



MAASTO Board of Directors Meeting
Traverse City, MI

Wednesday, August 29, 2018
1:30 pm to 3:00 pm

-Agenda-

1. Welcome and Introductions Patrick McKenna, Missouri
DOT, MAASTO President
2. Opening Comments from the President President McKenna
3. Approval of Minutes from May 24, 2018 Board Meeting in Franklin, Tennessee President McKenna
4. Treasurer's Report Terri Barnhart, Ohio DOT
5. Committee Reports:
 - a. STIC Joel Skelley, Kansas DOT
 - b. Chief Engineers Committee Paul Loete, Illinois DOT
 - c. Planning Committee Erin Aleman, Illinois DOT
 - d. Motor Carrier Committee Geno Koehler, Illinois DOT
 - e. Chief Counsel's Committee Jay Wunderlich, Missouri DOT
6. Upcoming MAASTO Meetings:
 - a. 2019 Annual Meeting Update Commissioner McGuinness
Indiana DOT
 - b. 2020 Annual Meeting Update Secretary Blankenhorn
Illinois DOT
 - c. 2021 Annual Meeting Location President McKenna
7. Human Trafficking Awareness Education:
Potential Next Steps Director Steudle,
Michigan DOT
8. Election of new Officers:
 - a) President
 - b) Vice President
 - c) TreasurerSecretary Blankenhorn
9. The Passing of the Gavel President McKenna and
Commissioner McGuinness
10. AASHTO Vice-President candidate 2018-2019 Commissioner McGuinness
MAASTO President
11. Open Discussion/Closing Comments Commissioner McGuinness
12. Adjourn