



Unified Carrier Registration Agreement
Board of Directors Meeting

July 12, 2018
 Noon – 3:00 p.m. Eastern Daylight Time
 Teleconference

<https://global.gotomeeting.com/join/405485405>

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 June 6, 2018 UCR Board Meeting – Avelino Gutierrez
(1 minute)

Critical Issues
(60-90 minutes)

- **New national registration system (UCR 2.0)**
 - Progress against timeline/project plan – Scott Morris
 - Refund policy – Dave Scholz & Scott Morris
 - Flow of funds in new system – Dave Scholz & Scott Morris
 - Deadline for state system interconnection with UCR 2.0 and consequences if deadline is not met
 - Customer service overview at IDOR – Scott Morris
 - User-testing session in Salt Lake City – Jon Krueger & Scott Morris
 - .gov domain for website – Jon Krueger
 - Communications plan – Jon Krueger
- **Update on Status of UCR Board Regulatory Procedures** – FMCSA
- **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
 - Update on auditor training session in Chicago (July 31-Aug.1)
 - 2019 UCR Audit Plan
- Finance Subcommittee – Elizabeth Leaman, Chair
 - Subcommittee meeting in October
- Registration System Subcommittee – Scott Morris, Chair
- Procedures Subcommittee – Adam Anderson, Chair
- Dispute Resolution Subcommittee – Tina Thurman, Chair
- Industry Advisory Subcommittee – Bob Pitcher, Chair

Old/New Matters – Avelino Gutierrez

(5 minutes)

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

- August 21-24 (Salt Lake City)
- December 12-13 (Washington, DC)

Adjourn – Avelino Gutierrez