



**MAASTO Board of Directors Meeting
Thursday May 23, 2019
Park City, Utah**

MAASTO Board of Directors Meeting Minutes

Welcome and Introductions

Welcome and opening remarks were made by MAASTO President Director Joe McGuinness

MAASTO Board Members in Attendance:

- Joe McGuinness, Commissioner, Indiana DOT, MAASTO President by phone
- Patrick McKenna, Director, Missouri DOT
- Mark Lowe, Director, Iowa DOT MAASHTO Vice President by Phone
- Julie Lorenz, Secretary Kansas DOT
- Craig Thompson, Secretary Wisconsin DOT
- Paul Ajeba, Director Michigan DOT
- Sue Mulvihill, Minnesota DOT designee
- Jack Maichloznks, Ohio DOT designee
- Jack Elston, Illinois DOT designee

Others in Attendance:

- Louis Feagans, Indiana DOT
- Laura Mester, Michigan DOT
- Joel Skelley, Kansas DOT
- Stu Anderson, Iowa DOT
- Burt Morey, Kansas DOT
- Tony Kratofil, Michigan DOT
- Ed Hassinger, Missouri DOT
- Niles Annelin, Michigan DOT
- Jeremy Hunter, Indiana DOT
- Serge Phillips, Minnesota DOT by phone
- Stu Anderson Iowa DOT
- Jay Wunderlich, Missouri DOT by phone
- Mikel Derey, Iowa DOT
- Patrick McCarty, Michigan DOT
- John Selmer, Iowa DOT
- Charlie Purell, Iowa DOT
- Will Sharp, HDR
- Mitchell Dillavon, Iowa DOT
- Venkat Nallamotho, AASHTO
- Todd White, Michigan DOT
- Justine Sydello, CDM Smith
- Eric Schroeter, Missouri DOT
- Paul Hammer, Wisconsin DOT
- Rebecca Berkel, Wisconsin DOT
- Sue Mulvihill, Minnesota DOT
- Marlon Spinks, AASHTO
- Joe Kiesow, Bentley Systems

Opening Comments from MAASTO President

MAASTO President Joe McGuinness began the board meeting by welcoming everyone to the breakfast.

Approval of Minutes

The meeting minutes from the September 24, 2018 MAASTO Board meeting in Atlanta, Georgia were approved.

Committee Reports

STIC Joel Skelley, KDOT provided an overview of the committee and a request for Board input on future action that they would like to see the committee research and report on in the future.

Chief Engineers Committee – Ed Hassinger, Missouri DOT provided an overview of the committee and a request for the Board's support in the staffing all of the committees from each state.

Planning Committee – Ed Hassinger, Missouri DOT provided an update on the Mid America Freight Coalition Pooled Fund activity proposal for the upcoming year. The proposal was approved.

No other committee had any information to report

AASHTO Transportation Policy Forum update

Patrick McKenna provided a brief update on the TPF meeting from the previous afternoon.

- Two resolutions were considered for recommendation to the AASHTO BOD.
 - One on trust fund revenues and commitment to a sustainable source of funding.
 - The other on earmarking and possible reform of that practice should it be brought back.
 - Considerable discussion and debate on both resolutions.
 - The trust fund resolution was amended and passed for recommendation to the BOD.
 - The earmark resolution was held over for further discussion before recommending to the BOD.
- Core policies were updated and approved
- Update on the federal transportation reauthorization discussions
- White paper focus areas were adopted.

MAASTO representative to TPF Steering Committee

Serge Phillips of Minnesota DOT was nominated and approved by the BOD to act as the MAASTO representative on the AASHTO TPF Steering committee

Upcoming MAASTO Annual Meetings

2019 in Indianapolis

- Early registration closes June 3rd
- Lots of great sessions planned
- Golf on the Monday before the meeting
- Evening events at the minor league baseball field and the Indianapolis Speedway

2020 in Chicago

- No new info to report

2021 Mtg needs host identified

- Iowa agreed to host the meeting in 2021

Open discussion

Director Ajeba requested discussion on the Interstate Owner Operator (IOO) policy initiative currently taking place nationally. It was recommended that STIC carry out research and review to provide the BOD recommendations and explore a possible summit meeting on this topic.

Secretary Lorenz expressed interest in a Road User Charge (RUC) study and asked about interest from the other states. Missouri and Minnesota both commented they are working on items related to RUC.

An annual report will be produced again this year. Indiana will produce this report and will reach out to each of the states for information to include in the report. This will be done so that the report can be produced and ready for the Annual Meeting in Indianapolis Aug 12-14.

Adjournment

With no other business coming before the board the meeting was adjourned.

Respectfully Submitted,

Louis Feagans PE
MAASTO Secretary