



Unified Carrier Registration Agreement
Board of Directors Meeting

January 29, 2019
 8:30 a.m. – Noon Eastern Time

Skyway 1
 Embassy Suites – Tampa Downtown Convention Center
 Tampa, FL

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)

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

Approval of Minutes of the December 13, 2018 UCR Board Meeting – Avelino Gutierrez
(1 minute)

Critical Issues
(60 minutes)

- 2019 UCR Registration Period – Avelino Gutierrez
Discussion & possible Board action:
 - Recommended enforcement date: April 1, 2019
 - Terms & conditions for UCR National Registration System website
- New Handling of School Buses (UCR Agreement amendment) – Avelino Gutierrez
- Audit Subcommittee Report – Mike Hoeme
Discussion & possible Board action:
 - State compliance reviews in 2019
 - Depository audit / select vendor
 - 2019 State Auditor training
- Approval of new contract with DSL Services, Inc. – Avelino Gutierrez
Discussion & possible Board action

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

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

Contractor Reports

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

Subcommittee Reports

(5 minutes each)

*Note: Dispute Resolution awaiting appointment of new Chair, so not included on agenda

- Finance Subcommittee – Elizabeth Leaman, Chair
- Registration System Subcommittee – Scott Morris, Chair
 - Discussion of Permitting Agent Module
 - Extension of agreement with Kellen for technical consulting services
- Procedures Subcommittee – Adam Anderson, Chair
- Industry Advisory Subcommittee – Bob Pitcher, Chair

Old/New Matters – Avelino Gutierrez

(5 minutes)

- Creation of an Education and Training Subcommittee

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

- June 4, 2019 (Rapid City, SD)

Subcommittees

Teleconference

Audit Subcommittee

- March 13, 2019

Registration Subcommittee

- April 11, 2019

Finance Subcommittee

- April 18, 2019

Procedures Subcommittee

- April 30, 2019

In-person

All Subcommittees

- June 3, 2019 (Rapid City, SD)

Adjourn – Avelino Gutierrez

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