



## **MAASTO Board of Directors Meeting**

**Thursday, March 2, 2023**

**3:15 pm – 4:15 pm Central Time.**

**Hybrid – In-Person at Hilton Capitol Hill Hotel, Washington, D.C., 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 – Director Jack Marchbanks
- WI – Secretary Craig Thompson

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

- Board approved meeting minutes for October 23, 2022, December 16, 2022, and January 25, 2023 meetings.

#### **III – Committee Updates**

- DEI Committee – Reported by Kim Collins, MnDOT Deputy Commissioner and Chief Administrative Officer.
  - Focus of committee is on prequalified procurement for DBEs. Ultimate goal is reciprocity. Next committee meetings are on March 17 and April 20.
- STIC Committee provided a brief update.

#### **IV – Lower Obligation Limitation for States:**

- Secretary Thompson is concerned about getting less formula highway Funding than pre-BIL. He has talked to FHWA Administrator Bhatt about the FEMIS/DELPHI discrepancy.
- Unspent discretionary grant money and TIFIA might be at risk for being cut. An extreme potential solution is that none of the states apply for discretionary grants and the unspent money would be returned to states.
- Next steps – Secretary Thompson will touch base with Jim Tymon and Joung Lee and report back to MAASTO. He would like to discuss this further in future BOD meetings.

#### **V – Safety for Vulnerable Users**

- Reported by Illinois DOT Chief Engineer Steve Travia, Director of Highways Implementation: Illinois DOT has the goal of self-certifying ADA ramps. They have developed an MOU to enhance existing collaboration between IDOT and city of Chicago.
- Limiting reckless driving is a priority for the city of Milwaukee.
- Minnesota has a local partnership goal.
- Ohio updated its design manual to update guidelines and lower speeds in cities.

#### **VI – Mobile ID Tax Refunds**

- Iowa is putting drivers' licenses on cellphones. How many other states are doing this?
  - In Wisconsin, Kentucky and Ohio, they are exploring this option.

#### **VII – Budget Options for CAV Conference in Iowa 2022**

- BOD was asked to consider three options for size and cost of this summer's CAV Conference. The options ranged from 75-150 people and costs of \$15,000 to \$26,000.
  - The broadest size (150 people) and largest cost (\$26,000) was approved by the board
  - Further action to check with Hausman on conference planning was agreed upon.

#### **VIII- Additional Topics**

- Director McKenna asked that predictive analytics in Missouri be a future topic, possibly for consideration for a pooled study.
  - Benefits include machine learning, enhanced safety, operational efficiency.
- Iowa would like to discuss their zero fatalities campaign.

Respectfully Submitted,

Serge Phillips