



Unified Carrier Registration Plan
Board of Directors Meeting

December 13, 2018
 11:00 a.m. EST – 2:00 pm EST

UCR Administrator (Kellen)
 National Press Building
 529 14th St. NW, Ste. 750
 Washington, DC 20045

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	
Toby Piquet, Reg. System Contractor	Seikosoft	
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)

- Do NOT place call on HOLD
- Please MUTE your line when not speaking

Approval of Minutes of the November 8, 2018 UCR Board Meeting – Avelino Gutierrez

(1 minute)

Critical Issues

(60 minutes)

- 2019 UCR Fee Rulemaking (update, if any) – Avelino Gutierrez
- Presentation by the National School Transportation Association – Avelino Gutierrez
Discussion & possible Board action:
 - Exclusion of school buses from the definition of the term “motor carrier”
- Finance Subcommittee report – Elizabeth Leaman & Dave Scholz
Discussion & possible Board action:
 - 2020-2021 UCR fee recommendation
 - 2019 proposed operating budget
 - Review investment options
- UCR Registration System Subcommittee report – Scott Morris
 - Permit agent access & timeline

Updates Concerning UCR Legislation – Avelino Gutierrez

(1-2 minutes)

Report of FMCSA – Cathy Gautreaux or Rick Wood

(5 minutes)

Contractor Reports

- UCR Administrator (Kellen) – Dave Scholz & Jon Krueger
(5-10 minutes)
- Report of DSL Transportation Services, Inc. – Dave Lazarides
(5-10 minutes)
- Seikosoftware – Toby Piquet
(5-10 minutes)

Subcommittee Reports (not previously covered)

*Note: Dispute Resolution awaiting appointment of new Chair, so not included on agenda
(5 minutes each)

- Audit Subcommittee – Mike Hoeme, Chair
- Procedures Subcommittee – Adam Anderson, Chair
- 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

- January 29, 2019 (Tampa, FL)
- June 4, 2019 (Rapid City, SD)

Subcommittees

Teleconference

Audit Subcommittee

- December 19, 2018 at 2 pm ET (Washington, DC)

In-person

All Subcommittees

- January 28, 2019 (Tampa, FL)

Adjourn – Avelino Gutierrez