



**MAASTO Board of Directors Meeting
Thursday May 12, 2022
New Orleans, LA**

MAASTO Board of Directors Spring Meeting Minutes

President Lorenz called the meeting to order

MAASTO Board Members in Attendance:

- IA – Director Scott Marler Present
- IL – Secretary Omer Osman Present
- IN – Commissioner Michael Smith Present
- KS – Secretary Julie Lorenz Present
- KY – Deputy Secretary Mike Hancock for Secretary Jim Grey Present
- MI – Laura Mester for Director Paul Ajegba
- MN – Serge Phillips for Acting Commissioner Nancy Daubenger
- MO – Chief Engineer Ed Hassinger Present
- OH – Chief Engineer Jack Slatzer for Director Jack Marchbanks
- WI – Secretary Craig Thompson Present

Minutes from Washington Briefing Meeting

- Motion to approve by Ed Hassinger, MO and Seconded by Criag Thompson, WI
- Unanimously approved

MAASTO President/Vice President and AASHTO Vice President Selection Discussion

- Craig reported the nomination committee progress.
- Sent out an email to all directors requesting interest in positions and received one response for the AASHTO VP position from Director Ajegba of Michigan
- Still having conversations with directors about the MAASTO positions
- Set to take actions on all positions in July at the Annual Meeting

EV Committee update and scope and charter discussion – Dave Slatzer

- Have membership from all states assigned.
- First meeting was held May 3rd
- Committee discussed State EV plans and the state concerns of NEVI deployment by state DOTs

- Would like to have an EV committee meeting at the Annual Meeting with ability for others to attend and learn more about plan development.
- Board requested committee look into the current state of play in the EV and NEVI arena and report back to the Board at the annual meeting in Des Moines.
- Board requested to have EV committee scan state of play related to what states are seeing in regard to ownership and how resources might be expended.
- **Action Item** – Approval of committee scope and charter.
 - Director Marler motioned
 - Seconded by Secretary Osman
 - Motion carried unanimously

Pooled Fund Discussion – Niles Annelin

- The pooled fund scope is currently at the Michigan FHWA offices for approval
- Next steps after approval will be to post on the FHWA pooled fund site for states to sign up to participate in the pooled fund.
- Letters of interest from each state will need to be submitted to the pooled fund posting indicating interest in participating.
- Michigan is recommending \$50,000/state/year to make \$500,000/year available each year for the development of regional applications for grant funding or other regional planning activities.
- Will be looking for projects in FY 2023.
- STIC will bring a recommended process for project selection to the board at the annual meeting.

CTSO Update – Director Marler Iowa DOT

- Director Marler chairs the AASHTO Committee on Transportation System Operations
- Committee has developed a new all-digital manual that is intended for all practitioners from planners to designers to field operations professionals
- The Transportation Operations Manual will go live in April of 2023
- Director Marler will be giving a more detailed overview of the manual at the AASHTO BOD meeting later today
- There will be a presentation from AASHTO staff on the manual at each regional meeting this summer to promote the manual and upcoming votes at the AASHTO Annual Meeting.
- There will be a vote at the AASHTO Annual Meeting in October on the adoption of the manual and creating a technical service program to sustain the manual.

MAASTO Annual meeting update

- Registration is open
- Invited Acting Administrator Pollack to speak
- President Wilson will be there
- Session schedules will be coming

2024 MAASTO Annual Meeting Location

- No interest today and will discuss further at the upcoming meeting in Des Moines
- List of recent meeting locations to be sent out to the board.

Treasurer's Report

- Currently running balance is about \$240,000
- Balance is coming down some from what was available a few years ago
- Primarily used to help with the annual meeting
- Current with IRS reporting and have created a treasurer's notebook for when the next treasurer takes over.

Open Discussion

- Craig asked if any other states are having discussions on public versus private ownership of electric vehicle charging stations.
 - Wisconsin has a current legislative debate about this issue
 - Missouri is trying to figure out who will own this but will not be the state
 - Iowa thinking about pooling resources to spread across the state and possible partners
 - Have EV committee scan state of play related to what states are seeing in regard to ownership and how resources might be expended.
 - Question about considering a charge on electricity used to charge electric vehicles.
- Agenda items for board meeting in July
 - D&I committee work update
- Annual report – interest in continuing this effort or look at discontinuing or other thoughts
 - Possible video update similar to SASHTO updates
 - SASHTO provided state updates at the beginning of each annual meeting that evolved into a video.
 - Ask Ohio to look at the viability of creating for Des Moines meeting of putting together a video to show at annual meeting
 - No hard copy annual report this year.

Motion to adjourn

Respectfully Submitted,

Joel Skelley
MAASTO Secretary