



**MAASTO Board of Directors Meeting**  
**Thursday, May 25, 2017**  
**7:00 to 8:00 a.m.**  
**Holiday Inn Portland, Kennebec/ Lincoln Rooms**  
**Portland, ME**  
**1-888-494-4032; Access Code: 2758589258#**

Agenda Topics:

- |   |                                 |
|---|---------------------------------|
| 1. Welcome and Introductions  | Secretary Blankenhorn           |
| 2. <a href="#">Minutes</a> from November 2016 meeting in Boston, MA | Justine Reisinger, Illinois DOT |
| 3. <a href="#">Treasurer's Report</a>                               | Jim Barna, Ohio DOT             |
| 4. MAASTO Intermodal Freight Summit <a href="#">Summary</a>         | Secretary Blankenhorn           |
| 5. Committee's Reports  |                                 |
| a. STIC   | Chris Hundt, MDOT               |
| i. <a href="#">Truck Axle Weight Study Funding Options</a>          |                                 |
| b. Chief Engineer's Committee                                       | Sue Mulvihill, MnDOT            |
| c. Planning Committee   | Tim Henkel, MnDOT               |
| i. <a href="#">MAFC Research Agenda</a>                             |                                 |
| ii. <a href="#">MAFC Budget Proposal</a>                            |                                 |
| iii. <a href="#">Consultant Services Proposal</a>                   |                                 |
| d. Motor Carrier Committee  | Jay Wunderlich, MoDOT           |
| i. <a href="#">Roadmap for OS/OW Harmonization</a>                  |                                 |
| e. Chief Counsel Committee  | Patrick Piccininni, OhioDOT     |
| 6. Annual Meeting Update  | Jim Barna, Ohio DOT             |
| 7. Open Discussion  |                                 |
| 8. Adjourn  |                                 |