



**Northeast Association of State Transportation Officials
2011 Board of Directors Meeting
Monday, October 17, 7:30 a.m. – 9:00 a.m., Detroit, MI
Cadillac Room**

Conference Call-In: 1-866-507-2914 Code 1030891#

MEMBERS

United States

Connecticut
Delaware
District of Columbia
Maine
Maryland
Massachusetts
New Hampshire
New Jersey
New York
Pennsylvania
Rhode Island
Vermont

Canada

Ontario
Québec

- I. Welcome & Introductions**
Beverley Swaim-Staley (MD), President
- II. Minutes/Reports**
 - a. Minutes from June 5, 2011, NASTO Board Meeting
 - b. Summary of 2011 Annual Meeting
James Redeker (CT) and Michael Baker (PA)
 - c. Treasurer's Report, Michael Baker (PA) Treasurer
- III. Officers Vacancy**
Vice-President Vacancy
Beverley Swaim-Staley (MD)
- VI. Maintenance of NASTO Website**
Terry Bellamy (DC)
- VII. Reauthorization Steering Committee Report**
- VIII. 2012 NASTO Annual Meeting**
Beverley Swaim-Staley (MD)
- IX. Other Business**
 - a. Highway Emergency Relief Funding for Flood Response
 - b. TBD
- VIII. Adjourn**

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