



MAASTO BOD Special Meeting Agenda

Sept. 30th 1 pm Central

Microsoft Teams meeting

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[+1 785-414-8630,,351385831#](tel:+17854148630,351385831#) United States,

Topeka

Phone Conference ID: 351 385 831#

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- Call meeting to order
- Roll Call
- Secretary Thompson Confirmation
- AASHTO America's Transportation Awards Shout Out!
 - Indiana DOT— Grand Valley Boulevard Bridge (Quality of Life/Community Development, Small Project group)
 - Kansas DOT—Turner Diagonal: Partnering for Growth (Operations Excellence, Medium Project group)
 - Kentucky Transportation Cabinet—Brent Spence Bridge Emergency Repair Project (Operations Excellence, Small Project group)
- HomeField Advantage Discussion
 - Overview of event
 - Who is attending in-person/virtually
 - BOD Requests
 - BOD participation: questions, wrap up session
 - Share news release and social media outreach
- Request for additional agenda items for Board meeting in San Diego
 - Review and approval of minutes from Sept. 1st BOD Meeting in Chicago
 - Diversity and Inclusion Committee report presentation
 - EDL MOU discussion and vote
 - MAASTO President Rotation Schedule Recommendation
 - CAV Committee presentation of consultant assistance scope and budget estimate
 - Recap of HomeField Advantage Event on Oct. 15th
- Request for Adjournment