

MAASTO Board of Directors Meeting
Thursday, May 26, 2016
7:00 am to 8:00 am
Dubuque Room
Des Moines Marriott Downtown Hotel
Des Moines, Iowa
MEETING MINUTES

Board members in attendance -

- Charlie Zelle, Commissioner, Minnesota DOT, MAASTO President
- Randy Blankenhorn, Secretary, Illinois DOT, MAASTO Vice-President
- Mike King, Secretary, Kansas DOT
- Patrick McKenna, Director, Missouri DOT
- Kirk Steudle, Director, Michigan DOT
- Paul Trombino III, Director, Iowa DOT

Others in attendance

- Roger Driscoll, Illinois DOT
- Paul Loete, Illinois DOT
- Beth McCluskey, Illinois DOT
- Omer Osman, Illinois DOT
- Justine Reisinger, Illinois DOT
- Priscilla Tobias, Illinois DOT
- Jim Poturalski, Indiana DOT
- Stu Anderson, Iowa DOT
- Mitch Dillavou, Iowa DOT
- Dan Franklin, Iowa DOT
- Michael Kennerly, Iowa DOT
- Sandra Larson, Iowa DOT
- Tony Lazarowicz, Iowa DOT
- Craig Markley, Iowa DOT
- John Selmer, Iowa DOT
- Susan Wallace, Iowa DOT
- Lee Wilkinson, Iowa DOT
- Merrill Atwater, Kansas DOT
- Joel Skelley, Kansas DOT
- Mark Chaput, Michigan DOT
- Christ Hundt, Michigan DOT, STIC Committee Chair
- Laura Mester, Michigan DOT
- Mark Van PortFleet, Michigan DOT
- Brad Wieferich, Michigan DOT
- Dave Wresinski, Michigan DOT
- Tim Henkel, MnDOT
- Sue Mulvihill, MnDOT,
- Serge Phillips, Minnesota DOT, MAASTO Secretary

- Ed Hassinger, Missouri DOT
- Kathy Harvey, Missouri DOT
- Jay Wunderlich, Missouri DOT
- Dave Coyle, Ohio DOT
- Joe Olson, WisDOT
- Joe Kiesow, Bentley Systems
- Jan Skouby, HELP Inc.
- Andy Mielke, SRF
- Rocky Moretti, TRIP

Welcome and opening remarks made by President Zelle.

Approval of previous board meeting minutes

A motion was made and passed to approve the minutes of the September 2015 MAASTO board meeting.

Financial Report/Treasurer Report:

- a) Michigan Conference Summit total final cost was \$16,311. This was \$4,000 lower than the amount approved by the BOD.
- b) The MAASTO balance, calculated on April 30, 2016, is \$205,066.
- c) Scholarship funds from five states (Illinois, Kansas, Michigan, Minnesota and Ohio) has not been disbursed. Terri Barnhardt is the point of contact for scholarship requests.

Discussion of Michigan Committee Summit: The Board discussed what can be done to influence national policy and/or what can be done to advance our own state policies. They asked a multi-year outlook on the top 3-4 priorities.

Committee's Reports

STIC Committee Report:

1. Permission for the STIC committee to create a proposal for creation of a Motor Carrier Committee was granted. The proposal will be presented at the August MAASTO board meeting.
2. The STIC committee will create some potential federal grant ideas for the August 2016 MAASTO board meeting.

Chief Engineers Committee Report: The chief engineers chose 3 ideas for MAASTO to focus on: 1) Freight harmonization; 2) Connected vehicle/automated vehicle pilot; 3) workforce issues; and 4) Alternative Finance.

Planning Committee Report: The planning committee identified 3 ideas for MAASTO to focus on:

- 1) Truck Parking; 2) MAASTO Summit; 3) Report on MAP-21 Rulemaking

Discussion of Formation of a Chief Counsel Group: The board asked the STIC Committee to change the by-laws to enable the creation of a motor carrier committee and a chief counsel group. These changes will be presented to the board at the August 2016 board meeting.

Discussion of AASHTO Committee Reorganization: Two members of MAASTO are on the committee reorganization task force: Tim Henkel and Paul Trombino. Paul described the AASHTO committee reorganization proposals shared by AASHTO as the beginning of the conversation, rather than the final word on changes. For the summer of 2016, AASHTO will process different perspectives state DOTs provided on the changes. The next step after that is to bring proposed committee changes before the AASHTO Board meeting in Boston, in November 2016.

MAASTO Treasurer Report

May 11, 2016

(August 1, 2015 - April 30, 2016)

		Credit	Debit
8/1/2015	Beginning Balance	\$276,829.64	
8/18/2015	Check #1023 - Dan Franklin (Award purchase)		\$185.11
8/26/2015	Check #1024 - Marble Graphics, Inc.		\$295.00
8/31/2015	Check #1018 - Iowa DOT (Scholarship)		\$10,000.00
8/31/2015	Deposit (Dividends)	\$28.66	
9/10/2015	Check #1025 - Schneider Downs Company, Inc.		\$1,400.00
9/30/2015	Deposit (Dividends)	\$27.74	
10/31/2015	Deposit (Dividends)	\$28.67	
11/3/2015	Check #1026 - HNTB Michigan, Inc.		\$44,995.00
11/30/2015	Deposit (Dividends)	\$27.75	
12/7/2015	Check #1027 - University of Minnesota (MAASTO 2016 Seed Money)		\$25,000.00
12/31/2015	Deposit (Dividends)	\$28.68	
1/7/2016	Deposit (2015 MASSTO Conference Balance)	\$34,453.68	
1/31/2016	Deposit (Dividends)	\$28.61	
2/23/2016	Check #1028 - The Westin Detroit (MAASTO Summit April 2016)		\$6,096.60
2/29/2016	Deposit (Dividends)	\$26.77	
3/31/2016	Check #1029 - ISTWF (IN DOT Scholarship)		\$10,000.00
3/31/2016	Deposit (Dividends)	\$14.31	
4/8/2016	Deposit (Dividends)	\$12.28	
4/19/2016	Check #1031 - Westin Detroit Metro Airport Hotel		\$8,469.11
		<u>\$311,506.79</u>	<u>\$106,440.82</u>
	BALANCE		\$205,065.97

Outstanding Checks - Pending

WTS; MAASTO 2016 Seed Money \$25,000

Westine Detroit Metro Airport Hotel \$287.62

Econolite Group, Inc. \$709.50

Scholarship Money Not Disbursed \$50,000

Illinois

Kansas

Michigan

Minnesota

Ohio

Potential Balance

\$129,068.85