



MAASTO Board of Directors Meeting
Thursday, July 27, 2017
1:30 to 3:00 p.m.
Cleveland Renaissance Hotel, Rockefeller Room
Cleveland, OH
Call-in: 1-888-494-4032, Access Code: 2758589258#

Agenda Topics:

1. Welcome and Introductions Secretary Blankenhorn
2. [Minutes](#) of May 2017 BOD Meeting in Portland, ME Justine Sydello, Illinois DOT
3. [Treasurer's Report](#) Terri Barnhart, Ohio DOT
 - a. [Proposal: MAASTO Conference Registration](#)
4. New Officer Elections Commissioner Zelle
5. Committee Reports Chris Hundt, Michigan DOT
 - a. STIC
 - i. [MAASTO Annual Report](#)
 - ii. [State Freight Advisory Council Survey](#)
 - iii. MAASTO [Resolution](#) and [Rural Infrastructure Policy Paper](#) for Federal Transportation Reauthorization
 - b. Chief Engineer's Committee Paul Loete, Illinois DOT
 - c. Planning Committee Tim Henkel, Minnesota DOT
 - i. MAFC Project Selection and Budget Allocation: [Summary](#) and [Detailed Proposal](#)
 - ii. [Consultant Services Proposal](#)
 1. [Board Resolution and Amendment Resolution](#)
 - d. Motor Carrier Committee Scott Marion, Missouri DOT
 - i. [AASHTO Subcommittee on Highway Transport Update](#)
 - e. Chief Counsel Committee Patrick Piccininni, Ohio DOT
6. [Buckle Up Phone Down](#) Initiative Director McKenna
7. Annual Meeting Update Laura Mester, Michigan DOT
8. Open Discussion
9. Adjourn