



**MAASTO Board of Directors Meeting
Thursday, April 20, 2023
1:00 pm – 2:00 pm Central Time.
TEAMS Call**

MAASTO Board of Directors Meeting Minutes

MAASTO Board Members in Attendance:

- IA – Director Scott Marler
- IL – Secretary Omer Osman
- IN – Commissioner Michael Smith
- KS – Policy Director Joel Skelley
- KY – Secretary Jim Gray
- MI – Acting Director Brad Wieferich
- MN – Commissioner Nancy Daubenberger
- MO – Director Patrick McKenna
- OH – ???
- WI – Secretary Craig Thompson

II – Board of Directors Meeting Minutes, October 23, 2022:

- Board will review meeting minutes for March 2, 2023 at the May 18, 2023 BOD meeting.

III – Treasurer’s Report

- Laura Mester presented
 - Current balance of \$325,617.38

IV – CAV Conference in Iowa 2023

- Conference agenda: Holiday on June 19 means it will be an optional first day. Driving Safety Research Institute will host a tour. June 20 (second day) will feature a variety of sessions (presentations, fireside chats, roundtables). Kristin White, ITS America COO has been invited to speak.

V – Annual Meeting Update:

- People are encouraged to register as soon as they have decided to attend. Technical tours are filling up. CEO dinner Sunday night before the conference.

VI – Lower Obligation Limitation for States:

- Secretary Thompson is leading an AASHTO effort to work with FHWA to offer Ob Limit earlier in the year (93-94% compared to early 2023 – 87%). This may take a few cycles to actualize. Wisconsin is currently at 86%.
- Treasurer Laura Mester provided information that Michigan's numbers (Operating Report for 2003-2005: program codes) matched those in FEMIS, while DELPHI numbers were clearly different. President Daubenger suggested each state check into FEMIS to see what their specific situation was.

VII – Mobile ID Tax Refunds

- Iowa Motor Vehicle Director Melissa Gillett will provide a presentation on this in the May 18 BOD meeting.

VIII- Additional Topics

- Iowa would like to discuss their zero fatalities campaign.
- Board Members were interested in committee updates from Chief Engineers, STIC and DEI.

Respectfully Submitted,

Serge Phillips