



## Northeast Association of State Transportation Officials

### 2012 Annual Board of Directors Meeting

Sunday, June 10, 2012

3:15 p.m. – 5:00 p.m.

Renaissance Harborplace Marriott - Maryland D & F

Conference Call-In: 1-866-507-2914 Pass 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

#### Agenda

##### 3:15 Welcome & Introductions

Beverley K. Swaim-Staley (MD), President & Host State Secretary

##### 3:20 Minutes and Reports

a. May 20, 2012 Meeting Minutes, Pamela Cusic (MD), Secretary

b. Treasurer's Report, Michael Baker (PA), Treasurer

c. Air Quality Report, Michael Baker (PA), Chair

d. Oversize/Overweight Truck Permits Report, Scott Christie (PA), Deputy Secretary

##### 3:45 Election of Officers

President Swaim-Staley and Vice President Jim Redeker (CT)

##### 3:50 2013 NASTO Annual Meeting Location – Portland, Maine

David Bernhardt (ME), Commissioner

##### 4:00 Business Items

a. NASTO Website

b. Delegation of Authority

c. 501 (c)(6) Tax Status

d. Dues and Subsidy

e. Bylaws

f. Contracts: CONEG and Tax Preparer

##### 4:30 Other Business

a. **I-95 Coalition Dues Presentation**, George Schoener, Executive Director

b. **Amtrak High Speed Rail Economic Report**, Stephen Gardner, VP, NEC Infrastructure

c. **State-by-state roundup, time permitting**

##### 5:00 Adjourn

Northeast Association of State Transportation Officials