



**MAASTO Board of Directors Meeting
Friday October 29, 2021
Chicago, Illinois**

MAASTO Board of Directors Annual Meeting Minutes

President Lorenz called the meeting to order

Roll

- IA – Director Scott Marler Present
- IL – Secretary Omer Osman Present
- IN – Chief Engineer Jeremy Hunter (Designee) Present
- KS – Secretary Julie Lorenz Present
- KY –Not Present
- MI – Director Paul Ajegba Present
- MN – Commissioner Margaret Anderson Kelliher Present
- MO – Director Patrick McKenna Present
- OH – Director Jack Marchbanks Chief of Staff Pam Vest-Boratyn (Designee) Present
- WI – Secretary Craig Thompson Present

Minutes from BOD Meeting on 9-1-21 approved

- Motion by Director McKenna and seconded by Commissioner Kelliher
- Unanimously approved

Treasurer Report – Laura Mester

- While the 2021 annual meeting netted a small loss, it's considered a success because of the challenges of COVID, including cancelling the 2020 conference and significantly more safety expenses in 2021.

HomeField Advantage Event Recap and next steps – Secretary Lorenz (KS)

- Secretary Lorenz provided a recap of the event outcomes and started a discussion based on the recommendations from the event to narrow the focus of initiatives to undertake as a region
- The following items were identified to move forward with at this time
 - Expanding EV charging infrastructure and identify CAV pilots led by Michigan and Minnesota
 - Identify and address key freight bottlenecks led by Iowa (?)
 - A regional response to improve farm to market bridges led by Missouri with assistance from Kansas and Kentucky
 - Evaluate increased truck loads to assist with supply chain issues led by Iowa

Emergency Divisible load MOU discussion and vote– Director Marler (IA)



- The memorandum of understanding (MOU) was put to a vote
 - Motion by Director Marler and second by
 - MOU unanimously approved
 - Will be sent out for signature by each CEO and then uploaded onto the MAASTO website

Diversity and Inclusion report – Commissioner Kelliher (MN)

- The committee is generating a report based on survey responses to identify starting points and best practices for enhancing diversity and inclusion at state DOTs
- Still in need of one remaining state to fill out the survey.
- Results of the study and the generated report will be discussed at the MAASTO BOD Spring Meeting in May of 2022

CAV Draft Consultant Scope and Budget Discussion – Elise Feldpausch (MI)

- Board requested the scope be fine-tuned to narrow its focus and shorten the duration with option to renew.
- Focus to be narrowed based on discussion of HomeField Advantage emphasis areas, overlap of efforts and to support potential IJJA grant applications.
- Request for the committee to provide a revised scope within a couple weeks for consideration.

Discussion about a possible rotation of MAASTO President moving forward.

- Board decided to keep with nomination process as it currently exists but would like to consider amending language in the constitution to provide some more clarity.
- Minnesota will put together a draft of additional/clarifying language for the Spring meeting.

Motion to adjourn

Respectfully Submitted,

Joel Skelley
MAASTO Secretary