



**Unified Carrier Registration Agreement**  
Board of Directors Meeting

November 8, 2018  
 Noon – 3:00 pm EDT

Teleconference

Phone Bridge: 1-866-210-1669  
 Passcode: 5253902#

**ATTENDEES**  
(Board & Staff)

<u>NAME</u>	<u>ORGANIZATION</u>	<u>PRESENT</u>
Avelino Gutierrez (Chair)	NMPRC	
Bob Pitcher	ATA	
Adam Anderson	UDOT	
Carol Fallin	TXDMV	
Cathy Gautreaux	FMCSA	
Elizabeth Leaman	MADPU	
Larry Herold	COPUC	
Lewie Pugh (Board member in-waiting)	OOIDA	
Monte Wiederhold	Reever Transport	
Chris Burroughs	TIA	
Rick Schweitzer	NPTC	
Mike Hoeme	KCC	
Sandy Bowling	INDOR	
Scott Morris	ALPSC	
Bill Debord (Board member in-waiting)	KYMCD	
Dave Scholz, Depository Manager	UCR	
Jon Krueger, Operations Manager	UCR	
Kellen Chambers, Financial Analyst	UCR	
Dave Lazarides, Consultant	DSL	

## **Proposed Agenda**

**Welcome, Call to Order & Introductions** – Avelino Gutierrez  
(10 minutes)

**Verification of Meeting Notice** – Avelino Gutierrez  
(1 minute)

**Review & Approval of Agenda & Setting of Ground Rules** – Avelino Gutierrez  
(1 minute)

**Approval of Minutes of the October 25, 2018 UCR Board Meeting** – Avelino Gutierrez  
(1 minute)

**Critical Issues**  
(60 minutes)

- Update re: 2019 UCR Fee Rulemaking from FMCSA (if any) – Avelino Gutierrez
- Finance update – Elizabeth Leaman, Scott Morris & Dave Scholz
  - Present Initial 2020-2021 Fee Recommendation
  - Present 2019 Draft Operating Cost Budget
  - Present Investment Policy Options

**Updates Concerning UCR Legislation** – Avelino Gutierrez  
(1-2 minutes)

**Report of FMCSA** – Cathy Gautreaux or Rick Wood  
(2-3 minutes)

**Report of UCR Administrator (Kellen)** – Dave Scholz & Jon Krueger  
(5-10 minutes)

**Report of DSL Transportation Services, Inc.** – Dave Lazarides  
(5-10 minutes)

## **Subcommittee Reports**

(5 minutes each)

- Audit Subcommittee – Mike Hoeme, Chair
- Finance Subcommittee – Elizabeth Leaman, Chair
- Registration System Subcommittee – Scott Morris, Chair
- Procedures Subcommittee – Adam Anderson, Chair
- Dispute Resolution Subcommittee – Chair Vacant
- Industry Advisory Subcommittee – Bob Pitcher, Chair

## **Old/New Matters – Avelino Gutierrez**

(5 minutes)

## **Future UCR Meetings – Avelino Gutierrez**

(3 minutes)

## Board of Directors

### Teleconferences

- February 28, 2019 at Noon ET
- March 28, 2019 at Noon ET
- May 2, 2019 at Noon ET

### In person

- December 13, 2018 (Washington, DC)
- January 29, 2019 (Tampa, FL)
- June 4, 2019 (Rapid City, SD)

## Subcommittees

### In person

### Registration System

- December 13, 2018 (Washington, DC)

### All Subcommittees

- January 28, 2019 (Tampa, FL)

## **Adjourn – Avelino Gutierrez**