

**MAASTO Board of Directors Meeting**  
**Indianapolis, IN**

**Wednesday August 14, 2019**  
**10:00 am to 11:30 am**

Agenda Topics:

1. Welcome and Introductions Joe McGuinness,  
Indiana DOT, MAASTO President
2. Opening Comments from the President Commissioner McGuinness
3. Approval of Minutes from May 30, 2019 Board Meeting in Park City, Utah 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 Craig Markley, Iowa DOT
  - d. Motor Carrier Committee Donna Luley, Indiana DOT
  - e. Chief Counsel Committee
6. AASHTO Transportation Policy Forum Update Patrick McKenna, Missouri DOT
7. Interstate Owner Operator (IOO) Commissioner Joe McGuinness
8. Upcoming MAASTO Meetings:
  - a. 2019 Annual Meeting Update Commissioner McGuinness,
  - b. 2020 Annual Meeting Update Secretary Osman, Illinois DOT
  - c. 2021 Annual Meeting Update Director Lowe, Iowa DOT
9. Election of New Officers: Commissioner McGuinness
  - a. President
  - b. Vice President
10. Secretary Appointment Director Lowe, Iowa DOT
11. Open Discussion Director Lowe, Iowa DOT
12. Adjourn Director Lowe, Iowa DOT