



MAASTO Board of Directors Meeting (Virtual), Thursday August 27th, 2020

Minutes:

Attendees

1. Indiana – Joe McGuiness
2. Iowa-Scott Marler
3. Kansas – Julie Lorenz
4. Kentucky – Mike Hancock
5. Michigan – Laura Mester
6. Minnesota – Margaret Anderson Kelliher
7. Missouri- Patrick McKenna
8. Ohio – Jack Marchbanks
9. Wisconsin – Craig Thompson
10. Illinois- NA

Welcome – Craig. Julie and Craig are on AASHTO’s executive committee, updating the strategic plan.

Comments by AASHTO president Patrick McKenna: Patrick talked about the Federal backstop stimulus funding: \$37 billion ask (down from \$50 billion earlier this summer). Senate EPW committee is “coalescing” around a state/local aid funding package without specific DOT aid.

If no reauthorization bill can be agreed upon, a continuing resolution of 1-2 years is an option.

AASHTO strategic plan is looking at organizational structure, but no major changes. They want to incorporate social justice, equity issues. Working on a CEO meeting on diversity before AASHTO annual meeting in November 2020.

Treasurer’s Report: (Laura Mester- MI) \$175,000 in checking & savings. \$301,000 total balance. Motion was made to buy a ZOOM license for all states to use on committee meeting calls. Motion Passed.

CAV Committee report: (Kristen White – Mn) Regional Strategy has 8 key areas.

Short term strategies: Learn about DOT programs and identify top 5 research needs and align them with NCHRP/TRB. Data sharing. Start a data working group.

Medium term strategies: develop AV legislation. Work with MFAC/MAASTO freight groups to address labor/ workforce concerns. Develop uniform following distance platooning laws. Develop long range plans.

Long term strategies: long range planning. Working with local government. Address accessibility and equity issues.

MAASTO CAV Summit is October 22 & 23. Day 1 – WebEx event. Day 2 – would benefit from ZOOM.





Diversity Committee: (Margaret Anderson Kelliher – Mn) renamed Diversity and Inclusion Committee (motion made and passed) Wants to put out a charter on what the committee will mean.

Other Board Actions:

1. CAV subcommittee becomes a full committee (motion made and passed) pending development of committee charter
2. Diversity and Inclusion Committee is established (motion made and passed).

MEETING ADJOURNED

Respectfully Submitted,

Joshua S. Reed, MAASTO Secretary

