



**MAASTO Board of Directors Meeting
Sheraton Grand Phoenix
Phoenix, Arizona
Encanto Foyer
Call in number: 573/526-3993, 29284 #**

**Thursday, September 28, 2017
8:00 am to 9:30 am**

Agenda Topics:

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| 1. Welcome and Introductions | Director McKenna |
| 2. Approval of Minutes from August 2017 Board meeting in Cleveland, OH | Director McKenna |
| 3. Appointment of Vice chairs and Liaisons for MAASTO Committees | Director McKenna |
| 4. MAASTO Annual Conference | |
| a. 2017 Annual Conference Wrap-up Report | Director Wray |
| b. Future Conferences: | |
| i. 2019 in Indiana | Commissioner McGuinness |
| ii. 2020 in Chicago | Secretary Blankenhorn |
| c. Discussion on 2018 Complimentary Registration | Director Steudle |
| 5. Committee Reports | |
| a. STIC | Joel Skelley, KDOT |
| b. Chief Engineers Committee | Paul Loete, IDOT |
| c. Planning Committee | Tim Henkel, MnDOT |
| d. Motor Carrier Committee | Jay Wunderlich, MoDOT |
| 6. Emphasis as President of MAASTO | Director McKenna |
| 7. Spring Summit | Director McKenna |
| 8. Open Discussion | |
| 9. Adjourn | |