



**Northeast Association of State Transportation Officials
Board of Directors Meeting
Sunday, June 9, 2013 (3:30 P.M. -5:00 P.M.)
Portland, ME**

MEMBERS

United States

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

Agenda

- 3:30 Roll Call**
a. Welcome & Opening Remarks, President Jim Redeker (CT)
- 3:40 Minutes and Reports**
b. Approve May 7, 2013 BOD Meeting Minutes
c. Treasurer's Report, Michael Baker (PA), Treasurer
- 4:00 2014 Annual Meeting in Portsmouth, NH**
d. Brief Update, Cmr. Chris Clement (NH)
- 4:15 Business Items**
e. Updates for...
 - NASTO Website
 - Funding Needs Solicitation
f. Nominate/Vote next NASTO Vice-President
- 4:30 Other Business**
g. CONEG Update, Anne Stubbs, Executive Director
h. Presentation; Northeast DOT Procurement, Joe Giglio, Director of the Center for Strategic Studies at Northeastern University
i. State-by-state roundup (*time permitting*)
j. Open
- 5:00 Adjourn**