



**Northeast Association of State Transportation Officials  
Board of Directors Meeting  
Monday, November 19, 2012 (7:30 A.M. -9:00 A.M.)  
Pittsburgh, PA**

**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**

- 7:30 Roll Call**  
a. Welcome & Opening Remarks, President Jim Redeker (CT)
- 7:40 Minutes and Reports**  
b. Approve June 10, 2012 BOD Meeting Minutes  
c. Treasurer's Report, Michael Baker (PA), Treasurer  
d. Update Oversize/Overweight Truck Permits Meeting in Newport RI, Glenn Rowe (PA)
- 8:00 2013 Annual Meeting in Portland, Maine**  
e. Brief Update, Cmr. David Bernhardt (ME)  
f. Agenda Topics, Cmr. David Bernhardt (ME), Cmr. Jim Redeker (CT), & Cmr. Chris Clement (NH)
- 8:15 Business Items**  
g. Dues Increase
  - 2013 Travel Subsidy
  - Scholarship/Leadership Program
- h. Location for 2014 NASTO Meeting  
i. Website Maintenance
- 8:45 Other Business**  
j. CONEG Update, Anne Stubbs, Executive Director  
k. I-95 Corridor Coalition (All)  
l. State-by-state roundup (*time permitting*)  
m. Open
- 9:00 Adjourn**