



Unified Carrier Registration Agreement
Board of Directors Meeting

June 6, 2018
 Noon – 3:00 p.m. Eastern Daylight Time
 Ft. Lauderdale, FL

<https://global.gotomeeting.com/join/686188661>

Phone Bridge: 1-877-422-1931
 Passcode: 2855443940 #

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	OOIDA	
Monte Wiederhold	Reever Transport	
Chris Burroughs	TIA	
Rick Schweitzer	NPTC	
Mike Hoeme	KCC	
Sandy Bowling	INDOR	
Scott Morris	ALPSC	
Tina Thurman	MODOT	
Dave Scholz, Depository Manager	UCR	
Jon Krueger, Operations Manager	UCR	
Maryam Ismael, Staff Associate	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 April 19, 2018 UCR Board Meeting – Avelino Gutierrez
(1 minute)

Critical Issues
(60-90 minutes)

- UCR 2.0 development / latest – Scott Morris
 - Proposal to end 2017 UCR registration on September 30, 2018
- Proposed amendments to UCR Agreement – Scott Morris & Adam Anderson
 - Amend Refund provisions of UCR Agreement
 - Amend Sec's 14(c), 16(b2ii,c2-4), 17 of the UCR Agreement
- Consideration & approval of revised procedure for selection of auditor by the State of Texas pertaining to Texas' annual fee entitlement amount audit under the UCR Agreement – Avelino Gutierrez
- Review of Kellen management report – Dave Scholz & Jon Krueger

Updates Concerning UCR Legislation
(1-2 minutes)

FMCSA Update – Cathy Gautreaux
(5 minutes)

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

Report of Indiana Department of Revenue – Sandy Bowling
(5-10 minutes)

Subcommittee Reports
(5 minutes each)

- Audit Subcommittee – Mike Hoeme, Chair
 - Outcomes/recommendations from meetings on June 3 & 5
- Finance Subcommittee – Elizabeth Leaman & Scott Morris, Co-Chairs
 - Establish reserve checking account at Bank of ND
 - Other outcomes/recommendations from meetings on June 3 & 5
- Registration System Subcommittee – Scott Morris, Chair
 - Outcomes/recommendations from meetings on June 3 & 5
- Procedures Subcommittee – Adam Anderson, Chair
 - Outcomes/recommendations from meetings on June 3 & 5
- Dispute Resolution Subcommittee – Tina Thurman, Chair
 - Outcomes/recommendations from meetings on June 3 & 5
- Industry Advisory Subcommittee – Bob Pitcher, Chair

Old/New Matters – Avelino Gutierrez
(5 minutes)

- Proposal to authorize Mr. Morris to submit latest data on collections year to date upon release of the notice-of proposed-rulemaking for UCR's 2019 recommended fee levels
- Consideration and approval of joint meeting policy between the UCR Board and NCSTS

Future Board Meetings – Avelino Gutierrez
(2-3 minutes)

Teleconferences

- July 12 at Noon EDT (teleconference)

In person

- August 21-24 (Salt Lake City)

Adjourn – Avelino Gutierrez