



MAASTO Board of Directors Meeting
Franklin Marriott Cool Springs
Franklin, Tennessee
The Morgan Room

Thursday, May 24, 2018
7:00 am to 9:30 am

Agenda Topics:

- | | |
|--|--|
| 1. Welcome and Introductions | Patrick McKenna, Missouri DOT, MAASTO Chairman |
| 2. Opening Comments from the President | Chairman McKenna |
| 3. Approval of Minutes from September 2017 Board meeting in Phoenix, Arizona | Chairman McKenna |
| 4. Treasurer's Report | Terri Barnhart, Ohio DOT |
| 5. Committee Reports | |
| a. STIC | Polly Kent, Michigan DOT |
| b. Chief Engineers Committee | Paul Loete, Illinois DOT |
| c. Planning Committee | Erin Aleman, Illinois DOT |
| d. Motor Carrier Committee | Donna Luley, Indiana DOT |
| 6. Proposed Resolutions | |
| a. BUPD | Ed Hassinger, Missouri DOT |
| b. Soo Locks | Kirk Steudle, Michigan DOT |
| c. Human Trafficking | Charlie Zelle, Minnesota DOT |
| 7. AASHTO Transportation Policy Forum Update | Justine Sydello, Illinois DOT |
| 8. MAASTO 2018 Annual Meeting Update | Kirk Steudle, Michigan DOT |
| 9. MAASTO 2019 Annual Meeting Update | Joe McGuinness, Indiana Commissioner |
| 10. Open Discussion | |
| 11. Adjourn | |