

**MAASTO Board of Directors Meeting**  
Park City, UT

**Thursday, May 23, 2019**  
**8:00 am to 9:30 am**

Agenda Topics:

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| 1. Welcome and Introductions   | Joe McGuinness,<br>Indiana DOT, MAASTO President |
| 2. Opening Comments from the President   | Commissioner McGuinness                          |
| 3. Approval of Minutes from September 24, 2018 Board Meeting in Atlanta, Georgia | Commissioner McGuinness                          |
| 4. Treasurer's Report  | Laura Mester, Michigan DOT                       |
| 5. Committee Reports:  |  |
| a. STIC  | Joel Skelley, Kansas DOT                         |
| b. Chief Engineers Committee   | Ed Hassinger, Missouri DOT                       |
| c. Planning Committee  | Ed Hassinger, Missouri DOT                       |
| i. Mid America Freight Coalition Pooled Fund                                     |  |
| d. Motor Carrier Committee   | Donna Luley, Indiana DOT                         |
| e. Chief Counsel Committee   | Alison Grand, Indiana DOT                        |
| 6. AASHTO Transportation Policy Forum Update                                     | Joel Skelley, Kansas DOT                         |
| 7. MAASTO Representative on Policy Forum Steering Committee                      | Commissioner Joe McGuinness                      |
| 8. Upcoming MAASTO Meetings:   |  |
| a. 2019 Annual Meeting Update  | Chairman McGuinness                              |
| b. 2020 Annual Meeting Update  | Secretary Osman, Illinois DOT                    |
| c. 2021 Annual Meeting sponsor needed  | Chairman McGuinness                              |
| 9. Open Discussion   | Commissioner McGuinness                          |
| 10. Adjourn  | Commissioner McGuinness                          |

Action Item

Discussion Item