Danny Wells - Opened with welcome & introductions. We went around the room for introductions and the following states were present with the number of people attending behind it: Arizona- 1, Colorado-1, Idaho-2, Nevada-1, Montana-1, North Dakota-1, Oklahoma-4, South Dakota-1, Texas-1, Utah-1, Washington-2, & Wyoming-1. The Province of British Columbia was present also well as two members of the FHWA. We had 33 members of industry also attending our meeting.

Western Regional Permit – update electronic vote result 15-3 to discontinue. Must be adopted by the WASHTO board of directors meeting in May. Chairman Wells anticipates the board will honor the direction of our committee.

Jackie Darr - WASHTO Guide Update – tabled until fall meeting in order to allow the final decision to discontinue the Western Regional permit occurs.

Brad Marten - Route survey update, discussion regarding form availability & demonstrating working document with Montana & Delaware.

Steven Todd - SC&RA – Renewed action items with CVSA S&W action items

- Harmonize police escort thresholds among states – ask CVSA to develop a minimum weight standard when law enforcement escorts are required.
- Police escort replacement with private escort such as in Canada.
- State line permit reciprocity. Communication, recognition & sharing of permit weight checks

SC&RA proposal of development for training program allowing participation which would allow remedial opportunities for carriers to remedy incident or improvements post evaluations when chronic permit violation occur.

Danny Wells recognition of appreciation.

BC- Jan Lansing- Challenges in BC is in the remote areas with maintaining aging infrastructure & sea port OSOW permitting. Laws & regulations coupled with inter-province tax standards set the stage for OSOW standards. Jan manages the commercial transport program separate from the permitting office. Permitting system improvements currently underway. BC has a reducible load
overweight policy allowing a higher gross weight for reducible loads when configuration is legal axle weight & reduces marginal congestion.

South Dakota – David Huft briefed results of permitting, routing, IRP & IFTA survey.

Danny Wells stepped down as Chair. We at WAHSTO had taken a vote and gave Danny a clock to say thank you. Also read a certificate of appreciation from Director Ness (our sponsor) and Director Tooley (WASHTO President). Danny stepping down moved Jackie Darr North Dakota to Chair and Brad Marten Montana to Vice-Chair. We informed the states that we had an opening and Brad nominated Kelly Lightfoot for the position. Jackie asked if anyone else interested. Kandee Bahr Worley Nevada volunteered also. The state officials were asked to send Jackie and email that night and an answer would be announced on Feb 28th. Kelly Lightfoot won the majority vote. We announced it prior to the beginning of the all states meeting.

**Joint Meeting**

**Phase 3 Harmonization**

Night movement – Matt put a grant together for research on night travel & will brief the group when results are completed.

Route Survey form in development. Form was again discussed & demonstrated.

Standardized naming convention.

Electronic Permit – group consensus & research on electronic permits / establish parameters.

Industry requesting state websites look same form & manner. Discussion among states agreement that the branding & changes to websites were generally not a decision made at this level in all the jurisdictions.

Multi-state corridor for sharing dimensional restrictions. Group already shares info with neighboring states.

Pilot car certification AAMVA not receptive.

**Phase 4** – discussion
Standard permit application / states taking over local roads’ permitting.

Ben Fischer was introduced by FHWA as a new resource.