

Northeast Association of State Transportation Officials

2012 Member Meeting Hyatt Regency Capitol Hill, Room Columbia B Monday, February 27, 2012

Minutes

The following handouts were e-mailed prior to the meeting to Members:

- Agenda (attached)

Welcome & Roll Call

NASTO President Beverley Swaim-Staley (MD) opened the meeting with a roll call. States with a representative attending or on conference call included: CT, DE, DC, ME, MD, MA, NH, NJ, NY, PA, RI, and VT. A quorum for voting was established.

President Swaim-Staley welcomed Ms. Anne Stubbs and Mr. Richard Brancato of CONEG.

Member Subsidy 2012 Annual Meeting

As follow-up to the January 18 conference call, Treasurer Michael Baker (PA) reported that the Board has approved a \$48,000 member subsidy for previous conferences in 2010 and 2011. Mr. Baker recommended that the Board approve a \$48,000 subsidy for the 2012 conference. Commissioner Davey made a motion to approve the subsidy. The motion was seconded and was unanimously approved.

Review Agenda for 2012 Conference

President Swaim-Staley announced that planning for the 2012 Conference was underway. She stated that on Sunday, June 10 a CEOs lunch and tolling discussion was planned and a CEOs only dinner that evening. Ms. Caitlin Rayman reviewed the Conference agenda, session information and panel participants.

NASTO Authorization Update from CONEG

Ms. Anne Stubbs and Mr. Richard Brancato of CONEG provided an update regarding Authorization. Ms. Stubbs reported that there was an increased chance of getting passage now. Over 300 amendments were added to the bill, and it will take some time to go through the amendments with most being dropped.

Commissioner McDonald stated it is important that the NASTO members stay in constant conversation. Ms. Stubbs indicated that special alerts will be sent to transportation professionals.

Distribution and Approval of Last Meeting Minutes

President Swaim-Staley asked for comments on the draft minutes from the January 18, 2012 Conference Call. NASTO members were reminded, per the meeting minutes, to submit their Overweight/Oversize Vehicle Subcommittee representative name to Pam Cusic.

With no further comments and discussion, there was a motion, seconded and the minutes were approved.

State by State Roundup

The members participated in a state by state discussion of current items. Each member reported key activities/issues/legislative sessions for their state or province. A State summary is attached for member review only.

Meeting Adjourned.