

Minutes of the Seventy-eighth Unified Carrier Registration Plan Board of Directors
Meeting –Tele Conference
May 16, 2013
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The seventy-eighth (78th) Unified Carrier Registration (UCR) Plan Board of Directors (Board) meeting was called to order by Avelino Gutierrez, Chairman at 12:00 p.m. EDT.

Attendance - Board of Directors:

Present – Avelino Gutierrez, Adam Anderson, Sandy Bowling, Gene Eckhardt, Mike Hoeme, Scott Morris, Dave Lazarides, Neal Murphy, Bill Bronrott, Angel Oliver and Robert Pitcher.

Absent – Robert Voltmann, Jay Gingrich, Rick Schweitzer, and Woody Chambers.

Avelino Gutierrez conducted a roll call of the States with **self-introductions** of government and industry representatives made by those in attendance.

Adam Anderson moved to accept the **meeting agenda**, which was seconded by Sandy Bowling. Agenda approved (Exhibit A)

Avelino Gutierrez established the **teleconference ground rules**.

Woody Chambers moved to accept the **minutes of the April 4, 2013 Board meeting**. Neal Murphy seconded the motion. (Exhibit B)

UCR Legislative Update – No report

FMCSA Update – Bill Bronrott – reported on the letters for the appointed positions for the Board had been sent out.

Sandy Bowling initiated a discussion on the provisions in Map 21 that will separate the authority for brokers and freight forwarders. The question was what this was going to do with their USDOT numbers and how it was going to affect UCR. If a broker/freight forwarder has one USDOT number – are they going to be separated and then you have one legal entity with two separate dot numbers.

Rick Wood – suggested that there should be no impact on UCR, but recommended that anyone having questions to send them in an e-mail so they can gather those to discuss them.

Audit Subcommittee –Gene Eckhardt – No report.

Procedures Subcommittee – Adam Anderson – Reviewed the information on the survey sent out to states regarding audits. Only 7 states have responded to the survey, of the seven there were only 5 that had done any audits. The total number of carriers audited was 52. There were 22 from bracket 5 & 6 with 6 of them incorrectly reducing the number of vehicles. The rest (24) were from brackets 1-4 and 21 of them were incorrectly retreated.

One state was doing their audits as the applications were coming in thereby reducing the amount of work. Nebraska was already auditing their 2013 registrations.

Sending the UCR application, instructions and both UCR forms to the subcommittee for review for any changes, so they can be ready for approval during the June Board meeting.

UCR System Subcommittee & Best Practices Best Subcommittee- Dave Lazarides
There is going to be a live demonstration of the depository at the June meeting. The registration and new entrant reports should be ready soon. These two reports will help states that are falling short of their entitlements.

Industry Advisory Subcommittee – Robert Pitcher – No Report

Revenue and Fees Subcommittee - Dave Lazarides, Acting Chair – No Report

Avelino Gutierrez – Everyone should have received a copy of the letter to USDOT for the fee recommendation to stay the same for the 2014 registration year. (Exhibit E)

Registration System of the State of Indiana – Sandy Bowling – Will be giving a presentation in June on the registration and new entrant reports in June.

Need to renew the MOU.

Avelino Gutierrez - There is a couple of small suggestions and we will make those changes and get a copy sent out to the Board Members to have the Board to be able vote on the MOU during the June meeting.

Depository Subcommittee - Scott Morris – State reports will be sent out later today and would be distributed out by Adam. So far there has been over \$96 million collected so far and that puts us \$4 mil plus more than this time last year. Believe that with an extra effort from the states there is a real chance we can meet the caps this year.

Working on a distribution for 2012 UCR fees. Notices were sent out May 1st with a notice to pay by the 15th. This will be a partial distribution of about 9 million dollars and hope to distribute the rest in the amount of 14 million dollars. Those should be hitting the accounts by tomorrow. (Exhibits C & D)

Any payments being made to the Depository need to be sent Scott Morris since Frank LaQua has retired.

Resolution: Authorize the Depository Subcommittee to open a savings account for the 2014 UCR registration year. Seconded by Avelino Gutierrez. Vote – Motion Passed

Avelino Gutierrez – Appoint Angel Oliver and Mike Hoeme to the Depository Subcommittee.

Resolution: Motion to add Mike Hoeme and Angel Oliver to the signature line on the UCR accounts to have access to them and to remove Frank LaQua from the accounts. Seconded by Neal Murphy. Vote – Motion passed

Avelino Gutierrez – The UCR Board would like to express its thanks and best wishes to Frank LaQua. Frank has been an invaluable asset to the Board, his enthusiasm and willingness to do whatever was asked of him was clear from the beginning. Though he has been technically retired he has still helped work on UCR matters and has continued today. The Board wants to Frank and express our appreciations for his help and wish him the best of luck in his retirement.

Old/New Matters:

Avelino Gutierrez – Included in the packet of information was a copy of the letters reappointing the following board members: Avelino Gutierrez, Mike Hoeme, Scott Morris, Dave Lazarides, and Gene Eckhardt. (Exhibit F)

Future Board Meetings:

June 12, 2013 8:00 am – 12:00 pm EDT
July 25, 2013 12:00 pm – 3:00 pm EDT
August 29, 2013 12:00 pm – 3:00 pm EDT
September 19, 2013 12:00 pm – 3:00 pm EDT

The Board adjourned at 12:40 pm EDT.

Minutes approved by the UCR Board on _____.

Adam Anderson, UCR Board Secretary

Exhibit A – Meeting Agenda
Exhibit B – April 4, 2013 Board Meeting Minutes
Exhibit C –
Exhibit D –
Exhibit E – Letter to USDOT
Exhibit F – NCSTC Appointments