



**MAASTO Board of Directors Meeting  
Wednesday, February 7, 2023  
7:00 to 8:30 AM EST  
Grand Hyatt Washington  
Latrobe Room, Constitution Level 3B  
Washington, D.C.**

1. **Call to Order** ..... **President Jack Marchbanks, ODOT**
2. **Roll Call** ..... **President Jack Marchbanks, ODOT**
3. **Approval of Meeting Minutes, December 20, 2023** ..... **President Jack Marchbanks, ODOT**
4. **Ohio Automation Project Updates** ..... **President Jack Marchbanks, ODOT**
  - CAV Conference Updates
5. **Other Business**..... **President Jack Marchbanks, ODOT**
  - **AASHTO-CTSO**..... **Vice President Scott Marler, Iowa DOT**
  - **MAASTO Committee Structure Review** .....**Scott Phinney, ODOT**
  - **AASHTO Spring Meeting Update**..... **Josh Reed, WisDOT**
  - **MAASTO Annual Meeting Update**..... **Joel Skelly, KDOT**
6. **Future Meetings** ..... **President Jack Marchbanks, ODOT**
  - March 27, 2024 (Virtual)
  - April 23-26, 2024 – AASHTO Spring Meeting, Madison, WI
  - May 22, 2024 (Virtual)
  - June 26, 2024 (Virtual)
  - July 24, 2024 (Virtual)
  - August 26-28, 2024 – MAASTO Annual Meeting, Kansas City, MO
7. **Adjourn**