



Unified Carrier Registration Plan
Board of Directors Meeting Agenda

August 1, 2019
9:00 a.m. – Noon EDT

National Press Building
2nd Floor Conference Room
529 14th Street NW
Washington, DC 20045

Teleconference
1-866-210-1669
5253902#

UNIFIED CARRIER REGISTRATION PLAN

Agenda

PORTIONS OPEN TO THE PUBLIC

- I. Welcome, Call to Order, and Introductions** – UCR Acting Chair
UCR Chair will call the meeting to order, call roll for the Board, and facilitate self-introductions of guests.
- II. Verification of Publication of Meeting Notice** – UCR Acting Chair
Publication of notice for the meeting in the *Federal Register* will be verified.
- III. Review and Approval of Agenda and Setting of Ground Rules** – UCR Acting Chair
For Discussion and Possible Board Action
Agenda will be reviewed and the Board will consider adoption.

Ground Rules

- Board action only to be taken in designated areas on agenda.
- Please MUTE your telephone.
- Do NOT place call on hold.

- IV. Approval of Minutes of the June 4, 2019 UCR Board Meeting** – UCR Acting Chair
For Discussion and Possible Board Action
Minutes of the June 4, 2019 Board meeting will be reviewed and the Board will consider approval.
- V. SUBCOMMITTEE REPORTS**

A. FINANCE SUBCOMMITTEE REPORT

- i. Proposal for Funding Unbudgeted Expense Reserve** – Subcommittee Chair
For Discussion and Possible Board Action
Proposal for establishing an amount to fund the unbudgeted expense reserve at a level of \$1.5 million to \$2.5 million will be reviewed and the Board will consider action.
- ii. Closing 2018 Registration Year on Sept. 30** – Subcommittee Chair
For Discussion and Possible Board Action
Proposal to close the 2018 UCR registration year on September 30, 2019 will be reviewed and the Board will consider action.
- iii. Subcommittee Reports & Updates** – Subcommittee Chair
(No Board action to be taken)
 - Update on the UCR-related audit conducted by the state of Texas in connection with its effort to obtain an increase in its UCR entitlement cap will be presented to the Board.
 - Report on the status of the preparation of a fee recommendation for the 2020-21 UCR registration year will be presented to the Board.

B. AUDIT SUBCOMMITTEE REPORT

i. Subcommittee Reports & Updates – Subcommittee Chair

(No Board action to be taken)

- Update on plan for rollout of new module in National Registration System that will enable the 41 participating states to conduct annual carrier audits will be presented to the Board.
- Report on the timeline for conducting the remaining compliance reviews scheduled for 2019 in Kansas, Minnesota and Wisconsin will be presented to the Board.
- Report on the status of the Subcommittee's plan to select eight (8) states scheduled in 2020 for UCR compliance reviews will be presented to the Board.

C. REGISTRATION SYSTEM SUBCOMMITTEE REPORT

i. Subcommittee Reports & Updates – Subcommittee Chair

(No Board action to be taken)

- Report on the status of retaining a third-party to conduct security testing of National Registration System will be presented to the Board.
- Report on the Subcommittee's efforts to determine additional technology requirements needed to integrate independent state registration systems with National Registration System will be presented to the Board.

D. EDUCATION AND TRAINING SUBCOMMITTEE REPORT

i. Subcommittee Reports & Updates – Subcommittee Chair

(No Board action to be taken)

- Report on the results of a recent focus group meeting to prioritize education topics for initial rollout of the new UCR education/training program will be presented to the Board.

E. INDUSTRY ADVISORY SUBCOMMITTEE REPORT

i. Subcommittee Reports & Updates – Subcommittee Chair

(No Board action to be taken)

- Status of the Subcommittee's efforts to solicit feedback from carriers on performance of National Registration System will be presented to the Board.

- VI. Updates Concerning UCR Legislation** – UCR Acting Chair
UCR Chair will call for any updates regarding UCR Legislation since the last Board meeting.
- VII. Report of FMCSA** – FMCSA
FMCSA will provide a report on any relevant activity or rulemaking, including the status of the 2020 UCR fee rulemaking and pending appointments for Board seats and Chair.
- VIII. Contractor Reports**
(No Board action to be taken)
- A. UCR Administrator (Kellen)**
UCR Administrator will provide management report covering recent activity for the Depository, Operations, and Communications activities.
- B. DSL Transportation Services, Inc.**
DSL will report on the latest data on state fee collections based on reporting from the Focused Anomalies Review (FARs) program.
- C. Seikosoftware**
Seikosoftware will report on recent development-enhancements to the National Registration System.

PORTIONS CLOSED TO THE PUBLIC

Pursuant to the Government in the Sunshine Act at 5 U.S.C. § 552b(d)(1), the Board must now vote to approve closing the portions of the meeting dealing with items IX and X on the agenda.

The Chief Legal Officer has advised that the Board may close these portions of this meeting pursuant to Government in the Sunshine Act exemptions (9)(B) and (10). By approving this action, the Board determines that public participation would likely disclose information for which premature disclosure would likely frustrate implementation of a proposed agency action and/or specifically concern the discussion of information, the premature disclosure of which would likely negatively impact the agency's participation in an ongoing civil action or proceeding. Therefore, by approving this action, the Board is invoking Exemptions (9)(B) and (10) to close these portions of the meeting (5 U.S.C. § 552b(c)(9)(B) and (10)).

A copy of the votes on the closure of these two portions of this meeting shall be made publicly available on the Unified Carrier Registration Plan website within one day of the vote taken herein (<https://plan.ucr.gov>).

- IX. Update Board RE: Data Investigation** – UCR Acting Chair, Scott Morris, & Chief Legal Officer
Board will receive an update concerning the status of the data investigation reported to the Board at its June 4, 2019 meeting.
- X. Update on Twelve Percent Logistics Litigation** – UCR Acting Chair, Scott Morris, & Chief Legal Officer
Board will receive an update on the status of the ongoing litigation reported to the Board at its June 4, 2019 meeting.

PORTIONS OPEN TO THE PUBLIC

- XI. Old/New Matters** – UCR Acting Chair
UCR Acting Chair will call for any business requiring possible Board action for inclusion on the August 1, 2019 Board agenda. UCR Chair will call for any old or new business from the floor.
- XII. Future UCR Meetings** – UCR Acting Chair
UCR Acting Chair will review the schedule for upcoming Board and Subcommittee meetings.
- XIII. Adjournment** – UCR Acting Chair
UCR Acting Chair will adjourn the meeting.

This agenda will be available no later than 5:00 p.m. Eastern daylight time, July 19, 2019 at: <https://plan.ucr.gov>.

CONTACT FOR MORE INFORMATION:

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