



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

August 23, 2018  
 9:00 a.m. MDT

Radisson Hotel Downtown  
 Salt Lake City, UT

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 (Board member in-waiting)	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 July 12, 2018 UCR Board Meeting** – Avelino Gutierrez  
(1 minute)

**Critical Issues**  
(60-90 minutes)

- **FMCSA Updates** – Cathy Gautreaux
  - Status of rulemaking for proposed 2019 UCR fees
  - Status of UCR Board regulatory procedures
- **UCR National Registration System (NRS) - Development Update**
  - Overall progress against timeline/plan – Scott Morris
  - State system interconnection by 8/31 – Scott Morris
  - Refund procedure – Dave Scholz & Scott Morris
  - Proposed 6-month contract extension with Iteris – Scott Morris
- **Proposed Amendments to UCR Governance Documents**
  - Review proposed amendments to the UCR Agreement – Avelino Gutierrez
  - Review proposed amendments to the UCR Handbook – Bob Pitcher
- **Report on State Compliance Reviews & Issues of Non-Compliance** – Bob Pitcher
- **Proposed Procedures for Dispute Resolution** – Bob Pitcher
- **Review of Kellen management report** – Dave Scholz & Jon Krueger

**Updates Concerning UCR Legislation** – Avelino Gutierrez  
(1-2 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
  - Report on state auditor training in Chicago & Fall 2018 session
  - Notice to delinquent states
  - Proposed UCR Audit Plan for 2019
- 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)

- Request for guidance for companies in Wisconsin

## **Future Board Meetings – Avelino Gutierrez**

(2-3 minutes)

### Teleconferences

- September 27 at Noon Eastern
- October 25 at Noon Eastern
- November 8 at Noon Eastern

### In person

- December 12-13 (Washington, DC)

## **Adjourn – Avelino Gutierrez**