



Unified Carrier Registration Plan
Board of Directors Meeting Agenda

September 5, 2019
Noon – 1:00 p.m. EDT

Teleconference
1-866-210-1669
5253902#

UNIFIED CARRIER REGISTRATION PLAN

AGENDA

OPEN TO THE PUBLIC

- I. Welcome, Call to Order, and Introductions** – UCR Acting Chair
UCR Acting Chair will call the meeting to order, call roll for the Board and facilitate self-introductions of guests.
- II. Verification of Publication of Meeting Notice** – Chief Legal Officer
Publication of notice for the meeting on the UCR website and in the *Federal Register* will be verified.
- III. Review and Approval of Agenda and Setting of Ground Rules** – UCR Acting Chair
For Discussion and Possible Board Action
Agenda will be reviewed and the Board will consider adoption.
- Ground Rules
- Board action only to be taken in designated areas on agenda.
 - Please MUTE your telephone.
 - Do NOT place call on hold.
- IV. Possible Revisions to Proposed Budgets for 2020 and 2021** – Finance Chair and Depository Manager
For Discussion and Possible Board Action
The Finance Chair and Depository Manager will lead a discussion concerning the need for revisions to the proposed budgets for 2020 and 2021 in light of increased operating costs. The Finance Chair and Depository Manager will recommend that the Board adopt the suggested revisions to the proposed budgets for 2020 and 2021.
- V. Comments to Proposed Rulemaking regarding UCR 2020/2021 Fees** – Finance Chair and Depository Manager
For Discussion and Possible Board Action
The Finance Chair and Depository Manager will recommend that the Board authorize the UCR Acting Chair to submit written comments to the FMCSA in response to the FMCSA's notice of proposed rulemaking regarding the fee levels for the 2020 and 2021 UCR registration years (Fees for the Unified Carrier Registration Plan and Agreement; 49 CFR Part 367). The proposed comments include a request to further reduce the proposed UCR fee levels for the 2020 and 2021 UCR registration years published in the notice.
- VI. Adjournment** – UCR Acting Chair
UCR Acting Chair will adjourn the meeting.

This agenda will be available no later than 5:00 p.m. Eastern daylight time, August 28, 2019 at: <https://plan.ucr.gov>.

CONTACT FOR MORE INFORMATION:

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