



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

May 10, 2018  
 Noon – 3:00 p.m. Eastern Daylight Time  
 Teleconference

<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	
Woody Chambers & 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)

- 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
- UCR 2.0 development / latest – Scott Morris
- 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
- Finance Subcommittee – Elizabeth Leaman & Scott Morris, Co-Chairs
- Registration System Subcommittee – Scott Morris, Chair
- Procedures Subcommittee – Adam Anderson, Chair
- Industry Advisory Subcommittee – Bob Pitcher, Chair
- Dispute Resolution Subcommittee – Tina Thurman, 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

**Future Board Meetings** – Avelino Gutierrez

(2-3 minutes)

Teleconferences

- July 12 at Noon EDT (teleconference)

In person

- June 2-7 (includes travel days; Ft. Lauderdale)
- August 21-24 (Salt Lake City)

**Adjourn** – Avelino Gutierrez

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