DOT
- Margaret Anderson Kelliher, Minnesota DOT
- Jack Marchbanks, Ohio DOT

Others in Attendance:

- Louis Feagans, Indiana DOT
- Laura Mester, Michigan DOT
- Joel Skelley, Kansas DOT
- Jay Wunderlich, Missouri DOT
- Burt Morey, Kansas DOT
- Ed Hassinger Missouri DOT
- Holly Ostdick, Illinois DOT
- Craig Markley, Iowa DOT
- Tony Kratofil, Michigan DOT
- Justin Sydello, CDM Smith
- Niles Annelin, Michigan DOT
- Jim Tymon, AASHTO
- Brandye Hendrickson, AASHTO
- Carlos Braceras, Utah DOT
- Donna Luley, Indiana DOT
- Geno Koehler, Illinois DOT
- Paul Loete, Illinois DOT
- Stu Anderson, Iowa DOT
- Susan Wallace, Iowa DOT

Opening Comments from MAASTO President

MAASTO President Joe McGuinness began the board meeting by welcoming everyone to Indiana.

Approval of Minutes

The meeting minutes from the May 30, 2019 MAASTO Board meeting in Park City, Utah were approved.

Committee Reports

STIC Joel Skelley, KDOT provided an overview of the committee and a request for Board input on future action that they would like to see the committee research and report on in the future. The STIC is working on a summit for CAV/CAT to discuss resolutions developed by AASHTO. The Board authorized the summit; MAASTO will pay for hotel and most meals for up to four attendees from each state. Travel is up to the states to the conference.

Chief Engineers Committee – Ed Hassinger, Missouri DOT provided an overview of several issues: MASH (manufacturers have no apparent appetite for certification – we fill this should be FHWA); increasing difficulty of communicating with the railroads; and inadequate pay for technical staff to do reviews. They appreciate STIC serving as the link between the CEOs and the other committees (what to focus on, etc.)

Planning Committee – Craig Markley, Iowa DOT they are considering ways to use the data from Electronic Logging Devices. Implementation of the Truck Parking Information Management System has gone well and they have generally had a good response from truck drivers. In regard to the potential insolvency of the Highway Trust Fund, they plan to identify projects that will be dropped if that occurs.

Motor Carrier Committee – Donna Luley Indiana DOT and Geno Koehler Illinois DOT Blockchain may have implications for payment systems for road user charges. Iowa DOT Director Mark Lowe, incoming MAASTO president, suggested a “Blockchain 101” document.

Subcommittee on Highway Transport – Donna Luley Indiana DOT and Geno Koehler Illinois DOT gave an overview of volunteer pilot car training, Bill of Lading harmonization (they are working on a standard for this); and their upcoming conference (follows MAASTO and is planned for Aug. 15-16, 2019, in Indianapolis).

Chief Counsel Committee – reported on efforts to get the committee up and running. Also, the committee chair will rotate to Iowa.

AASHTO Transportation Policy Forum update

Patrick McKenna gave a brief update on the meeting the previous week in Minneapolis, and asked for a vote by the board in support of the entire package of 100 TPF policy resolutions intended to keep states generally moving in the same direction. Unanimous vote in favor of support.

Upcoming MAASTO Annual Meetings

2020 MAASTO annual set for Chicago, Aug. 17-19 at the Fairmont Hotel

2021 MAASTO annual meeting

This will be held in Iowa. Mark Lowe suggested that when a conference is being planned, someone from the next state should sit in so that information gets passed along.

Election of New Officers

Commissioner Joe McGuinness made a motion to elect Director Mark Lowe as the new 2019-2020 MAASTO President. The motion passed.

Director Lowe presented plaques to Joe McGuinness and Louis Feagans in recognition of their work and appreciation of their leadership as MAASTO president and Secretary during the 2018-2019 term.

Mark Lowe then appointed Mikel Derby Iowa DOT as Secretary.

Commissioner McGuinness nominated Craig Thompson as Vice President. The motion passed.

Craig Thompson expressed interest in having Wisconsin host the 2022 conference.

Open discussion

Road User Charge study

Kansas is considering submitting an application for a grant via the recent NOFO for the Surface Transportation System Funding Alternatives program – if possible, in partnership with other MAASTO states. This would allow studying the issue from a regional perspective. Brandye Hendrickson noted that a regional application would be well received. Patrick McKenna said Missouri had received this grant in the past, and has gathered lots of data.

Adjournment

With no other business coming before the board the meeting was adjourned.

Respectfully Submitted,

Louis Feagans PE
Former MAASTO Secretary