



**MAASTO Board of Directors Meeting
Wednesday, August 28, 2024
10:00 AM to 12:00 PM
Crown Center, Chouteau B
Kansas City, Missouri**

1. Call to Order [President Jack Marchbanks, ODOT](#)
2. Roll Call [President Jack Marchbanks, ODOT](#)
3. Approval of Meeting Minutes, July 24, 2024 [President Jack Marchbanks, ODOT](#)
4. Treasurer’s Report [Laura Mester, MDOT](#)
5. Great Lakes Coastal Resiliency Study, and Framework for Resilient Great Lakes Restoration Initiative Investments [Johnna Potthoff & Cara Pattullo, USACE](#)
6. MAASTO/Canada Commerce..... [Aaron Annable, Consulate General of Canada](#)
7. DBE Reciprocity in Prequalification..... [Kim Collins, MnDOT](#)
8. MAASTO Committee Reports
 - Chief Counsel..... [Terri Parker, MoDOT](#)
 - Chief Engineers [Jean Wallace, MnDOT](#)
 - Connected & Autonomous Vehicles..... [Elise Feldpausch, MDOT](#)
 - Diversity& Inclusion [Kim Collins, MnDOT](#)
 - Electric Vehicles [Santos Ramos, ODOT](#)
 - Motor Carrier..... [Alex Jansen, Iowa DOT](#)
 - Planning [Jim Gates, ODOT](#)
 - Strategic Transportation Initiatives..... [Holly Bieneman, IDOT](#)
9. MAASTO Committees/By-Laws Update [Jack Marchbanks, ODOT](#)
10. Election of Officers..... [Jack Marchbanks, ODOT](#)
11. Other Business..... [President Jack Marchbanks, ODOT](#)
12. Future Meetings [President Jack Marchbanks, ODOT](#)
13. Adjourn