



Minutes
Mid America Association of State Transportation Officials (MAASTO)
Board of Directors Meeting – Cheyenne, Wyoming
May, 15, 2015

Board members in attendance -

- Secretary Mike King, Kansas DOT, MAASTO president
- Director Paul Trombino III, Iowa DOT
- Director Jerry Wray, Ohio DOT

Others in attendance -

- Dan Franklin, Iowa DOT, MAASTO Secretary
- Chris Reed, Illinois DOT
- Aaron Weatherholt, Illinois DOT
- Jay Wasson, Indiana DOT
- Stu Anderson, Iowa DOT
- Sandra Larson, Iowa DOT
- John Selmer, Iowa DOT
- Lee Wilkinson, Iowa DOT
- Susan Wallace, Iowa DOT (phone)
- Joel Skelley, Kansas DOT
- Russ Romine, Kentucky Transportation Cabinet
- Laura Mester, Michigan DOT
- Polly Kent, Michigan DOT (phone)
- Dave Wresinski, Michigan DOT
- Mark VanPortfliet, Michigan DOT
- Jay Wunderlich, Missouri DOT (phone)
- Susan Mulvihill, Minnesota DOT
- Mark Gieseke, Minnesota DOT
- Dan Grasser, Wisconsin DOT
- Daniel Yeh, Wisconsin DOT (phone)
- Alicia Deshasier, Michael Baker

Welcome and opening remarks made by Secretary King shortly after 7:00 am.

Approval of previous board meeting minutes

A motion was made and passed to approve the minutes of the November, 2014 MAASTO board meeting held in conjunction with the AASHTO Annual Meeting in Charlotte, North Carolina.

Treasurer's report

The MAASTO Treasurer's report was presented along with the final report from the 2014 Annual Meeting. As of May 15, the association had a \$302,769.70 balance. Our balance was reduced by about \$75,000 from last year by continuing to provide free registration for employees our member departments at our annual meeting. The only outstanding obligation is the \$10,000 per state that is being provided to each member for use in a program to promote transportation related careers in their state.

Copies of these reports are attached.

Future of the TRAC program

President Cox asked if he could address the Board on an item that would be coming to the AASHTO Board of Directors – future of the TRAC and RIDES program.

(Note: TRAC Program was established as an ongoing AASHTO student outreach program aimed at encouraging students in grades 5 through 12 to pursue civil engineering and transportation curriculum to be followed with a career in these areas. A hands-on education program enhances math and science skills while making the connection between math and science to the world of transportation.)

As a technical service program, funding for the program is provided from voluntary contributions from the participating state DOTs. However, this program has continued to run a deficit. An initial plan was

to remove the program from the list of technical service programs and fund it with private sector sponsors. Based on discussions at the Standing Committee of Finance and Administration and further review by the Executive Committee, it was determined that AASHTO staff and a Working Group would do a “deep-dive” into the program and look at alternatives. For example, are there reasons that a number of states are not taking part in the program and are there improvements that should be made to expand participation.

Results of this additional evaluation and options for the future will be presented to the AASHTO Board at the annual meeting in September.

TIGER Application

Staff is putting considerable effort into the Joint MAASTO TIGER application – Truck Parking Information and Management Systems – which is due to be filed June 5th.

Coordination between State Motor Carrier Officials and Departments of Transportation

Director Trombino discussed the benefits and opportunities of regular communication between our departments and the State officials responsible for driver licensing and commercial motor carrier regulation. As reauthorization of surface transportation is closer there are major benefits to having policy discussions between AAMVA and AASHTO. In addition, the recent interest in connected and autonomous vehicles and the long standing issues related to commercial motor vehicles and safe operation on the highway system lend itself to discussions at the policy and technical levels.

Committee reports

All three committees continue to meet and discuss issues regularly, either through conference calls or in person. The Chief Engineers committee is considering ways to use the MAASTO web site, with access limited, to post and share information among the committee members. The Planning committee is working on the 2015 Freight Research agenda and coordinating with the Mid America Freight Coalition as their point of contact with the MAASTO Board. The STIC committee continues to monitor Congressional action and review and discuss various reauthorization proposals.

Open Discussion

Representatives from all the states provided a great overview of some of their state initiatives and legislative activity.

Adjourn

No additional business was brought to the Board. The meeting was adjourned at 8:00am.

Attachments:

- Meeting Agenda
- Treasurer’s Report
- 2014 MAASTO Annual Meeting Financial Report

Submitted by Dan Franklin, MAASTO Secretary

Adopted by Board – August 12, 2015



*AASHTO Spring Meeting
May 13 – 15, 2015
Cheyenne, Wyoming*

**MAASTO Board of Directors Meeting –
May 15, 2015
Grand B
7:00 am – 8:00 am**

Information will be provided to allow connection to Board Meeting via webinar

1. Introductions
 2. Minutes of November 2014 BOD Meeting in Charlotte, NC
Treasurer's Report
 3. Discussion of TIGER application
 4. Committee's Reports
 - a. Strategic Transportation Issues Committee (STIC)
 - i. MAASTO Annual Report
 - b. Chief Engineers Committee
 - c. Planning Committee
 5. Coordination between MAASTO Member States and State Motor Carrier administrators and industry
 6. Open Discussion
 - a. Member States' Initiatives
 7. Other Business
- Adjourn
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MAASTO Treasurer Report

May 15, 2015

(November 1, 2013-April 30, 2015)

		Credit	Debit
11/12/2014	Beginning Balance	\$367,729.99	
11/30/2014	Deposit (<i>Dividends</i>)	\$59.89	
12/31/2014	Deposit (<i>Dividends</i>)	\$61.90	
1/2/2015	Check # 1014 - Schneider Downs (Tax Filing/Audit)		\$1,480.00
1/31/2015	Deposit (<i>Dividends</i>)	\$61.91	
2/28/2015	Deposit (<i>Dividends</i>)	\$53.19	
3/11/2015	Deposit (<i>2014 Silver Sponsorship-AECOM</i>)	\$5,000.00	
3/12/2015	Check # 1015 - Purdue University (MAASTO 2014)		\$50,805.62
3/31/2015	Deposit (<i>Dividends</i>)	\$44.94	
4/24/2015	Check #1016 - AASHTO		\$18,000.00
4/30/2015	Deposit (<i>Dividends</i>)	\$43.50	
		<u>\$373,055.32</u>	<u>\$70,285.62</u>
	BALANCE	\$302,769.70	



MAASTO 2014 Conference

Final Financial Summary

Report Date: 1/15/15

Financial Summary

	w/MAASTO DOT Delegate \$ contribution	w/o MAASTO DOT Delegate \$ contribution
Revenue	\$ 274,440.00	\$ 205,140.00
Registration	\$ 139,650.00	\$ 70,350.00
Exhibitor	\$ 48,400.00	\$ 48,400.00
Sponsorship	\$ 80,000.00	\$ 80,000.00
Golf	\$ 5,550.00	\$ 5,550.00
Host State Night	\$ 240.00	\$ 240.00
Guest	\$ 600.00	\$ 600.00
Expenses	\$ 280,910.62	\$ 280,910.62
Profit/Loss	\$ (6,470.62)	\$ (75,770.62)

Revenue

	Count	Fee	w/MAASTO \$	w/o MAASTO \$
DOT Delegate - Full	219	\$ 300	\$ 65,700.00	
DOT Delegate - One day	18	\$ 200	\$ 3,600.00	
Delegate - Full (early)	83	\$ 300		\$ 24,900
Delegate - Full (advance)	89	\$ 350		\$ 31,150
Delegate - Full (onsite)	19	\$ 400		\$ 7,600
Delegate - One day (early)	1	\$ 200		\$ 200
Delegate - One day (advance)	26	\$ 250		\$ 6,500
Exhibitor	22	\$ 2,200		\$ 48,400
Platinum Sponsor	5	\$ 10,000		\$ 50,000
Gold Sponsor	0	\$ 7,500		\$ -
Silver Sponsor	6	\$ 5,000		\$ 30,000
Golf	74	\$ 75		\$ 5,550
Host State Night	4	\$ 60		\$ 240
Guest (early)	2	\$ 125		\$ 250
Guest (advance)	2	\$ 175		\$ 350
Total			\$ 69,300.00	\$ 205,140

Expenses

Hyatt Meals/Staff Rooms	\$ 124,401.16
Printing	\$ 9,182.98
AV	\$ 36,906.50
Speaker Fees	\$ 11,000.00
CEO Transportation	\$ 298.24
CEO Lunch	\$ 322.50
Host State Night	\$ 36,996.42
Miscellaneous	\$ 1,551.58
Delegate Bags	\$ 7,761.12
Awards/Gifts/Prizes	\$ 1,541.95
Volunteer Room	\$ 542.85
INDOT Staff Shirts	\$ 1,020.80
PEC Staff Overtime	\$ 552.20
PEC Staff Travel/Rooms	\$ 6,982.17
PEC Coordination Fee	\$ 36,300.15
INSTWF Golf Proceeds	\$ 5,550.00
Total	\$ 280,910.62

State Delegate Representation

Illinois	7
Indiana	77
Iowa	20
Kansas	13
Kentucky	9
Michigan	32
Minnesota	19
Missouri	6
Ohio	40
Wisconsin	21
Total	244